

MAINSTREAM COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Virginia House, The Butts, Worcester WR1 3PA, on 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 Barry John Ward, of Pannell Kerr Forster Insolvency Services, Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(384) *B. F. Buttery, Chairman*

B & C ELECTRICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Virginia House, The Butts, Worcester WR1 3PA, 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 Henry Edward Hayes, of Poppleton & Appleby, of 141 Great Charles Street, Birmingham B3 3LG and Neil Francis Hickling, of Pannell Kerr Forster Insolvency Services, Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Joint Liquidators for the purposes of such winding-up."

(387) *S. J. Carey, Chairman*

S. HICKS & SON LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held on Wednesday, 9th November 1994, the following Resolutions were duly passed respectively:

"That the Company be wound up voluntarily, and that George Thomas Ehlers, of North End Farm, Ditchling, East Sussex BN6 8TG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

9th November 1994. (402) *M. W. Perry, Chairman*

CLEAN GRAPHICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. Segal & Co., Albert Chambers, 221-223 Chingford Mount Road, London E4 8LP, on 28th October 1994, the subjoined Extraordinary Resolution was 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 Richard Andrew Segal, of A. Segal & Co., Albert Chambers, 221-223 Chingford Mount Road, London E4 8LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(407) *G. Sicobo*

NEEDREACH LIMITED
(t/a Fieldview Nursing Home)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Hills Road, Cambridge CB2 1XL, on 9th November 1994, the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that John Dennis Cross, of KPMG Peat Marwick, 37 Hills Road, Cambridge CB2 1XL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(412) *A. J. Andrews, Chairman*

AIRLAND MARINE TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gt. Barr Hotel, Peartree Drive, Newton Road, Gt. Barr, Birmingham, on 3rd 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 Melvyn S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(508) *S. Lowe, Chairman*

SANDINGHAM MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barbican Citygate, 1-3 Dufferin Street, London EC1Y 8NA, on 4th November 1994, the subjoined 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, and that T. J. Roper, of T. J. Roper & Co., Barbican Citygate, 1-3 Dufferin Street, London EC1Y 8NA, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors held at Barbican Citygate, 1-3 Dufferin Street, London EC1Y 8NA, on 4th November 1994, the appointment of T. J. Roper as Liquidator was confirmed.

(509) *R. V. Gilbert, Director*

CALANFORD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 9th 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 H. J. Sorsky, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(510) *A. Rosenthal, Director*

INTERMEDIA CORPORATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moseley Football Club, The Reddings, Reddings Road, Moseley, Birmingham B13 8LW, on 31st October 1994, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Norman Cowan, of Norman Cowan & Associates, 16 Russell Road, Moseley, Birmingham B13 8RE, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(511) *A. M. Chughtai, Director*

BENALI LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 27th 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 Melvyn S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(512) *I. Sampson, Director*