

GO LEISURE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA, on 21st May 1997, 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 that the Company be wound up voluntarily, and that Peter Jones, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(325)

P. G. Briggs, Chairman

SOVEREIGN (FOREX) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regent Palace Hotel, Picadilly Circus, London W1A 4BZ, on 15th May 1997, 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 Philip G. Byrne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334)

S. Wheatley, Director

MARKET CLEARING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Regent Palace Hotel, Picadilly Circus, London W1A 4BZ, on 15th May 1997, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Philip G. Byrne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

S. Wheatley, Director

INTERNET MEDIA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.30 a.m., on 14th May 1997, 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, and that S. J. Akers, of Deloitte & Touche, Verulam Point, Station Way, St. Albans, Hertfordshire AL1 5HE, be and is hereby appointed Liquidator of the Company."

(727)

P. Armstrong, Chairman

OPT SOLUTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Wednesday, 21st May 1997, 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."

(734)

A. Butternworth

APPOINTMENT OF LIQUIDATORS

Company Number: 2812070.

Name of Company: M.J.M. LABOUR SERVICES LTD.

Nature of Business: Building Contractor.

Type of Liquidation: Members.

Address of Registered Office: 27 Osborne Street, Grimsby DN31 1NU.

Liquidator's Name and Address: Stuart George Falconer, Kidsons Impey, 27 Osborne Street, Grimsby DN31 1NU.

Office Holder Number: 00/005911/01.

Date of Appointment: 19th May 1997.

By whom Appointed: Members.

(798)

Company Number: 01271736.

Name of Company: SOMER PACKAGING LIMITED.

Nature of Business: Manufacturer of Plastic Bags.

Type of Liquidation: Creditors.

Address of Registered Office: 6-7 Litfield Place, Clifton, Bristol BS8 3LX.

Liquidator's Name and Address: Keith R. Morgan, Pannell Kerr Forster, 6-7 Litfield Place, Clifton, Bristol BS8 3LX.

Office Holder Number: 006831.

Date of Appointment: 14th May 1997.

By whom Appointed: Members and Creditors.

(805)

Company Number: 307311.

Name of Company: WILLIAM ROWE & SONS LIMITED.

Nature of Business: General and Livestock Hauliers.

Type of Liquidation: Creditors.

Address of Registered Office: Enterprise House, 115 Edmund Street, Birmingham B3 2HJ.

Liquidator's Name and Address: H. C. Brunt, Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD.

Office Holder Number: 5592.

Date of Appointment: 14th May 1997.

By whom Appointed: Members.

(817)

Company Number: 1732898.

Name of Company: SHINECOAT LIMITED.

Nature of Business: Ultra Violet Finishing.

Type of Liquidation: Creditors.

Address of Registered Office: Connaught House, Alexandra Terrace, Guildford, Surrey GU1 3DA.

Liquidator's Name and Address: D. B. Coakley, Leach Bright & Partners, Connaught House, Alexandra Terrace, Guildford, Surrey GU1 3DA.

Office Holder Number: 6824.

Date of Appointment: 20th May 1997.

By whom Appointed: Members and Creditors.

(814)

Company Number: 2817002.

Name of Company: VIGURS SYSTEMS LIMITED.

Previous Name of Company: Proudindex Company Limited.

Nature of Business: Research and Development Company.

Type of Liquidation: Creditors.

Address of Registered Office: c/o Pococks, 3 Thamesgate Close, Ham, Richmond, Surrey TW10 7YS.

Liquidator's Name and Address: Martin Pocock, 3 Thamesgate Close, Ham, Richmond, Surrey TW10 7YS.

Office Holder Number: 8555.

Date of Appointment: 16th May 1997.

By whom Appointed: Creditors.

(808)

Company Number: 2731866.

Name of Company: BRIGHTMINT LIMITED.

Nature of Business: Fork Lift Truck Dealers.

Type of Liquidation: Creditors.

Address of Registered Office: 1 Riding House Street, London W1A 3AS.

Liquidators' Names and Address: Maurice Moses and Paul Shipperlee, Levy Gee, 100A Chalk Farm Road, London NW1 8EJ.

Office Holder Numbers: 5542 and 5694.

Date of Appointment: 14th May 1997.

By whom Appointed: Members and Creditors.

(809)