

WECO ENERGY CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grant Thornton, Crown House, Crown Street, Ipswich, on Monday, 19th May 1986, at 2.30 p.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 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."

R. G. Graves-Morris, Chairman

19th May 1986.

(342)

WESTERN FINISHING LIMITED
(formerly Rapid Finishing Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 8-9 Wern Industrial Estate, Rogerstone, Gwent, on 15th 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 Richard George Wareing of Wareing & Co., 2nd Floor, Royd House, Suffolk Place, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(735)

S. J. Hunt

GUARDIAN SECURITY (CENTRAL) LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of Guardian Security (Central) Limited, duly convened, and held at the Grand Hotel, Colmore Row, Birmingham on 16th May 1986, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution:

"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 Richard A. Stone and Adrian Stanway of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up."

P. Blick, Chairman

16th May 1986.

(846)

EMITCOURT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, 32 High Street, Manchester M4 1QD, on 21st 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 Denis Joseph Kilroy of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(847)

R. J. B. Warburton

AUSTIN ARNOLD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 291 Wellington Road North, Heaton Chapel, Stockport, Cheshire SK4 5BP, on 16th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew John Robinson of 291 Wellington Road North,

Heaton Chapel, Stockport, Cheshire SK4 5BP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(819)

N. D. B. Robinson, Director

HARRIS WIRE PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wychwood, Penally, Tenby, Dyfed, on 19th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Witherington of Wychwood, Penally, Tenby, Dyfed, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(820)

P. E. Harris, Director

WOODTHORPEWINE STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Upland Road, Selly Park, Birmingham B29 7JS, on 22nd May 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Donald Reynolds of York House, 38 Great Charles Street, Queensway, Birmingham B3 3RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(821)

N. E. F. Harris, Director

STRACHAN AND SMITH LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 65 Coventry Street, Kidderminster, Worcestershire, on Tuesday, 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 Felix George Davie of 65 Coventry Street, Kidderminster, Worcestershire, be and he is hereby appointed Liquidator of the Company."

(822)

D. J. Smith, Director

CENTACRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Masons, 10 Fleet Street, London EC4Y 1BA, on 20th 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 Anthony Edward James, of Payne & Co., 149 St. Helens Road, Swansea, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(380)

I. N. Saidi, Director

HUGHES AND WINCH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Station Road, Beaconsfield, Bucks, on 21st May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Howard Gaffney, of 55 Station Road, Beaconsfield, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(378)

G. S. Hughes, Director

CHIT CHAT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 22nd April 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