

## ASPINALL CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at The Tickled Trout, Preston New Road, Samlesbury, Nr. Preston, on 12th November 1987, at 11 a.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 David Gummer Rowlands of Grant Thornton, of 20 Winckley Square, Preston PR1 3JJ, and Frank William Taylor of Arthur Young, Chartered Accountants, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, are appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up."

(302)

*T. P. Aspinall, Chairman*

## MARKETAM LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 9 Portland Road, Edgbaston, Birmingham B16 9HN, on 16th November 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 Alan Roderick Thompson of 9 Portland Road, Edgbaston, Birmingham B16 9HN be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

*B. S. Chabra*

## WISEWAY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Riverside Works, Bourne Road, Bexley, Kent LA1 5DN, on 9th 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 Paul Michael Jackson, of Trafalgar House, 8-10 Nelson Street, Southend-on-Sea SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

*G. A. Spence*

## LINDEN PROPERTY (CLEVEDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Lindon Road, Clevedon, Avon, on 19th December 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ewart Harold Lyle Evans, of 4 St. Pauls Road, Clifton, Bristol BS8 1QT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(332)

*J. C. Nicholas, Director*

## MASSTYPE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Riverside Works, Bourne Road, Bexley, Kent LA1 5DN, on 9th 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 Paul Michael Jackson, of Trafalgar House, 8-10 Nelson Street, Southend on Sea SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

*G. A. Spencer*

## P. E. (REALISATIONS) LIMITED

(formerly PRESSWELL ENGINEERING LIMITED)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 6th November 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Charles Lovett, of Arthur Andersen & Co., 1 Victoria Square, Birmingham B1 1BD, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*J. M. Woodall, Director*

## CLEVELAND FUELS (OILS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 19 Borough Road, Sunderland at 11 a.m., on 17th November 1987, the following Extraordinary Resolution was duly passed:

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding up."

(330)

*P. Dewhurst, Chairman*

## WILLIAM J. BUSHBY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wood End House, Pertenhall, Bedford MK44 2AL, on 19th November 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Musgrave, of Morley & Scott, Lynton House, 7-12 Tavistock Square, London WC1H 9LT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(334)

*William J. Bushby, Chairman*

## HENRY LAMYMAN (BILLINGHAY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Pinchbeck Road, Spalding, Lincs., on 11th November 1987, the subjoined Special Resolution was duly passed:

"That it is desirable to reorganise the Company and for that purpose the Company be wound up voluntarily, and that Nicholas Roger Bromfield Godden be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the draft Agreement which has been produced to the Meeting and for the purpose of identification signed by the Chairman expressed to be made between the Company (1) its Liquidator (2) Invertown Limited (3) Masterlaw Limited (4) Holdhand Limited (5) Merlonia Limited (6) and the Directors of the Company (7) be and the same is hereby approved and that the said Liquidator be and he is hereby authorised pursuant to section 110 of the Insolvency Act 1986 on behalf of the Company to enter into and carry into effect the Reconstruction Agreement on the terms of the draft."

(368)

*Ruth King, Chairman*

## PLASTOID LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Horsefair House, 3 Horsefair Street, Leicester, 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 Guy Christopher Scott Baker, of Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(371)

*N. Edgington, Director*

## OLD HALL ENGINEERING COMPANY (SALE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Old Hall Engineering Company (Sale) Limited, Unit F, Broadway Industrial Estate, Trafford Road, Salford, on Monday, 19th 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 that the Company be wound up voluntarily, and that John H. Eaves, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(373)

*J. H. Eaves, Liquidator*