

RESOLUTIONS FOR WINDING-UP**MASTER PAINT INDUSTRIAL FINISHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., Central House, 34-36 Oxford Street, London W1N 9FL, on 28th November 1985, 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 Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(735)

*S. J. Ensinger***CLONMELL OFFICE EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., Central House, 34-36 Oxford Street, London W1N 9FL, on 28th November 1985, 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 Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(734)

*S. J. Ensinger***MANDERSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., Central House, 34-36 Oxford Street, London W1N 9FL, on 11th November 1985, 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 R. Valentine, of Central House, 34-36 Oxford Street, London W1N 9FL and M. R. Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(723)

*R. F. Lawrence***ESPERIA PUBLIC RELATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., Central House, 34-36 Oxford Street, London W1N 9FL, on 26th November 1985, 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 Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(721)

*R. Marucelli***SESSILE LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at 35 Mosley Street, on 22nd November 1985, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' voluntary winding-up and that A. E. James, of Price Waterhouse, be and is hereby appointed Liquidator for such purpose."

(742)

*G. C. Horfield, Chairman***RYANT PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Denbigh Arms Hotel, High Street, Lutterworth, Leics, on 28th November 1985, 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth, Leics LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(758)

*A. P. Ryall, Chairman of the Meeting***CLIFFORDS CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 18 Park Place, Cardiff on 19th November 1985, 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 J. Stewart Baird of Pannell Kerr Forster & Partners, 18 Park Place, Cardiff CF1 3PD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(837)

*D. Jewitt, Director***NARNGLEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Clifton Ford Hotel, 47 Welbeck Street, London W.1 on Tuesday, 26th November 1985, 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 accordingly that the Company be wound up voluntarily and that Michael Elliot of 48 Welbeck Street, London W1M 7HE be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*W. Hamlen, Chairman***BRITISH HERRING MARKETING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Wire Products & Machine Design Group Limited, Bridge Road, Haywards Heath, West Sussex on 28th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Reginald John Martin of 3 Greenmeads, Woking, Surrey GU22 9QJ, be and he is appointed Liquidator for the purpose of such winding-up."

(313)

*B. N. White-Spinner, Chairman***SUMMERTOWN ICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Whitesands Bay Hotel, Whitesands, St. Davids, Dyfed on 17th September 1985, 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 Gordon Harold Down of 106 Walters Road, Swansea, West Glamorgan be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309)

W. P. McGrath