

**LANEMATIC LTD.**  
(t/a The PH Group)

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 June 1994, 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 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., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(281) *B. R. Curtis, Director*

**SECURITY PACIFIC EUROFINANCE PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65 Holborn Viaduct, London EC1A 2DY, on 23rd June 1994, the following Resolutions were passed as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Roger Howard Oldfield, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator be and hereby is authorised to make distribution in specie, as and when the Liquidator determines, of the assets of the Company during the administration of the winding-up."

(283) *W. Broadbent, Chairman*

**PLAYACT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58-60 Berners Street, London W1P 4JS, on 29th June 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Serlui, of 58-60 Berners Street, London W1P 4JS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286) *C. C. M. Hole*

**ABBEY TANKERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Brasenose Road, Bootle, Liverpool L20 8HE, on 24th June 1994, at 10 a.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Leslie Ross of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(292) *S. J. Lucy, Chairman*

**PRIORY GARAGE (WIRRAL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Brasenose Road, Bootle, Liverpool L20 8HE, on 24th June 1994, at 11 a.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Leslie Ross of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(295) *S. J. Lucy, Chairman*

**MOREMILL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hawridge Place, Hawridge, Buckinghamshire HP5 2UG, on 24th June 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Lowe, be and is hereby appointed Liquidator for the purpose of such winding-up."

(297) *F. W. Williamson, Chairman*

**RELLFORD IMAGING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Queen's Room, The Honourable Society of the Middle Temple, Middle Temple Lane, London EC4Y 9AT, on 29th June 1994, the subjoined Extraordinary Resolutions 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 that the same should be wound up; and that the Company be wound up accordingly, and that Richard Eaglesfield Floyd, of 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened and held at The Queen's Room, The Honourable Society of the Middle Temple, Middle Temple Lane, London EC4Y 9AT, on 29th June 1994, it was resolved that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

(869) *A. Thomson, Chairman*

**SHEFFIELD COMPRESSED AIR SERVICES LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Swallow Hotel, West Bawtry Road, on 30th June 1994, the following Resolutions were duly 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 Colin Duckworth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(870) *D. Lewis, Director*

**TOWNSTATE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Cavendish Square, London W1M 9DA, on 28th June 1994, 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 Christopher Guy Adams, of C. G. Adams Associates, 15 Cavendish Square, London W1M 9DA, is hereby appointed Liquidator for the purposes of such winding-up."

(863) *D. Abrahams, Chairman*

**PRINTCO 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 Monday, 27th June 1994, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly, and that David Nisbet, of Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, and Malcom Ellis Cork of Booth White, 1-2 Little King Street, Bristol BS1 4HW, be and are hereby nominated as Liquidators of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, a Resolution was ratified together with the appointment of David Nisbet, of Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, and Malcom Ellis Cork of Booth White, 1-2 Little King Street, Bristol BS1 4HW, as Liquidators.

(864) *S. D. Jones, Chairman*