

## D J H CONTRACT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The George Hotel, Moor Street, Chepstow, on 3rd November 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Elizabeth Mary Grove, of E. Mary Grove & Co., White Lodge, 50 Ledbury Road, Hereford HR1 2SY, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(345)

*D. J. Hilyer*

## PEPCON INTERNATIONAL LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 26th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(399)

*A. Pepperell, Chairman*

## ROUNDTTHRIFT LIMITED

(t/a Premium Pen)

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Chartered Insurance Hall, 20 Aldermanbury, London EC1V 7HY, on 16th October 1992, the following Extraordinary and Ordinary Resolutions were passed respectively:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Richard William James Long and Nigel Ruddock, of Robson Rhodes, Bryanston Court, Selden Hill, Hemel Hempstead, Hertfordshire HP2 4TN, be appointed Joint Liquidators of the Company, for the purposes of such winding-up and that they are empowered to act jointly and severally."

16th October 1992.

(805)

## FLORY CONSTRUCTION ENTERPRISES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 27th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(401)

*N. P. Hanchard, Chairman*

## UNIMISS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 30th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(403)

*M. K. Trang Do, Chairman*

## ADELAIDE SERVICES LIMITED.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 28th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(405)

*J. Blackhurst, Chairman*

## HIGHREACH FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 28th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(407)

*F. Ciftci, Chairman*

## D.B.F. SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Post House Hotel, Brentwood, Essex, on 30th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that G. H. Whittome, of 19A Cavendish Square, London W1M 9AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(804)

*T. Doherty, Director*

## INDUSTRIAL CONTRACT SERVICES (ELEC TECHNICAL) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 28th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(409)

*R. Pilbeam, Chairman*

## VERONA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 2nd November 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(411)

*G. Dargon, Chairman*