

ARK SQUARE LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at Grant Thornton, Crown House, Crown Street, Ipswich on Wednesday, 14th May 1986 at 11 a.m., the following Extraordinary 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 M. J. Scott of Grant Thornton of Crown House, Crown Street, Ipswich is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."
(351) *W. Pritchard, Chairman*

G. & R. HAULAGE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at Grant Thornton, Crown House, Crown Street, Ipswich on Monday, 12th May 1986 at 2.30 p.m., the following Extraordinary 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 M. J. Scott of Grant Thornton of Crown House, Crown Street, Ipswich is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."
(354) *R. Blackman, Chairman*

CHOICESTYLES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank House, Charlotte Street, Manchester, on 14th May 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 Harrison of Deloitte Haskins & Sells, Howard House, Lloyd Street, Altrincham, Cheshire, be and he is hereby nominated Liquidator for the purposes of the winding-up."
(356) *J. L. Keating, Chairman*

ENVIRA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 23 Turnpike Lane, London N8 0EP, on 6th May 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 Eshref Arkin of 23 Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purposes of the winding-up."
(361) *Ayse Serpil Basar, Director*

J. A. BROWN (PRECISION ENGINEERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Kingston Hospital, Galsworthy Road, Kingston, Surrey, on 9th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Graham Wyatt Merricks of Garner & Co., Bermuda House, 45 High Street, Hampton Wick, Kingston upon Thames, Surrey KT1 4EH, be and he is hereby appointed Liquidator for the purposes of the winding-up."
(362) *J. A. Brown, Chairman*

WAKEFIELD SPENCER LIMITED

At an Extraordinary General Meeting of the Members of Wakefield Spencer Limited duly convened and held at Foxtwist Green, Cranfield Road, Moulsoe, Newport Pagnell, on Thursday, 15th May 1986, the following Resolutions were duly passed as an Extraordinary and 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 the Company be wound up voluntarily, and that M. P. Maguire, of the firm of Howard Watson Smith & Co., be and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."
(368) *S. E. W. Spencer, Chairman*

ALLENSCROFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 16th 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 Stuart Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(369) *L. B. Slipper, Chairman*

CODEFLOW LIMITED

t/a Advanced Micro Computers

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 15th 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 Stuart Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(372) *N. Shrager, Chairman*

LAPROBE SOFT TOYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 19th 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 Stuart Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(377) *Mark Luckham, Chairman*

FRASERDENE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 20th 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 Stuart Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(378) *R. Manser, Chairman*

WOODLIFFE TRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 11th 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 Stuart Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(381) *E. Woodliffe, Chairman*

AQUADALE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 13th May 1986, 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 D. L. Platt be appointed Liquidator."
(732) *M. Eich, Chairman*