

M. B. EVETTS (BUILDERS) LIMITED

An an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 28th September 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Pearson, of 2 The Close, Norwich NR1 4DJ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

M. B. Evetts, Chairman

(283)

SHAW GAS LIMITED

An an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 14th October 1987, 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 the Liquidators for the purposes of the winding-up be M. J. Hore and G. C. Smith, of Robson Rhodes, Bernard House, Piccadilly Plaza, Manchester M1 4DJ."

A. T. Coupe, Chairman

(285)

COUNTRYLINK (STORAGE AND DISTRIBUTION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on Monday, 19th October 1987, 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."

John F. Crossman, Director

(287)

POSTWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on Friday, 23rd October 1987, 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."

A. J. Rivers, Director

(288)

BILTON VAN HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 48 Welbeck Street, London W1M 7HE, on Tuesday, 27th October 1987, 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 accordingly that the Company be wound up voluntarily and that Robin Zackheim, of 48 Welbeck Street, London W1M 7HE, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

Tony Walker, Chairman

(291)

LEADEAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 170 Dalston Lane, London E.8, on 15th October 1987, 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 J. Lawson, of J. Lawson & Co., 431 Green Lanes, N4 1HA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. Kyriacou

(302)

FLORAL FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 3A, Florentia Clothing Village, Vale Road, London N4 1P2, on 22nd October 1987, 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 J. Lawson of J. Lawson & Co., 431 Green Lanes, N4 1HA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. Charalambous, Director

(304)

MORRIS & JACOMBS HOMES LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Edmund House, Newhall Street, Birmingham, on 22nd October 1987, 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."

P. T. Pratt, Director

(308)

EUROPA-MOVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 26th October 1987, 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 Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

S. Hunt, Chairman

(311)

FOXBECK ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 22nd October 1987, 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 Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

C. I. Garrad, Chairman

(312)

TRATMANS & LADYLINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Place, Clifton, Bristol, on 7th October 1987, 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 Henry Edward Hayes and Dennis Joseph Kilroy, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and they are hereby appointed Liquidators for the purpose of such winding-up."

R. Love

(316)

DEEPBOND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth, White and Company, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 23rd October 1987, 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 Brian Mills, of Booth, White and Company, 2 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Stephen Arthur Causer

(321)