

"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 that the same should be wound up, and that the Company be wound up accordingly, and that David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, a resolution was ratified together with the appointment of David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, as Liquidator.

(799)

*C. Boughton-Fox, Chairman***P.D.Q. SERVICES (U.K.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 4th June 1996, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, and J. Alexander, of New Garden House, 78 Hatton Garden, London EC1N 8JA, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day P. Eliades's and J. Alexander's appointment as Joint Liquidators was confirmed."

(800)

*S. Law, Chairman***SELECT CONTRACTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 7th June 1996, 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 Stephen Franklin, Licensed Insolvency Practitioner of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day the appointment of Stephen Franklin as Liquidator was confirmed.

(801)

*B. Wilds, Chairman***CARPETS PLUS (OSSETT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12.30 p.m., on 10th June 1996, 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 G. N. Ratcliffe of Ratcliffe & Co., Peel House, 2 Chorley Old Road, Bolton BL1 3AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(526)

*P. Wilson, Director***GLOBALQUICK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Blackfriars Lane, London E.C.4, on 3rd June 1996, the subjoined Special 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 Helen Timothe Phillips of Phillips & Co., 31-33 Station Road, Gerrards Cross, Buckinghamshire, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(527)

*D. W. M. Couper, Director***IMPEXTRADE SALES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire, on 6th June 1996, 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 Helen Timothe Phillips, 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(528)

*R. Schartau, Director***WALLIS (SIDCUP GLASS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, London W1N 2BR, on 6th June 1996, 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 Bernard Hoffman of 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(529)

*J. Bence, Director***A.W. WINDSOR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 29th May 1996, the subjoined 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, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(530)

*D. Carey, Director***G & R GARAGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 London Wall Buildings, Blomfield Street, London EC2M 5NT, on 5th June 1996, at 11 a.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Donald Williams, of Benedict McQueen, 62 Wilson Street, London EC2A 2BU, having provided a written statement that he is qualified to act as an Insolvency Practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986, and that he consents to consents so to act, was appointed Liquidator of the Company."

5th June 1996.

*S. G. Bowles, Chairman*

(531)

**W. S. PRINTING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at George House, 48 George Street, Manchester M1 4HF, on 7th June 1996, 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 Emanuel Merton Mond, of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(532)

*W. Sewell, Chairman*