

"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 G. W. Rhodes, of Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

S. Richards, Chairman

21st November 1994.

(785)

MONZA GARAGES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, on 22nd 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 D. Wald, of D. Wald & Co., 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(179)

J. Francis, Director

RIAL ENVIRONMENTAL SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bronte Suite, The Angel Hotel, 91 High Street, Guildford, Surrey GU1 3DP, on 16th November 1994, at 10.30 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed 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 Alec Stevens, of Barron Rowles Bass, Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, and Eddie Blackwell, of BDO Stoy Hayward, Bowman House, 2-10 Bridge Street, Reading, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up."

B. M. Dale, Chairman

16th November 1994.

(176)

GREENSHELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 16th 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 Levy of Berley, 76 New Cavendish Street, London W1M 7LB, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors held on the same day, the Members' nominee was confirmed as Liquidator.

(169)

L. Angel, Director

THAMES CARTOGRAPHIC SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 17th 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 P. J. Hughes-Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and is hereby appointed Liquidator for the purposes of such winding-up."

(165)

00001AAA ACCESS EMERGENCY SERVICES (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Kilian House, 38 Whiteladies Road, Clifton, Bristol BS8 2LG, on 22nd 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 Philip G. Byrne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156)

A. Townsend, Director

INDEPENDENT PRINTING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 18th 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152)

J. Inglis, Director

1ST CHOICE ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, 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."

(298)

J. Lam, Director

CATCHFOLD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 5, Lower City Road, Tividale, West Midlands B69 2HA, on 3rd 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 and Andrew Richard Williams of Pannell Kerr Forster Insolvency Services, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, are hereby appointed Joint Liquidators for the purposes of such winding-up."

(307)

P. G. Tacchi, Chairman

SPLENDID CUISINE 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 Friday, 18th 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 The Old Exchange, 224 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and he is hereby appointed Liquidator for the purposes of such winding-up."