

ABBEY PARK ENVIRONMENTAL ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 St. George Drive, Pimlico, on 13th January 1995, 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 Martin Freeman be and he is hereby appointed Liquidator for the purposes of such winding-up."

(867)

G. C. Gowman, Director

P J WALDRON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 25th January 1995, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that H. C. Brunt, of Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD, be appointed as Liquidator."

(866)

M. Waldron, Chairman

ODDAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lane Henry & Associates, Miller House, 19 Market Street, Altrincham WA14 1QS, 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 Neil Henry, of Lane Henry & Associates, Miller House, 19 Market Street, Altrincham, Cheshire WA14 1QS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(865)

P. Ralston, Chairman

FLASKETT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gallery Lounge, Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TQ, on 24th January 1995, 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 that the same should be wound up; and that the Company be wound up accordingly, and that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, in the Royal Borough of Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at The Gallery Lounge, Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 24th January 1995, it was resolved that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, in the Royal Borough of Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(870)

P. A. Flaskett, Chairman

THE DIAMOND COMPUTER GROUP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 27th January 1995, at 11.45 a.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Mr. B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern

Barnet Lane, Whetstone, London N20 0YZ, is hereby appointed as Liquidator of the Company, for the purposes of the voluntary winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day the Voluntary Liquidation was confirmed by the Creditors and the appointment of Barry D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, as Liquidator was ratified."

(282)

N. R. V. Thackray, Chairman

D.B.T. ENGINEERS (SOUTH WALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 26th January 1995, 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 Brenden Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(284)

B. Vaughan

SYMBIOSIS PUBLISHING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Star Hotel Foregate Street, on 16th January 1995, 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 Barry P. Knights of Knights & Company, Albany House, 5 New Street, Salisbury, Wiltshire, be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up"

C. Hankins, Chairman

16th January 1995.

(287)

NATIONAL ALLIANCE OF PROFESSIONAL ADVISORS (NAPA) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Bentinck Street, London W1M 5RN on 27th January 1995, 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 Harvey Neil Lawrence, of 1 Bentinck Street, London W1M 5RN, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(290)

I. J. Crooke

TELLAMS (HATHERLEIGH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Fore Street, Okehampton, Devon EX20 1AD, on 20th January 1995, at 2.55 p.m., the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury & Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(198)

B. S. Drew, Chairman

STERLING BUSINESS SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Conduit House, 24 Conduit Place, London W2 1EP, on 17th January 1995, the following resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively: