

BENTLEY LABOUR PARTY CLUB AND INSTITUTE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at A Committee Room, The Council House, Lichfield St., Walsall, West Midlands, on 14th 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 that the Company be wound up voluntarily, and that John David Travers of John D. Travers & Company, Bordeaux House, Foster Street, Stourbridge, West Midlands DY8 1EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275) *E. Allison, Chairman*

RICKARDS CATERING (EQUIPMENT HIRE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hendon Hall Hotel, 1 Ashley Lane, Hendon, London N.W.4, on 5th November 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 that the Company be wound up voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321) *R. Poppleton, Chairman*

TEXFOAM INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 29th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Edward Grimes of 30b Wimpole Street, London W1M 8AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323) *J. B. Wieloch, Director*

CORONET EM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Long Furrow, East Goscote Industrial Estate, Leicester LE7 8XJ, on 3rd November 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 that the Company be wound up voluntarily, and that Brian James Hamblin, be and he is hereby appointed Liquidator."

(325) *J. C. Wilkins, Chairman*

GRANLEON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 29th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel John Halls of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328) *N. C. Slader, Chairman*

NETQUEST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham B2 2DA, on 3rd November 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."

(332) *A. Millington, Chairman*

THORNMOOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held in Geneva, on 27th October 1987 at 11 a.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Moore of St. Paul's House, Warwick Lane, London EC4P 4BN, be appointed Liquidator for the purpose of such winding-up."

(350) *R. Lance, Company Secretary*

STARGROUNDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held in Geneva, on 27th October 1987 at 11 a.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Moore of St. Paul's House, Warwick Lane, London EC4P 4BN, be appointed Liquidator for the purpose of such winding-up."

(351) *R. Lance, Company Secretary*

ATLASDENE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held in Geneva, on 27th October 1987 at 11 a.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Moore of St. Paul's House, Warwick Lane, London EC4P 4BN, be appointed Liquidator for the purpose of such winding-up."

(352) *R. Lance, Company Secretary*

ELECTRO GILDING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mary Sumner House, 24 Tufton Street, London S.W.1, on 23rd September 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 Robert Guest, of Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(772) *L. F. C. Russell, Director*

BRADLINE HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mary Sumner House, 24 Tufton Street, London S.W.1, on 23rd September 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 Robert Guest, of Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(778) *L. F. C. Russell, Director*

CIRTEST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mary Sumner House, 24 Tufton Street, Westminster, London S.W.1, on 23rd September 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 Robert Guest, of Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(779) *L. F. C. Russell, Director*