

Creditor of the Company, will be heard at Medway County Court, Anchorage House, High Street, Chatham, Kent ME4 4DW, on Friday, 2nd December 1994, at 1030 hours (or as soon thereafter as the Petition can be heard).

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioner or its Solicitor in accordance with Rule 4.16 by 1600 hours on Thursday, 1st December 1994.

The Petitioner's Solicitor is *Ormerod Wilkinson Marshall*, 10 High Street, Croydon, Surrey CR9 2BH.

21st November 1994.

(139)

RESOLUTIONS FOR WINDING-UP

BLUEBIRD SECURITY SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Swallow Hotel, 1 The Broadway, Bexleyheath, Kent DA6 7JZ, on 15th 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 Harold M. Newman, Lynwood House, 24-32 Kilburn High Road, London NW6 5TG, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(186)

P. Statham, Director

K J S MECHANICAL SERVICES

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 Portland Terrace, Newcastle-upon-Tyne NE2 1QP, on 15th 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 A. A. Josephs, of Robert Miller Tate, 3 Portland Terrace, Newcastle-upon-Tyne NE2 1QQ, be and he is hereby appointed Liquidator for the purpose of the winding-up".

(180)

K. J. Sunderland, Chairman

PHOTRAVEL LIMITED

At an Extraordinary General Meeting of Photravel Limited, duly convened, and held at 3 Kinsbourne Court, 96-100 Luton Road, Harpenden, Hertfordshire AL5 3BL, on 27th October 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 Malcolm Peter Fillmore and Nigel Trevor Paul, of Paul Peters Partnership be appointed as Joint Liquidators of the Company for the purpose of such winding-up, and that the Liquidators act jointly and severally".

27th October 1994.

C. J. Yuill, Chairman

(176)

RASHCO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 West Street, Sutton, Surrey SM1 1SH, on 15th 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 F. G. Ramji, of 34 West Street, Sutton, Surrey SM1 1SH, be and he is hereby nominated Liquidator for the purpose of the winding-up".

(171)

H. Altinsoy, Director

THE CENTRE FOR CONSULTANCY (SURREY 1992) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 10th November 1994, at 11.30 a.m., 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Keith Aleric Stevens, of Barron Rowles Bass, of Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

D. J. Richardson, Chairman

10th November 1994.

(169)

THE CENTRE FOR CONSULTANCY (SURREY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 10th November 1994, at 11.30 a.m., the following Extraordinary Resolution and the Ordinary Resolution were 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 Keith Aleric Stevens of Barron Rowles Bass, of Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

D. J. Richardson, Chairman

10th November 1994.

(164)

IBIS CONSULTING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 10th November 1994, at 10 a.m., the following Extraordinary Resolution and the Ordinary Resolution were 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 Keith Aleric Stevens of Barron Rowles Bass, of Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

C. R. Brignall, Chairman

10th November 1994.

(162)

GORCOLL TRANSPORT 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 7AS, on 15th 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 J. Simon Westhead, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(775)

R. V. Gordon, Chairman

FOLKHOUSE ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36 Stockdale Crescent, Bamber Bridge, Preston, on Monday, 7th 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 Geoffrey Alan Pearson, of G. Pearson & Co., 24A Hough Lane, Leyland, Preston PR5 1SD, be and he is hereby nominated Liquidator for the purpose of the winding-up".

(776)

I. Brewer, Director