

Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(814)

*C. Chilcott***STAR EXPRESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Forte Posthouse, Deane Gate Avenue, Taunton, Somerset TA1 2UA, on Wednesday, 26th July 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(816)

*C. Chilcott***STAR EXPRESS PARCELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Forte Posthouse, Deane Gate Avenue, Taunton, Somerset TA1 2UA, on Wednesday, 26th July 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(818)

*C. Chilcott***N. G. INSTALLATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Towers Court, 30A Elm Hill, Norwich, Norfolk NR3 1HG, on 14th July 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 Peter Anthony Johnson, of Johnson Holmes & Co., 30A Elm Hill, Norwich, Norfolk NR3 1HG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(284)

*N. D. Gilfillan, Chairman***COWBURN, BERS & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Ribblesdale Place, Preston, on 21st July 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 C. V. Higson and M. Rimmer, of Rimmer Higson, 22 Ribblesdale Place, Preston, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(282)

*I. P. Hallas, Director***TATHAM KITCHENS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Greyhound Hotel, Warrington Road, Leigh, Greater Manchester, on 26th July 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 R. W. Keating, of 26 Heath Street, Golborne, Warrington WA3 3AD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(923)

*I. Ferguson, Director***DIGIT SOLUTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 19th July 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and they are hereby nominated Liquidator for the purpose of the winding-up."

(176)

*A. Mason, Director***MOTIVATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 11th July 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and they are hereby nominated Liquidator for the purpose of the winding-up."

(174)

*S. E. M. Larthe De Langladure, Director***BUDSWORTH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Waterloo Way, Leicester, on 27th July 1995, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Myles Antony Halley of KPMG, 1 Waterloo Way, Leicester LE1 6LP, be and is hereby appointed Liquidator for the purpose of such winding-up."

27th July 1995.

A. Franken, Chairman

(201)

C.A.S. ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Temple Row, Birmingham B2 5JT, on 20th July 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 and Lynn Robert Bailey both of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding-up."

20th July 1995.

C. H. Webb, Chairman

(770)

HOPEX DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cork Gully, Melrose House, 42 Dingwall Road, Croydon CR0 2NE, on 10th July 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 that accordingly the Company be wound up voluntarily. That S. P. Holgate and J. M. Iredale, of Cork Gully, Melrose House, 42 Dingwall Road, Croydon CR0 2NE, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

10th July 1995.

J. Clifford, Chairman

(763)