

ERGOTEK (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Cornwall Street, Birmingham B3 2DL, on 20th August 1993, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Alastair Francis Jones, of KPMG Peat Marwick, 2 Cornwall Street, Birmingham B3 2DL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

C. Parry, Chairman

20th August 1993.

(265)

NOTIONRANDOM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 20th August 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 Trevor Nigel Birch, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and he is hereby appointed Liquidator of the Company."

(501)

J. H. Burke, Secretary

VOGEL CONTINENTAL KITCHENS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of BDO Binder Hamlyn, 1 Norfolk Street, Manchester M60 8BH, on 18th August 1993, the following Extraordinary 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 Stephen Mark Quinn, of BDO Binder Hamlyn, 1 Norfolk Street, Manchester M60 8BH, be and is hereby appointed as Liquidator for the purpose of the voluntary winding-up."

(515)

R. Whitehouse, Chairman

EVEREX SYSTEMS (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 180 Wardour Street, London W1V 3AA, on 17th August 1993, the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 the Company be wound up voluntarily, and that Charles Hemming of 180 Wardour Street, London W1V 3AA, be and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(514)

P. Beard, Director

PROSPECT COMPUTER SYSTEMS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. James' Square, Manchester, on 11th August 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 Philip Ramsbottom, of KPMG Peat Marwick, St. James' Square, Manchester M2 6DS, be and is hereby appointed Liquidator for the purpose of such winding-up."

N. R. Dinneen, Chairman

11th August 1993.

(273)

PLANNED FABRICATION SERVICES (UK) LIMITED
(t/a PFS)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Novotel, Birmingham International Airport, Birmingham B26 3QL, on 10th August 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 B. A. Hornick of Sorsky's, Gable House, 239 Regents Park Road, Finchley, London N3 3LF, be and is hereby appointed as Liquidator of the Company for the purpose of the winding-up."

(765)

J. E. Smith, Chairman

GORDON THODAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 a.m. on 18th August 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 the Company be wound up voluntarily, and that R. T. Summerfield of Touche Ross & Co., of Leda House, Station Road, Cambridge CB1 2RN, be and is hereby appointed Liquidator of the Company."

(799)

G. J. Thoday, Chairman

MOT MOT 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, 18th August 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."

(779)

K. Aspden

APPOINTMENT OF LIQUIDATORS

Company Number: 1395905.

Name of Company: J. K. ROEBUCK (ELECTRICAL) LIMITED.

Nature of Business: Electrical Contractors.

Type of Liquidation: Creditors.

Address of Registered Office: c/o 12 Victoria Road, Barnsley S70 2BB.

Liquidator's Name and Address: E. C. Wetton, Gibson Wilkinson, 12 Victoria Road, Barnsley S70 2BB.

Office Holder Number: 6229.

Date of Appointment: 19th August 1993.

By whom Appointed: Members and Creditors. (493)

Company Number: 2567923.

Name of Company: NOTIONRANDOM LIMITED.

Nature of Business: Computer Services.

Type of Liquidation: Creditors.

Address of Registered Office: 1 Temple Court, Victoria Street, Liverpool L2 6PY.

Liquidator's Name and Address: Trevor Nigel Birch, Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE.

Office Holder Number: 8086.

Date of Appointment: 20th August 1993.

By whom Appointed: Members confirmed by Creditors. (502)