

VIDEO SCHOOL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex, on 8th February 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 Michael T. Bowell, of Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833) *T. C. A. Gordon, Chairman*

SIGNIFIC LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 17th February 1995, at 12 noon, 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 it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, is hereby appointed 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.

(276) *F. J. Bush, Chairman*

WINDMILL KITCHENS AND BEDROOMS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 54 London Street, Reading, Berkshire RG1 4SQ, on 20th February 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 Peter John Bridger, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274) *J. Boone, Director*

PHILIP NEEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 20th February 1995, 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 the following Ordinary Resolution was duly passed, and that Gary Stones, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(278) *P. N. Jones, Director*

CSG FLUID SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 17th February 1995, 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 Jonathan Elman Avery-Gee, of Kay, Johnson, Gee & Co.,

Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(279) *A. Bolsover, Director*

T S PRITCHARD & SONS (KINGSBRIDGE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 113a Fore Street, Kingsbridge, Devon, on 14th February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Anthony Jeal, of Parkway House, 1 Pityme Business Centre, St. Minver, Wadebridge, Cornwall PL27 6PH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(281) *M. J. Pritchard, Director*

FIX CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Bridge Hotel, Holmfirth, Huddersfield, on 16th February 1995, the under-mentioned Resolutions were passed as an Extraordinary and a Special Resolution:

"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 would be wound up voluntarily, and that William Clive Swindell, of 9 South Lane, Holmfirth, Huddersfield, West Yorkshire HD7 1HN, be and is hereby appointed Liquidator for the purpose of such winding-up."

(285) *J. Morris*

WORTH TRANSPORT LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Greenacres, Coven, Staffordshire, on 5th February 1995, 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 David Geoffrey Richardson, of Bradburn House, 42-46 Darlington Street, Wolverhampton WV1 4NN, be and is hereby appointed Liquidator for the purposes of such winding-up."

D. E. Worth, Chairman

5th February 1995. (289)

W. G. GODDARD & COMPANY (CARDIFF) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 14th February 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brendan Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292) *Mortimer*

VEGAS LEISURE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Portsmouth Marriott Hotel, North Harbour, Portsmouth PO6 4SH, at 10.30 a.m., on Thursday, 16th February 1995, 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 Mr. Colin Leslie Smith, of 5 Eldon Court, Eldon Street, Walsall, West Midlands, be and is hereby appointed Liquidator for the purpose of such winding-up."

(205) *H. L. Blanchard, Chairman*