

"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 James Hughes-Holland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on Thursday, 3rd November 1994, P. J. Hughes-Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, was appointed Liquidator.

(175)

*V. Cooper, Director***DELMA MICRO PHOTOGRAPHY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gleneagles Hotel, Luton Road, Harpenden, Hertfordshire, on 26th 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170)

*L. Aspden, Chairman***REMAN BUSINESS EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Associates, 2-3 Pavillion Buildings, Brighton, East Sussex BN1 1EE, on 7th November 1994, the following Extraordinary 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 G. W. Rhodes, of Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(791)

*D. H. Robinson, Director***NICROFAB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Temple Row, Birmingham B2 5JT, on 27th October 1994, 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 David John Corney and David R. Wilton, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding-up."

(768)

*R. Hewson, Chairman***REDTEX 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 Monday, 7th November 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 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."

(777)

*A. Casher***ARROW TEME CONSULTANCIES 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 Monday, 7th November 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 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)

*E. Goatman***TYREWORLD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elsworth House, 94 Alfred Geldar Street, Hull HU1 2SW, 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 John Ronald Hodkin, of Hodkin and Company, PO Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW and Angus Matthew Martin, of Touche Ross & Co., 10-12 East Parade, Leeds LS1 2AJ, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(761)

*M. A. Turner, Chairman***FACILITY SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Birmingham Chamber of Commerce, on 2nd November 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 K. J. Watkin, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

*J. P. Clapcott, Director***FACILITIES CONTRACTING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Birmingham Chamber of Commerce, on 2nd November 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 K. J. Watkin, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(160)

*J. P. Clapcott, Director***MOSTA DISPLAYS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 4th November 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 Mark Fry, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314)

M. R. Flanerty