

GROWBULK THERMAL INSULATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank House, 148 Round Hay Road, Leeds LS8 5LD, on 2nd March 1988, 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."

(323)

*R. J. Dicks, Chairman*ELMSPEACH LIMITED
(t/a Wemblex)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Owen House, Owen Street, London EC1V 4NL, on 29th February 1988, 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."

(320)

C. M. Williams, Chairman

C & M DECORATORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Remo House, 310-312 Regent Street, London W1R 5AJ, on 1st March 1988, 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."

(317)

C. J. McNally

J. B. HIDE TIMBER IMPORTERS (1970) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 3rd March 1988, 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 Jonathan Elman Avery-Gee and Nigel Kenneth Edmondson, of Colchester House, 38-42 Peter Street, Manchester M2 5GP, and Stoy Hayward, Peter House, St. Peter's Square, Manchester, M1 5BH, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(305)

J. R. Smith, Director

VIVAMETAL LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 2nd March 1988, 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 S. D. Crawford, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(306)

S. Nicholson, Director

WESTBOROUGH COMPUTER SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Whinney, Lowgate House, Lowgate, Hull HU1 1JJ, on 29th February 1988, 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 Victor Ayre, of Ernst & Whinney, Lowgate House, Lowgate, Hull HU1 1JJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(295)

J. Richards, Director

A D M INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buckatree Hall Hotel, The Wrekin, Telford, Shropshire on 29th February 1988 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Edwin Francis Hunt, of Edwards Little & Co., Chartered Accountants, All Saints Chambers, Eign Gate, Hereford, HR4 0AE be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(296)

A. P. Dennis, Director

KRAIGCLIFF MARKETING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sephton, Townend & Co., 16-18 North Parade, Bradford, West Yorkshire BD1 3HT, on 23rd February 1988, 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 Stanley Sephton, of 16-18 North Parade, Bradford, West Yorkshire, Bradford BD1 3HT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(289)

C. Pickles, Director

LIPMANN WALTON (FINE ARTS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 28 Bolton Street, Mayfair, London W1Y 8H, on Friday, 26th February 1988, 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."

(287)

A. A. Lipmann, Director

PENNY GOWNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97 Judd Street, London WC1H 9NE, on 2nd March 1988, 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 C. M. Iacovides, of C. Jacobs & Co., 97 Judd Street, London, WC1H 9NE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(285)

G. Papa, Chairman