

ELITE GARDEN BUILDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 13th November 1992, the subjoined 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and is hereby appointed Liquidator of the Company."

(662)

*D. J. Curtis, Director***GRAIL SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Radford, Sons & Co., 130 Buckingham Palace Road, London S.W.1, on 16th November 1992, the subjoined 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and is hereby appointed Liquidator of the Company."

(660)

*R. G. Patton, Director***PENNCO MEDICAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 33 St. George's Drive, on 18th November 1992, the following Resolutions were 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 T. A. Griffin be and he is hereby appointed Liquidator for the purposes of such winding-up."

(116)

*F. R. Penberthy, Director***GALAXAY COMPUTERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 12th November 1992, the following Resolutions were 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 John Stewart Baird be and he is hereby appointed Liquidator for the purposes of such winding-up."

(682)

*A. Wyatt, Chairman***BROOKDENE ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 78 Hatton Garden, on 10th November 1992, the following Resolutions were 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 John Stewart Baird be and he is hereby appointed Liquidator for the purposes of such winding-up."

(680)

*S. Gladstone, Chairman***GO STATIONERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cork Gully, Cloth Hall Court, Infirmary Street, Leeds, on 26th October 1992, the following Resolutions were 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

accordingly the company be wound up voluntarily and that E. Klempka and D. J. Waterhouse, of Cork Gully, Albion Court, 5 Place, Leeds LS1 6JP, be and are hereby appointed Liquidators of the Company."

I. R. Polson

26th October 1992.

(677)

SMG SERVICES (ELECTRICAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, Fourth Floor, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, on 11th November 1992, the subjoined 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 Barry John Ward, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(642)

*M. R. D. Gallear, Director***AXA ELECTRONICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier Works, Canal Street, South Wigston, Leicestershire, on 26th October 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 the Company be wound up accordingly, and that Myles Antony Halley, of KPMG Peat Marwick, Peat House, 1 Waterloo Way, Leicester LE1 6LP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(088)

*C. E. J. O'Connor, Chairman***BISHOPBOND LIMITED**

At an Extraordinary General Meeting of the Members of Bishopbond Limited, duly convened, and held at The Committee Room, Old Municipal Buildings, Corporation Street, Taunton, on 12th November 1992, the following Resolution was duly passed as a Special Resolution:

"That it has been demonstrated 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 Simon John Milsted and Timothy Alexander Close, of Winchester House, Corporation Street, Taunton TA1 4AJ, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(638)

*M. L. Treharne, Chairman***LENSTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2a Sun Rise Business Park, Blandford Forum, Dorset, on 6th November 1992, the subjoined 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(610)

*A. B. Cooper, Director***DAVID JONES DESIGNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Aston Court Hotel, Midland Road, Derby, on 6th 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