

"That the Company be wound up voluntarily, and that Paul Shipperlee be and is hereby appointed Liquidator for the purposes of such winding-up."

(839)

*P. C. G. Goodson, Director***CREATIVE MINDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-30 Fitzroy Square, London W1P 6LQ, on 22nd February 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up accordingly, and that John Samuel Francis Bennett, Goodman Jones Associates, 29-30 Fitzroy Square, London W1P 6LQ, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(835)

*P. D. Y. Driscoll, Chairman***JUST COMPUTING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at BDO Stoy Hayward, Beneficial Building, 28 Paradise Circus, Birmingham B1 2BJ, on 21st February 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 T. Mitchell, licensed Insolvency Practitioner of BDO Stoy Hayward, Beneficial Building, 28 Paradise Circus, Birmingham B1 2BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(831)

*D. I. Noakes, Chairman***NORPLACE PROPERTY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Cheryl's Close, London SW6 2AX, on 16th February 1995 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. B. Coakley, of Leach Bright & Partners, Barratt House, Chestnut Avenue, Guildford, Surrey GU2 5HH, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(811)

*J. D. F. Ide, Chairman***SOVEREIGN VENDING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 7th Floor, Wettern House, 56 Dingwall Road, Croydon CR0 0XH the subjoined Extraordinary Resolution was passed on 7th February 1995:

"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 Paul M. Davis of Levy Gee, 7th Floor, Wettern House, 56 Dingwall Road, Croydon CR0 0XH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(808)

*B. Wheeler, Chairman***FCC BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened and held at Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU, on 21st February 1995 the following Extraordinary Resolution and the Ordinary Resolutions were passed respectively:

"That the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily and that A. M. Menzies and N. Tombs of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU be appointed as Joint Liquidators of the Company for the purpose of such winding-up and that the Joint Liquidators act jointly and severally."

21st February 1995.

R. M. Rands, Chairman

(282)

D M Y LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Hereford Moat House, Belmont Road, Hereford, on 21st February 1995 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Elizabeth Mary Grove of E. Mary Grove & Co., of White Lodge, 50 Ledbury Road, Hereford HR1 2SY be, and she is hereby appointed, the Liquidator of the Company for the purposes of such winding-up."

(284)

*R. M. Knight***MARTIN MANTEL COMPLETE HOUSE FURNISHERS 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 21st 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."

(285)

*M. Mantel, Director***GPR WINDOW & DOOR SYSTEMS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland TS15 9AE, on Thursday, 23rd February 1995, the following 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 J. Harvey Madden of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is nominated Liquidator for the purpose of the winding-up."

(288)

*H. Peacock, Director***SUBMITEXTRA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 21st 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 A. G. Kakouris, 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(294)

*S. Moore, Chairman***LAMDA ELECTRONICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 23rd 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 A. G. Kakouris, 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(296)

*K. N. Savvides, Chairman***DANVILLE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 22nd February 1995, the following Extraordinary Resolution was duly passed: