

**CONCEPT SYSTEMS INTERNATIONAL LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 27th July 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 Richard Andrew Segal, of A. Segal & Co., Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392) *K. W. Kellard, Director*

**D W SMEE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 28th July 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 Richard Andrew Segal, of A. Segal & Co., Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(390) *T. B. Stevens, Director*

**TECHNIQUE TYPESETTING SERVICES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Friday, 23rd July 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."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, Anthony B. Thompson, of KPMG Peat Marwick, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, was appointed Liquidator.

(354) *R. K. Chenery*

**COMA SHEET METAL COMPANY LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 29th July 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165) *D. Coevorden*

**TRUCK-FLY SERVICES (STAINES) 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, 28th July 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."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(775)

*R. Breckon*

**GREAVES FLEET 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 Tuesday, 27th July 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."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(773)

*E. Gates*

**TRI-SEAL (MOULDINGS) LIMITED**

At a Meeting of Creditors of the above-named Company, duly convened, pursuant to Rule 4.54, of the Insolvency Rules 1986 and held at Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, on 22nd June 1993, the following Resolution was duly passed:

"The nomination of Brian L. Lasky, a Licenced Insolvency Practitioner of and a Partner in the firm of Elliot Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, to be appointed as Joint Liquidator (with Ian David Holland) in replacement of Michael John Turner."

(527) *D. Mapara, Chairman*  
*I. D. Holland, Joint Liquidator*

**W.H. HIGGINS AND SONS (LONGNOR) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brodie House, Town Centre, Telford, Shropshire TF3 4DR, on 22nd July 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Lowe, of Tranter Lowe, Bank House, 66 High Street, Dawley, Telford, Shropshire TF4 2HD, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At the same Meeting, the following Extraordinary Resolutions were duly passed:

"That the Liquidator be and he is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportions as they mutually agree, and that the Liquidator be authorised under the provisions of section 165 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986."

(156) *W. H. Higgins, Chairman*

**PLANET PARTITIONING SERVICES LIMITED****LINKSPAN GROUP LIMITED****SUPPLY ONLY SYSTEMS LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Forte Posthouse, Povey Cross Road, Horley, Surrey, on 13th July 1993, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meetings that the Companies cannot, by reason of their liabilities, continue their businesses, and that it is advisable that the same, should be wound up, and that the Companies be wound up accordingly, and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, and Colin Wiseman, of Booth White, Suite 6, Raleigh House, Admirals Way, Waterside, London E14 9SN, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Joint Liquidators of the Companies for the purpose of such winding-ups."