PRICECHANGE LTD (t/a Action Filtration)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at the offices of Hindle & Jepson, Chartered Accountants, 10 Borough Road, Darwen BB3 1PL, on 5th 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 that Guy Huntington of Guy Huntington & Co., 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(903)

D. Byron, Director

ART HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 3rd November 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has 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 Ian Franses of Ian Franses Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purpose of such winding-up."

(892)

C. Edwards. Chairman

CHEPPING MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ringwood House, Walton Street, Aylesbury, Buckinghamshire, on 29th October 1992, at 11.30 a.m., the following Resolution was passed:

"That the Company be wound up voluntarily, and that E. G. M. Antill of Grant Thornton, 1 Westminster Way, Oxford OX2 0PZ, be and is hereby appointed Liquidator for the purposes of the voluntary winding-up."

M. E. Cowley, Chairman

29th October 1992.

(160)

THE NORTH REGIONAL EXAMINATIONS BOARD

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wheatfield Road, Westerhope, Newcastle-upon-Tyne, on Tuesday, 3rd November 1992, the following Ordinary Resolution was duly passed:

1992, the following Ordinary Resolution was duly passed:
"That Roger Murray Griffiths of Ernst & Young of Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne, be appointed Liquidator for the purpose of the winding-up of the Company, at a fee to be agreed by the Secretary.

V. Gray, Chairman

3rd November 1992.

(483)

HOLDEN WIRE AND CABLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Spencer House, 23 Sheen Road, Richmond, Surrey TW9 1BN, on 28th October 1992, the subjoined Extraordinary Resolution was duly passed:

subjoined Extraordinary Resolution was duly passed:
"That the Company be wound up voluntarily, and that Anthony
Peter Supperstone of Stoy Hayward, Spencer House, 23 Sheen
Road, Richmond, Surrey TW9 1BN, be and he is hereby appointed
Liquidator for the purposes of such winding-up".

(164)

G. Holden, Chairman

FAST EXPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Spencer House, 23 Sheen Road, Richmond, Surrey TW9 1BN, on 28th October 1992, the subjoined Extraordinary Resolution was duly passed:

subjoined Extraordinary Resolution was duly passed:
"That the Company be wound up voluntarily, and that Anthony
Peter Supperstone of Stoy Hayward, Spencer House, 23 Sheen

Road, Richmond, Surrey TW9 1BN, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(165)

G. Holden. Chairman

A. A. DISCOUNT JEWELLERY LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Croydon Chamber of Commerce & Industry, 21 Scarbrook Road, Croydon, Surrey on 5th 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 Neville Richard Eckley of 332 Brighton Road, South Croydon, Surrey CR2 6AF, be and he is hereby nominated Liquidator for the purpose of the winding up."

(152)

A. Azmi, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 1517176.

Name of Company: NEWGATE FORWARDERS (LONDON)

LIMITED.

Nature of Business: Freight Forwarders.

Type of Liquidation: Creditors.

Address of Registered Office: 41 Duke Street, London W1M 6AY.
Liquidator's Name and Address: Robert Valentine, 41 Duke Street,
London W1M 6AY.

Office Holder Number: 3569.

Date of Appointment: 5th November 1992. By whom Appointed: Members and Creditors.

(765)

Company Number: 2396780.

Name of Company: REGAL PLANT & HIRE LIMITED.

Nature of Business: Scaffolding Contractors.

Type of Liquidation: Creditors.

Address of Registered Office: 41 Duke Street, London W1M 6AY. Liquidator's Name and Address: Robert Valentine, 41 Duke Street, London W1M 6AY.

Office Holder Number: 3569.

Date of Appointment: 9th November 1992.

By whom Appointed: Members and Creditors.

(812)

Company Number: 2560332.

Name of Company: J.H.E. BRASS & GLASS LIMITED.

Nature of Business: Suppliers of Glazing and Polished Brass (SIC

Group 653).

Type of Liquidation: Creditors.

Address of Registered Office: 41 Duke Street, London W1M 6AY. Liquidator's Name and Address: Robert Valentine, 41 Duke Street, London W1M 6AY.

Office Holder Number: 3569.

Date of Appointment: 9th November 1992.

By whom Appointed: Members and Creditors.

(814)

Company Number: 1790030.

Name of Company: PENNPOINT SYSTEMS LIMITED.

Nature of Business: Vendors of Computer Hardware and Software.

Address of Registered Office: Devonshire House, 36 George Street,
Manchester.

Liquidator's Name and Address: Michael Horrocks, Cork Gully, Abacus Court, 6 Minshull Street, Manchester M1 3ED.

Office Holder Number: 8026.

Date of Appointment: 30th October 1992.

By whom Appointed: Creditors.

(825)