"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.

(351) *N. Ahmed,* Chairman

KATHRENS PLASTERERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at KPL House, Pontshonnorton Road, Pontypridd, on 19th 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 B. G. Mitchell be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339) *W. M. Kathrens,* Director

APPLEBY RECRUITMENT CONSULTANTS LIMITED

At an Extraordinary General Meeting of Appleby Recruitment Consultants Limited, held at 51 Welbeck Street, London W1M 7HE, on 3rd June 1997, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Malcolm John Mears, of John Mears & Co., is hereby appointed as its Liquidator."

(333) *K. Appleby,* Chairman

FIRMSUM LIMITED
(t/a 15 North Parade)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Critchleys, Boswell House, 1-5 Broad Street, Oxford OX1 3AW, on 5th June 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 Mary Grove, of E. Mary Grove & Co., White Lodge, 50 Ledbury Road, Hereford HR1 2SY, be and she is hereby nominated Liquidator for the purposes of the winding-up."

(330) *G. Wood,* Chairman

PHONENET DISTRIBUTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60-62 London Road, Kingston-upon-Thames, Surrey KT2 6QZ, on 9th June 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 accordingly that the Company be wound up voluntarily, and that Andrew John Whelan, of Marks Bloom, 60-62 London Road, Kingston-upon-Thames, Surrey KT2 6QZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(328) *P. A. Butler,* Director

CONTRACTORS TECHNICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leigh Road Industrial Estate, Chichester, West Sussex, on 19th May 1997, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that John Walters, Chichester House, High Street, Ditchling, Sussex BN6 8SY, be and is hereby appointed Liquidator for the purposes of such winding-up."

(281) *P. J. Willard,* Chairman

EPM ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Duncan Sheard Glass, Castle Chambers, 43 Castle Street, Liverpool L2 9TL, on 4th June 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 accordingly that the Company be wound up voluntarily, and that Michael Dalziel Dye, of Duncan Sheard Glass, Lloyds Bank Chambers, 19 Seaview Road, Wallasey L45 4QP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(284) *B. Markey,* Chairman

SABRE CONSTRUCTION (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 5th June 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 Kikis Kallis be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288) *E. C. Maguire,* Director

EVANS BACON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Dene Hotel, Hoole Road, Chester, on 2nd June 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 the Company be wound up voluntarily, and that Christopher George Taylor Haworth of Chris Haworth & Co., The Gables, Goostrey Lane, Twemlow Green, near Holmes Chapel, Cheshire CW4 8BH be, and he is hereby, appointed Liquidator."

(290) *P. L. Austin,* Chairman

CONSORT INNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Queen Street, Wolverhampton, West Midlands, on 3rd June 1997, 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 N. F. Hickling of Smith & Williamson, Virginia House, The Butts, Worcester WR1 3YB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(294) *M. J. Pack,* Director

WARWICK MICROSYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, on 29th May 1997, 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 Barry John Ward of Smith & Williamson, Virginia House, The Butts, Worcester WR1 3YB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(295) *P. S. Paddan,* Chairman