

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 Nigel James Hamilton, of Becket House, 1 Lambeth Palace Road, London SE1 7EU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355)

*W. H. Sisley, Director***ALTIM COMPUTER SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hand & Co., Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, on 6th December 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 Graham Ord of Hand & Co., Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

*D. Henry, Director***DALLAS HOME & GARDEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 16, Maybrook Road, Castle Vale Industrial Estate, Minworth, Sutton Coldfield, on 4th December 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 Graham Ord of Hand & Co., Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

*B. J. Matthews, Director***HARRISON & HAWLEY FABRICATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harry L. Price & Co., on Thursday, 12th December 1985, 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 John Harling Eaves of 51 Mosley Street, Manchester M60 7JU, be and is hereby appointed Liquidator for the purpose of such winding-up."

(350)

*G. S. Harrison, Chairman***DOMINIK WYHOWSKI WINES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stanhope House, 110 Drury Lane, London WC2B 5ST, on 11th December 1985 the following Extraordinary Resolutions were duly passed:

"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 Nigel John Hamilton-Smith of Latham Crossley & Davis, Stanhope House, 110 Drury Lane, London WC2B 5ST, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(885)

*D. Wyhowski, Chairman***SQUIRE CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 218 Strand, London WC2R 1DG, on 10th December 1985, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 Richard Eaglesfield Floyd of 218 Strand, London WC2R 1DG, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(884)

*D. Squire, Chairman***WILLIAM COOK (B'HAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Church Street, Birmingham, on 20th November 1985, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. J. Archer and J. S. Wheatley of Peat, Marwick, Mitchell & Co., 45 Church Street, Birmingham B3 2DL, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(401)

*A. J. M. Lambert***QUALITY EXPORT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treasure House, 19-21 Hatton Garden, London EC1N 8BA, on 25th 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 W. N. Ritchie, of Spencers, Treasure House, 19-21 Hatton Garden, London EC1N 8BA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(391)

*L. A. Wright, Secretary***TEXTUREFIELD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 266 High Street, Waltham Cross, Herts., on 20th 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 Leslie Green, of 266 High Street, Waltham Cross, Herts be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389)

*G. Pinner***D G EXHAUSTS AND TYRES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 6th December 1985, 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 Robin Graham Stewart, of 36 Trinity Road, London SW17 7RE be and is hereby appointed Liquidator for the purpose of the winding-up."

(398)

*D. J. Goodwin, Chairman***CHRIS LEE CARRIAGE CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th December 1985, the following Extraordinary Resolution was duly passed: