

CLEAN FOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8th Floor, Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, on 4th 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 David John Corney of 2nd Floor, Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286)

S. L. J. Manton, Chairman

DEBDRIVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Camfield Close, Basingstoke, Hampshire, 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, and Adrian Stanway of Cork Gully, Scottish Life House, New Road, Southampton, be and they are hereby appointed Joint Liquidators of the Company."

(287)

J. R. Pashley, Director

POLYPACKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 10th 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 Alex Kachani, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(315)

B. Shutler

DELTAVILLE CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, London N12 8QA, on 12th 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 Martin Henry Linton, of 871 High Road, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

D. Hathaway

D. R. O. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 Tudor Close, Mill Hill NW7 2BG, on 2nd November 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mark Stuart Tenzer, of Wilce House, 82-84 City Road, London EC1Y 2DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(319)

R. Binder, Chairman

TATTERSALL FOUNDRIES LIMITED

At a Meeting of the Contributories of the above-named Company held at The Plough Hotel, Bridge Street, Northampton, on 5th November 1987, the following 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 Michael Perkins of Bulley Davey & Co., 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(323)

J. E. Perkins, Director

J. A. PERKINS & CO. (NORTHAMPTON) LIMITED

At a Meeting of the Contributories of the above-named Company held at The Plough Hotel, Bridge Street, Northampton, on 5th November 1987, the following 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 Michael Perkins of Bulley Davey & Co., 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator of the Company for the purposes of winding-up the Company."

(326)

J. E. Perkins, Director

EXCELCREST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Crescent, London EC3N 2LY, on 5th November 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Bernard Godfrey Cue, of 8 Crescent, London EC3N 2LY, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(331)

P. J. Cornish, Chairman

SAMSON GLASS CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, 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 Roy Garthwaite, Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(334)

K. R. Wilson, Director

HIGH LANE ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Burton Road, Derby, on 28th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Andrew Scott, of Johnson Tidsall & Co., 81 Burton Road, Derby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(338)

C. A. Hart, Company Secretary

JOHN TAYLOR (SHUDEHILL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at George House, 48 George Street, Manchester M1 4HF, on 30th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Emanuel Merton Mond, of Monds, George House, 48 George Street, Manchester M1 4HF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(340)

D. Gottlieb, Director