

assets, and that the Liquidators be and are hereby authorised to dispose of the books and records of the Company after a period of twelve months from the date of their appointment as Liquidators.

M. Atkinson, Chairman

28th October 1994.

(849)

NEW EDITION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 4th November 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 Alex Kachani, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(281) *P. J. McGeown, Chartered Accountant*

RENDEL ENGINEERING CO. LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at The Four Seasons Hotel, Scothern Lane, Dunholme, Lincoln LN2 3QP, on Tuesday, 8th November 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 Richard Albert Brock Saville, of 3 East Circus Street, Nottingham NG1 5AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

T. Howes

CAMCREST LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 21st 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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors held on 4th November 1994, the Creditors confirmed the appointment of Eshref Arkin.

(291)

H. Ozkarakasli, Chairman

STEMS DESIGN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, 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 Ian Quinney Taylor, of Smith Dove, Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(776)

G. Follett, Director

BEAUFORT ASSOCIATES (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, 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 Ian Quinney Taylor, of Smith Dove, Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(777)

G. Follett, Director

RICHARD BYRNE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Buildings, Richmond Terrace, Blackburn BB1 7AP, on 7th November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. Simon Westhead, of Central Buildings, Richmond Terrace, Blackburn BB1 7AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(778)

A. Byrne, Director

ROUNDSKILL LIMITED (t/a Bellapais Restaurant)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 8th 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

C. Lambrianides, Director

DRESSAWAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 7th 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

S. Jolly, Director

AVIDFORM 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 9th 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 Jamie Taylor, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

TECHNOLOGIES AND SERVICES INTERNATIONAL LIMITED

As authorised by section 381A of the Companies Act 1985, by a Resolution in writing on 3rd November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Andrew Britten, of Ibex House, Baker Street,