

ORBITAL PROMOTION PARTNERSHIP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 3, Triumph Trading Estate, Tariff Road, London N17 0EB, on 2nd May 1986, 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 Robin G. Fautley, of 9 Lynton Road, Thorpe Bay, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420)

C. Winkworth, Director

SBS TRAILERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton on 24th April 1986, the following Extraordinary Resolution was 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 David Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

(417)

A. J. Wyer, Director

H.M.S. TOOL & GAUGE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Talbot Hotel, High Street, Stourbridge, West Midlands, on 23rd April 1986, 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 John David Travers, of 22A Merry Hill, Quarry Bank, Brierley Hill, West Midlands DY5 1SB, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(413)

D. W. Lyndon, Director

C. N. RANDLE & CO. (PLASTERING CONTRACTORS LIMITED)

At an Extraordinary General Meeting of the above Company, held at the offices of Price Bache & Company, 180 High Street, Cradley Heath, Warley, West Midlands, on Wednesday, 30th April 1986, at 11 a.m., the following Extraordinary Resolution was passed, namely:

"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 Joseph Bache of 180 High Street, Cradley Heath, Warley, West Midlands, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

(410)

C. N. Randle, Director

ALPO SYSTEMS LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 28th April 1986, 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 the Company be wound up voluntarily, and that Nigel John Halls of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(407)

A. C. Watkins, Director

W. E. CHIVERS & SONS LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Broad Street, Bristol, on 29th April 1986, 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 the Company be wound up voluntarily, and that Nigel John Halls of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purposes of such winding-up."

(404)

D. J. Baker, Director

KINGSTON & SURREY CONTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, London W.1, on Tuesday, 29th April 1986, 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 Malcolm Barry Harris of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(398)

P. E. Davies, Director

FALCONQUEST LIMITED
(t/a Neil Stewart Kitchens)

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on 1st May 1986, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily; and that Allan Griffiths of Grant Thornton, of Heron House, Albert Square, Manchester M2 5HD, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(397)

N. Brown, Chairman

ORMSKIRK KITCHEN CENTRE LIMITED
(t/a Creative Kitchens)

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on 1st May 1986, at 2.30 p.m., the following Extraordinary Resolution and Ordinary Resolution were duly passed, 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."

"That Allan Griffiths, of Grant Thornton, of Heron House, Albert Square, Manchester M2 5HD, be and is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

1st May 1986.

(394)

S. R. Heyes, Chairman

SELLARS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Masonic Hall Chambers, Mill Street, Sutton Coldfield, on 30th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Hugh McGregor, of Masonic Hall Chambers, Mill Street, Sutton Coldfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(391)

R. H. Sellars, Director