

## FAIRSPEED LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 27th October 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(880)

*J. Timotheou, Chairman*

## CRICKET LEGENDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 26th October 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 Malcolm Cohen, Licensed Insolvency Practitioner, of BDO Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(873)

*R. Butcher, Chairman*

## M.T. ELECTRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lidgra House, 250 Kingsbury Road, London NW9 0BS, on 2nd April 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 L. Lasky, of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(870)

*M. Thornley, Chairman*

## READY AREA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 26th October 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(866)

*M. Duhart, Chairman*FAST COMMUNICATIONS LTD.  
(formerly Consultancy International Ltd.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, on 24th October 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 Melvyn L. Rose, of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(864)

*P. B. Clayton, Chairman*

## DUNKLEY ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Wednesday, 26th October 1994, the subjoined Extraordinary Resolutions were duly passed:

"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 that the same should be wound up, and that the Company be wound up accordingly, and that Anthony John Armitage, of Park House, Park Square West, Leeds LS1 2PS, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(510)

*D. Jolley, Chairman*

## MERLIN CONSTRUCTION (CHESHIRE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 26th October 1994, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Paul Lane and Steven Neill Walker, of Twist Walker & Partners, Miller House, 19 Market Street, Altrincham, Cheshire WA14 1QS, be appointed as Joint Liquidators."

(881)

*S. T. Thornton, Chairman*AUTO KARE (1990) LIMITED  
NOTNEEDED NO. 071 LIMITED  
NOTNEEDED NO. 075 LIMITED  
NOTNEEDED NO. 072 LIMITED  
NOTNEEDED NO. 052 LIMITED  
NOTNEEDED NO. 108 LIMITED

At Extraordinary General Meetings of the above Companies, duly convened and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 17th August 1994, the subjoined Resolution was duly passed:

"That the Companies be wound up voluntarily, and that Roger William Gillett, of Crane & Partners, Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and is hereby appointed Liquidator for the purpose of such winding-up."

(203)

*P. M. Carey, Chairman*

## DORE CITY LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 26th October 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 Roger William Gillett, of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(199)

*R. Smith, Chairman*

## MASTER BUILDERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, on 28th October 1994, 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., 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(196)

*D. Murphy, Director*