

NELSON PC PLASTICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Suite 508, Daisyfield Business, on 26th April 2001, 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 Stephen P. J. White be and he is hereby appointed Liquidator for the purposes of such winding-up."

C. M. Nicholas, Director (487)

NOVACROSS LIMITED

(t/a Prestige Personnel)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Brook Street, Warwick CV34 4BL, on 18th April 2001, 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 Duncan Roderick Morris, of The Till Morris Partnership, 32 Brook Street, Warwick CV34 4BL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

L. K. Willmore, Chairman (289)

PALLADIUM HOME FURNISHINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Craiglands Hotel, Cowpasture Lane, Ilkley, on 20th April 2001, 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 the Company 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 Jonathan Lord, of McCann Taylor, 1 Upper Ashley Lane, Shipley, Bradford BD17 7DA, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors held at the same place on the same day, the Resolutions were ratified and the appointment of Jonathan Lord, of McCann Taylor, 1 Upper Ashley Lane, Shipley, Bradford BD17 7DA, was ratified.

W. Meek, Chairman (520)

PARIS PROJECTS LIMITED

By written Resolution of all the Members of the above-named Company 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 the Members 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 John Kelmanson be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. R. Hopkins (135)

PLASTECHNOL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Potters International, Aldershot, Hampshire, on 12th April 2001, 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 Nicholas Jenner, of PO Box 4001, Pangbourne, Reading RG8 7FN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

J. R. Whittaker, Chairman (290)

PORCHESTER ENGINEERING COMPANY LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 435 Lichfield Road, Birmingham B6 7SS, on 26th March 2001, 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 that accordingly the Company be wound up voluntarily, and that John Samuel Francis Bennett, of Casson Beckman & Partners, 3 Dyers Buildings, Holborn, London EC1N 2JT, be and is hereby appointed as Liquidator of the Company for the purposes of the winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, the Resolutions were ratified.

I. A. Hall, Chairman (504)

POWERVERSION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lishman Sidwell Campbell & Price, Christopher Chambers, 23 Station Road, Chapeltown, Sheffield, on 24th April 2001, 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 L. Harris, of Leonard Harris Partnership, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

J. T. Black, Director (810)

RACE PRO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2ND, on 24th April 2001, 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 Mr. S. Franklin, of Panos Eliades Franklin & Co., 6 Bloomsbury Square, London WC1A 2ND, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the Creditors held later the same day Mr. S. Franklin's appointment as Liquidator was confirmed.

T. Humphreys, Chairman (296)

RAFTERY BUILDING & CIVIL ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, held at the offices of Casson Beckman Associates, Lichfield Place, 435 Lichfield Road, Aston, Birmingham B6 7SS, on 25th April 2001, the following Extraordinary Resolutions were duly passed:

"That it has proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same be wound up voluntarily, and that the Company be wound up accordingly, and that Geoff Robbins and Neil Charles Money, of Casson Beckman Associates, Lichfield Place, 435 Lichfield Road, Aston, Birmingham B6 7SS, be and are hereby nominated Joint Liquidators for the purpose of such winding-up."

F. Raftery, Chairman (508)

RAPID RECRUITMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bow Chambers, 8 Tib Lane, Manchester M2 4JB, on 19th April 2001, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proven 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 John Samuel Francis Bennett, of Casson Beckman & Partners, 3 Dyers Buildings, Holborn, London EC1N 2JT, be and is hereby appointed as Liquidator of the Company for the purposes of the winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, the Resolutions were ratified.

A. Bird, Chairman (516)