

BRITISH SHIPBUILDERS PENSION TRUSTEE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 14th May 1986, the subjoined Special Resolution was duly passed:

"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."

(431)

*A. W. C. Davey, Secretary***STOTRON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Winchelsea Road, Rye, East Sussex, on 22nd May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that K. C. Barlow of Kenneth Barlow & Co., Chartered Accountants, be and is hereby appointed Liquidator for the purposes of the winding-up."

(424)

*K. C. Barlow, Liquidator***T.G.W. EQUIPMENT (SOUTH WALES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lawrence House, Caerphilly, Mid Glamorgan, on 13th May 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Henry Tilbury Singleton of Lawrence House, Caerphilly, Mid Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(425)

*T. G. Wood***BRUNGER ROOFING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 148 London Road, Leicester, on 1st 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 that the Company be wound up voluntarily and that Paul R. Robshaw of 148 London Road, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on 19th May 1986, Guy Christopher Scott Baker, 37 New Walk, Leicester, was appointed Liquidator.

(426)

*P. W. Brunger, Director***WHINFREY STRACHAN LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Surrey Street, London WC2R 2NT, 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 David Julian Buchler of Arthur Andersen & Co., P.O. Box 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(469)

*R. G. A. Whinfrey, Director***BANCORP TRADE AND CREDIT (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dartmouth House, 37 Charles Street, London W1X 8AB, on 6th 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 R. A. Winmill of 21 Falbro Crescent, Hadleigh, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day a Resolution was passed to appoint B. Phillips of P.O. Box 55, 1 Surrey Street, London WC2R 2NT, as Liquidator for the purposes of such winding-up."

(466)

*A. K. F. Eddine, Director***KITCHEN CONTINENTIL (WALTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 4th September 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 accordingly that the Company be wound up voluntarily, and that Sikander Qureshi of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(461)

*R. Mowbray, Director***KITCHEN CONTINENTIL (WEYBRIDGE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 4th September 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 accordingly that the Company be wound up voluntarily, and that Sikander Qureshi of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(459)

*R. Mowbray, Director***HALE KITCHEN CENTRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company held at 144 Ashley Road, Hale, Altrincham, Cheshire, on Thursday, 24th 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 that the Company be wound up voluntarily, and that Geoffrey Hilton of Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, be and is hereby appointed Liquidator for the purpose of such winding-up."

(440)

*D. Ormesher, Chairman***P.E.T. HIRE CENTRE (TUNSTALL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Kidsons and Partners, 6th Floor, Royal Exchange, Manchester, on 16th 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 that the Company be wound up voluntarily, and that Peter Jones of Sixth Floor, Royal Exchange, Manchester M2 7FB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(434)

*P. J. Arden, Chairman***BARCLAY PACKARD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Mosley Street, Manchester M.2, on 7th 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