(803)

At a Meeting of Creditors held on 25th October 1994, the Creditors confirmed the appointment of Ladislav Hornan as Liquidator.

R. Cutler, Chairman

25th October 1994.

(176)

P. A. Coupland, Director

PLANET JIG & TOOL COMPANY LTD.

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convend, and held at Pannell House, 159 Charles Street, on 26th October 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 P. Robert Hamblin and Brian J. Hamblin, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

E. G. Willis, Director

P. W. DILLOWAY (SWINDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Anthonys Way, Frindsbury, Rochester, Kent, on 11th October 1994, the following Extraordinary Resolution and Ordinary Resolutions were passed respectively:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, that Malcolm Fillmore and Nigel Trevor Paul of The Paul Peters Partnership be appointed as Joint Liquidators of the Company for the purpose of such winding-up, and that the Joint Liquidators act jointly and severally."

D. A. Fry, Chairman

11th October 1994.

(165)

RAINBOW UK LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, on 25th October 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 N. H. O'Reilly & S. B. Ryman of Clareville House, 26-27 Oxendon Street, London SWIY 4EP, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(174)

R. Wheatly, Director

PASS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Inn at High Post, on A345, North of Salisbury, Wiltshire SP4 6AT, 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 Mr. Bhagu Mistry, of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(178)

P. A. Smith, Chairman

DIGITAL FILM BUREAU LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Simmonds and Company, Crown House, 217 Higher Hillgate, Stockport SK1 3RB, 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

McCONNELL ROOFING LIMITED

Gordon Allan Mart Simmonds, of Simmonds and Company, Crown

House, 217 Higher Hillgate, Stockport SK1 3RB, be and he is hereby

nominated Liquidator for the purpose of the winding-up.

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 27th 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 Jonathan Elman Avery-Gee, of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(286)

S. McConnell, Director

FINGERPRINT 'T' SHIRTS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 36 Clare Road, Halifax, West Yorkshire HX1 2HX, 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 Peter W. Townend, of 36 Clare Road, Halifax, West Yorkshire HX1 2HX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(291)

J. Milnes, Director

MILBURN GARAGE (BRAMPTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Victoria Place, Carlisle, Cumbria CA1 1EW, on 20th October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mary Elaine Wilcox, of Armstrong Watson and Wood, 15 Victoria Place, Carlisle, be and she is hereby appointed Liquidator for the purpose of such winding-up."

(289)

F. C. Rocca, Director

TROYMILL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at White Lodge, 50 Ledbury Road, Hereford HR1 2SY, on 17th October 1994, the following Special Resolution was duly passed:

Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Elizabeth Mary Grove, of E. Mary Grove & Co., White Lodge, 50 Ledbury Road, Hereford HR1 2SY, be and she is hereby appointed Liquidator for the purpose of such winding-up."

(263)

M. Ware, Director

AGORA (UK) LIMITED THE BARTERING COMPANY (LONDON WEST) LIMITED NEWADJUST LIMITED

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Bartfield & Co., 5th Floor, 9 Kingsway, London WC2B 6XP, on Thursday, 27th October 1994, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meetings that the Companies cannot, by reason of their liabilities, continue their business, 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, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Companies for the purposes of such winding-ups."