"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. J. Waterhouse and E. Klempka, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed Joint Liquidators of the Company."

G. Boffey, Chairman

G & W CONSTRUCTION & DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 43 Temple Row, Birmingham B2 5JT, on 8th February 1995, the following Resolutions were 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 David Robert Wilton, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, and Lynn Robert Bailey, of Cork Gully, Abacus House, 32 Erics Lang Leigert F1 5PA he and are heapy appointed loint Friar Lane, Leicester LE1 5RA, be and are hereby appointed Joint Liquidators of the Company for the purpose of the winding-up.

(875)

S. S. Gill, Chairman

UNIQUEST EUROPE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(298)

N. S. Beckett, Director

UNIQUEST INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, 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 Michael Goodon Victor Padford of Bodford Same & Co. 10 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(300)

N. S. Beckett, Director

PETER R. JOHNSON & ASSOCIATES (EUROPE) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(302)

N. S. Beckett, Director

REPRO CENTRE (BOLTON) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, on 13th 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 Leonard Harris of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

R. McKendry, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 2293714, Name of Company: ARDROSS ELECTRICAL CO. LIMITED.

Nature of Business: Electrical Contractors.

Type of Liquidation: Creditors.

Address of Registered Office: Torrington House, 47 Holywell Hill.

St. Albans, Hertfordshire AL1 1HD.

Liquidator's Name and Address: David John Mason, Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD.

Office Holder Number: 6731

Date of Appointment: 17th February 1995.

By whom Appointed: Members and Creditors.

Company Number: 2509773.

Name of Company: EQUINOX CHARTERING LIMITED.

Previous Name of Company: Frontcoin Limited.
Nature of Business: Ship Chartering.

Type of Liquidation: Members.

Address of Registered Office: Moore Stephens, St. Paul's House, Warwick Lane, London EC4P 4BN.

Liquidator's Name and Address: David A. Rolph, Moore Stephens, I Snow Hill, London EC1A 2EN.

Office Holder Number: 5930.

Date of Appointment: 15th February 1995.

By whom Appointed: Company.

(544)

(549)

Company Number: 2108784.

Name of Company: CINTERACT SYSTEMS LIMITED.

Previous Name of Company: DB2 Software Limited. Nature of Business: Computer Software Systems.

Type of Liquidation: Creditors.

Address of Registered Office: 25 Ashley Road, Altrincham WA14

iquidator's Name and Address: Andrew Redmond, Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LF.

Office Holder Number: 008609.

Date of Appointment: 9th February 1995.

By whom Appointed: Members and Creditors.

(545)

Company Number: 2345920.

Name of Company: RED SNAPPER PRODUCTIONS LIMITED.

Previous Name of Company: Video Verite Limited. Nature of Business: Production of Video Material.

Type of Liquidation: Creditors.

Address of Registered Office: Lindner House, 204 Worple Road, Wimbledon, London SW20 8PN.

Liquidator's Name and Address: Anthony Attfield, Lindner House, 204 Worple Road, Wimbledon, London SW20 8PN.

Office Holder Number: 5779.

Date of Appointment: 20th February 1995.

By whom Appointed: Members and Creditors.

(546)

Company Number: 2011708.

Name of Company: DARTMANOR LTD.

Nature of Business: Couriers. Type of Liquidation: Creditors.

Address of Registered Office: 28 Bolton Street, Mayfair, London

Liquidator's Name and Address: Malcolm B. Harris, Harris Krafton, 28 Bolton Street, Mayfair, London WIY 8HB.

Office Holder Number: 2132.

Date of Appointment: 17th February 1995. By whom Appointed: Members and Creditors.

(547)