JEWITT CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royal Station Hotel, Neville Street, Newcastle-upon-Tyne NE1 5DH, on 13th May 1993, 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 accordingly that the Company be wound up voluntarily, and that Geoffrey Rouen Adams, of KPMG Peat Marwick, Maybrook House, 27 Grainger Street, Newcastle-upon-Tyne NE1 5JT, be and is hereby appointed Liquidator for the purpose of such winding-up."

D. Jewitt,

13th May 1993.

(337)

DIRECT FURNITURE SUPPLY (DERBY) LTD.

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Hill House, Highgate Hill, on 25th May 1993, 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 Melvyn Julian Carter, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(422)

S. L. Tilley, Director

VIVACREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, on Wednesday, 26th May 1993, the following Extraordinary Resolutions were duly passed.

"That it has been proven to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same be wound up, and the Company be wound up accordingly, and that David Nisbet, of Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(887)

W. J. Cummins, Chairman

M. HEAD HEATING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, on 27th May 1993, 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 John Anderson Horton, of Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 IRJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334)

M. Head

JRJ ADVERTISING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the London Chamber of Commerce, 69 Cannon Street, London E.C.4, on 21st May 1993, 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 the Company be wound up voluntarily, and that P. A. Lawrence and Alexander Walter Dallas Jack, be and are hereby appointed Liquidators for the purposes of such winding-up."

(859) K. M. Lavery, Director

CELTIC SANDS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 15 Burnley Road, London NW10 1ED, on 28th May 1993, 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 D. Wald, of D. Wald & Co., 15 Burnley Road, London NW10 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(161)

B. Leonard, Director

DATASEARCH BUSINESS INFORMATION LIMITED

At an Extraordinary General Meeting of the Members of Datasearch Business Information Limited, duly convened, and held at The Redwood Lodge Hotel, Beggar Bush Lane, Failand, Bristol, Avon, on 13th May 1993, 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 of Winchester House, Corporation Street, Taunton TA1 4AJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(433)

P. Dolan, Chairman

BAXTER AND MANN SHIRTMAKERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Wednesday, 26th May 1993, 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(763)

S. Baxter

APPOINTMENT OF LIQUIDATORS

Company Number: 2512196.

Name of Company: POLLARD & ROBINSON LIMITED.

Nature of Business: Precision Engineers.

Type of Liquidation: Creditors.

Address of Registered Office: Central Buildings, Richmond Terrace, Blackburn, Lancashire.

Liquidator's Name and Address: J. Simon Westhead, Central Buildings, Richmond Terrace, Blackburn, Lancashire.

Office Holder Number: 3735.

Date of Appointment: 25th May 1993.

By whom Appointed: Creditors.

(840)

Company Number: 2260188.

Name of Company: DRAY RESOURCES LIMITED.

Nature of Business: Recruitment Agency.

Type of Liquidation: Creditors.

Address of Registered Office: 281 Chapeltown Road, Turton, Bolton BL7 0HQ.

Liquidator's Name and Address: Desmond John Whitehead, 281 Chapeltown Road, Turton, Bolton BL7 0HO.

Office Holder Number: 5427.

Date of Appointment: 28th May 1993.

By whom Appointed: Creditors.

(841)