

ARCHITECTURAL PRESS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of Architectural Press (Holdings) Limited, held at No. 1 London Bridge, London SE1 9QL, on Tuesday, 15th August 1995, the following Extraordinary Resolution was passed:

"That the Company shall be wound up voluntarily."

(822) *R. E. Cockton, Chairman*

ELACART LIMITED

At an Extraordinary General Meeting of Elacart Limited, held at No. 1 London Bridge, London SE1 9QL, on Tuesday, 15th August 1995, the following Extraordinary Resolution was passed:

"That the Company shall be wound up voluntarily."

(823) *R. E. Cockton, Chairman*

STANDARD CATALOGUE INFORMATION SERVICES LIMITED

At an Extraordinary General Meeting of Standard Catalogue Information Services Limited, held at No. 1 London Bridge, London SE1 9QL, on Tuesday, 15th August 1995, the following Extraordinary Resolution was passed:

"That the Company shall be wound up voluntarily."

(824) *R. E. Cockton, Chairman*

STANLEY DAVIS COMPANY SERVICES LIMITED

At an Extraordinary General Meeting of Stanley Davis Company Services Limited held at No. 1 London Bridge, London SE1 9QL, on Tuesday, 15th August 1995, the following Extraordinary Resolution was passed:

"That the Company shall be wound up voluntarily."

(825) *R. Cockton, Chairman*

MAXWELL BUSINESS COMMUNICATIONS GROUP LIMITED

At an Extraordinary General Meeting of Maxwell Business Communications Group Limited held at No. 1 London Bridge, London SE1 9QL, on Tuesday, 15th August 1995, the following Extraordinary Resolution was passed:

"That the Company shall be wound up voluntarily."

(826) *R. Cockton, Chairman*

DEBDEN TRAVEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 18th August 1995, the following 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 to wind up the same, and accordingly that the Company be wound up voluntarily and that K. P. Barry, of Leonard Curtis & Co, PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(925) *P. A. Moore, Director*

TOTAL MOBILITY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 18th August 1995, the following 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 to wind up the same, and accordingly that the Company be wound up voluntarily and that K. P. Barry, of Leonard Curtis & Co, PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(928) *P. A. Moore, Director*

GREENLION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 18th August 1995, the following 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that K. D. Goodman, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(927) *J. A. Christison, Director*

CUBIFORM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, on 21st August 1995, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that this 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 G. W. Rhodes, of Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(926) *R. J. Hyde, Director*

CHEERS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Cresta Court Hotel, Church Street, Altrincham, Cheshire WA14 4DP, on 11th August 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 Neil Henry and Paul Lane, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(896) *D. Hurst, Chairman*

K BRAINE (ELECTRICAL) LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Park Hotel, Park Place, Cardiff, on 17th August 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 Paul W. Harding, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(886) *K. S. Braine, Director*

VALLEY MILL MOTORS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Park Hotel, Park Place, Cardiff, on 17th August 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 Paul W. Harding, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(883) *L. D. Jones, Director*