

"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 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".

(838)

*J. B. Axtell, Director***THE PRINTING WORKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 11th 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 K. D. Goodman of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up".

(837)

*P. J. Sage, Director***EXCEPT DESIGN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Kidsons Impey, Park House, Kirtley Drive, Castle Marina, Nottingham NG7 1LQ, on 24th 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 Philip Michael Lyon, Kidsons Impey, Park House, Castle Marina, Nottingham NG7 1LQ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(836)

*Director***QUICK DESIGNS (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Shorthouse & Martin, 62-64 New Road, Basingstoke, Hampshire RG21 1PW, on 10th 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 Tony James Thompson of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(164)

*A. Quick, Director***BYGROVE ELECTRONIC DISTRIBUTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Shorthouse & Martin, 62-64 New Road, Basingstoke, Hampshire RG21 1PW, on 10th 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 Tony J. Thompson, of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(161)

*A. Quick, Director***CAD (READING) LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Shorthouse & Martin, 62-64 New Road, Basingstoke, Hampshire RG21 1PW, on 10th 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 Tony J. Thompson, of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(159)

*A. Quick, Director***FLINTS LEISURE ENTERPRISES LIMITED  
(t/a Flint's Wine Bar)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 a.m. on 1st November 1994, the following Resolutions were passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that T. J. Bramston, of 12 High Street, Stevenage, Hertfordshire SG1 3EJ, is appointed as its Liquidator."

(157)

*M. L. Deards, Chairman***LONDON EXPORT CENTRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 10th 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 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."

(156)

*M. H. Haider, Chairman***DECORATORS (LIVERPOOL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Chartered Accountants Hall, 2nd Floor, One Old Hall Street, Liverpool L3 9HG, on 7th November 1994, the following Extraordinary and Ordinary Resolutions were duly passed 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 the Company be wound up voluntarily, and that Frank William Taylor of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(561)

*C. M. Tomkinson, Director***TOMKINSON SPECIALISED SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Chartered Accountants Hall, 2nd Floor, One Old Hall Street, Liverpool L3 9HG, on 7th November 1994, the following Extraordinary and Ordinary Resolutions were duly passed 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 the Company be wound up voluntarily, and that Frank William Taylor of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(560)

*C. M. Tomkinson, Director*