**RIGHT NOW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Wallace and Partners, One Portland Place, London W1N 3AA, on Wednesday, 25th April 2001, 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 accordingly that the Company be wound up voluntarily, and that J. H. L. Weston, of Weston Kay, 73-75 Mortimer Street, London W1N 7TB, be and is hereby appointed Liquidator of the Company.

*D. M. Pilley,* Chairman (814)

**SAILANT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 25th 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 Ninos Koumettou, of Alexander Lawson & Co, 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*Q. T. Nguyen* (815)

**SMART AXIS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, on 26th April 2001, at 11.45 a.m., the following Extraordinary Resolution was duly passed:
"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Freddy Khalastchi, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."
At the subsequent Meeting of Creditors held at the same place on the same day the voluntary Liquidation was confirmed by the Creditors and the appointment of Freddy Khalastchi, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, as Liquidator was ratified.

*J. C. Wilson,* Chairman (822)

**SPRINGFIELD WAREHOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Culwell Street, Wolverhampton WV10 0JR, on 23rd April 2001, 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 Joseph Beaumont Atkinson, of Deloitte & Touche, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*J. Singh,* Chairman (818)

**STEVE WEST WELDING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bramblede House, Heath View, East Horsley KT24 5EE, on 17th April 2001, at 4 p.m., 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 Michael Bowell, of Burdale Turnaround Associates, of Brambledene House, Heath View, East Horsley, near Leatherhead, Surrey KT24 5EE, be and is hereby appointed Liquidator for the purposes of such winding-up."

*S. West,* Chairman (288)

**TAK INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Casson Beckman & Partners, 3 Dyers Buildings, London EC1N 2JT, 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 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.

*W. Iqbal,* Chairman (499)

**THE TRAILER PRODUCTION COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jarvis Wetherby Hotel, Leeds Road, Wetherby, on 24th 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 Colin Burke, of Milner Boardman & Partners, Century House, Ashley Road, Hale, Cheshire WA15 9TG, be and is hereby appointed Liquidator for the purposes of such winding-up."

*M. Westerman,* Director (806)

**TOP-NOTCH FOODS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 24th 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 David Michael Clements, of BKR Haines Watts, Holbrook Court, Cumberland Business Centre, Northumberland Road, Portsmouth PO5 1DS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*T. N. Evans,* Chairman/Director (293)

**TRANSPORT & DISTRIBUTION SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of RSQ, Parade House, High Street, Watford, on 25th 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 Kevin Murphy be and he is hereby appointed Liquidator for the purposes of such winding-up."

*P. Smith,* Chairman (526)

**UNIVERSAL RESOURCES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Mercer & Hole, Silbury Court, 420 Silbury Boulevard, Central Milton Keynes MK9 2AF, on 23rd 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 Steven Leslie Smith, of Mercer & Hole, Silbury Court, 420 Silbury Boulevard, Central Milton Keynes MK9 2AF, be and is hereby appointed Liquidator for the purpose of such winding-up." (292)