

## OFFICE CONTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

*P. C. Hayes*

## FORESIGHT MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43-44 Coleshill Industrial Estate, Station Road, Coleshill, on 19th 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 Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252)

*R. F. Elvis, Director*

## CLOSE CHARACTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held Great Central House, Station Approach, South Ruislip, Middlesex HA4 0JA, on 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."

(357)

*W. George*

## J. F. BIBBY (TRANSPORT &amp; EXCAVATIONS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Crewe Arms Hotel, Nantwich Road, Crewe, Cheshire CW1 1DW, 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 Louis Diamond, of Diamonds, 45 Crawford Place, London W1H 1HX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(417)

*J. F. Bibby, Chairman*

## DATEX PHOTOGRAPHIC &amp; EXHIBITIONS LIMITED

By a written Resolution, pursuant to section 381A of the Companies Act 1985, the following Resolution was passed as an Extraordinary Resolution:

"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 advisable to wind up the same, and that the Company be wound up accordingly, and that Julian Simon Challis, of Acre House, 11-15 William Road, London NW1 3ER, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(294)

## TALKING HORSES LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at 69-75 Lincoln Road, Peterborough, on 19th August 1993, at 2.45 p.m., 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 Alan Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(363)

*J. D. Smettem, Director*

## JARY &amp; MUNNS (DEVELOPMENTS) LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at 69-75 Lincoln Road, Peterborough, on 17th August 1993, at 10.45 a.m., 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 Alan Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(366)

*W. J. A. Van Driessche, Director*

## J E &amp; Z G CHAMPION LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on 30th July 1993, at 3.35 p.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that H. C. Wilks, of 1 Grosvenor Square, Southampton SO1 2BE, be and is hereby appointed Liquidator of the Company."

(360)

*A. K. Jones, Chairman*

## METRO-MANHATTAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Devonshire House, 1 Devonshire Street, London W1N 2DR, on 16th August 1993, the following Resolutions were passed, No. 1 as an Extraordinary Resolution and No. 2 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 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 Murzban Khurshed Mehta, of Citroen Wells, Devonshire House, 1 Devonshire Street, London W1N 2DR, be and he is hereby appointed Liquidator."

(354)

*D. MacDonald, Chairman*COSTASSET LIMITED  
(t/a Argo Timber Engineering)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 57A Fawcett Street, Sunderland SR1 1SR, on 18th 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 the Company be wound up voluntarily, and that P. M. Appleby, of Latham Crossley and Davis, 57A Fawcett Street, Sunderland SR1 1SR be and he is hereby nominated Liquidator for the purpose of the winding-up."

(283)

*J. McQueen, Chairman*

## EURO COMMERCIAL HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Farringdon Street, London EC4A 4PP, on 16th August 1993, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that P.