

C. P. L. TELECOMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 9th 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(290) *M. R. Pateman, Director*

KIRKSET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 102 Friar Gate, Derby, on 7th March 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 Roger William Leivers and Michael Richard Ellingworth, of 102 Friar Gate, Derby, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(292) *J. M. Harris, Director*

PACE SQUASH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Goldsmiths Tavern, 316 New Cross Road, London, S.E.14, on 15th 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 same, and accordingly that the Company be wound up voluntarily, and that Martin Allpress, of Allpress & Co., 15 Gatling Road, Abbey Wood, London SE2 0RE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(318) *Peter Freeman, Chairman*

SUTTON TREATMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Old Council Hall, Bromley Road, Beckenham, Kent, on 11th 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 same, and accordingly that the Company be wound up voluntarily, and that Martin Allpress, of Allpress & Co., 15 Gatling Road, Abbey Wood, London SE2 0RE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(320) *Peter Hill, Chairman*

P. G. W. ENGINEERING LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened and held at The Crest Hotel, Barnwood, Gloucester, on 4th 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 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."

(322) *P. Woolveridge, Director*

TALKWORLD LIMITED

At an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened and held on 4th March 1988, the following Extraordinary Resolution was 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 S. T. Bennett, of Simon Lewis Wayne, Charter House, Queens Avenue, London N21 3JE, be, and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(324) *M. R. Alexander-Hillery, Chairman*

A. TREMBLE & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3 Portland Terrace, Jesmond, Newcastle upon Tyne NE2 1QQ, on 1st February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Alan Josephs, of 3 Portland Terrace, Jesmond, Newcastle upon Tyne NE2 1QQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325) *Director*

DRYGATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Baverstock's Hotel, Heads of the Valley Road, Aberdare, Mid Glamorgan, on 10th March 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., 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."

(327) *Vincent Miles Williams, Director*

RUSSELL ROGERSON DESIGN SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Horsfield and Smith, 8 Manchester Road, Bury, on 4th 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 John Gordon Lomax, of Horsfield and Smith, 8 Manchester Road, Bury, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(329) *G. A. Rogerson, Director*

S. M. CLOTHING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Heywood Shepherd, Chartered Accountants, Clarendon House, 81 Mosley Street, Manchester M2 3LS, on 9th March 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 Bernard Elliott, of Heywood Shepherd, Clarendon House, 81 Mosley Street, Manchester M2 3LS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(345) *S. A. McAteer, Director*

G. H. SEABROOK & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 70 Laurel Way, Totteridge, London N20 8HU, on 9th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Wray Sudlow, of Slater, Chapman & Cooke, 16A St. James's Street, London SW1A 1ER, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(356) *B. G. Seabrook, Chairman*

BELMONT FILLING STATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 102 Friargate, Derby, on 8th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Leivers, of Cooper-Parry, Watson, Sowter & Co., 102 Friargate, Derby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(357) *F. D. Draycott, Chairman*