

MOORLAND AUTO-ELECTRICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albion House, Elizabeth Street, Atherton, Manchester M29 9JL, 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 Stuart Andrew Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

*E. Mole, Chairman.***DEMIC SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grand Hotel, Colmore Row, Birmingham B3 2DA, on 3rd 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."

(333)

*D. Cook, Chairman.***FLANSHAW FABRICATIONS 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 7th 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."

(332)

*L. Hartley, Chairman.***KINGSLAND BUSINESS SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Poppleton & Appleby, 19 Highfield Road, Edgbaston, Birmingham B15 3DY on 8th 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 James Anthony McCann, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(345)

*G. R. Wilkes***TRANSGLOBE EXPEDITION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 10 Belgrave Road, London SW13 5NS on 15th March 1988 at 10 a.m. the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and Christopher Morris of 33-34 Chancery Lane, London WC2A 1EW, be and is hereby appointed Liquidator of the Company."

(327)

*P. Bowring, Chairman***HETTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 23 Turnpike Lane, London N8 0EP on 9th 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 Eshref Arkin of 23 Turnpike Lane, London N8 0EP be and he is hereby nominated Liquidator for the purposes of the winding-up."

(326)

*A. Fein, Chairman***CHELTENHAM SAFETY GLASS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 1st March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert St. John Buller of 43 Queens Square, Bristol 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(311)

*D. C. Smith, Chairman***MOBEL CULTURE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Barclays House, 6 East Parade, Leeds LS1 1HA on 10th 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 Mark Timothy Dobell of Arthur Young, Barclays House, 6 East Parade, Leeds LS1 1HA be and he is hereby nominated Liquidator for the purpose of the winding-up."

(309)

*G. A. Dilger, Chairman***GEORGE SHEPPARD & SONS (NEWPORT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Peat Marwick McLintock, Clytha Chambers, Clytha Park Road, Newport, Gwent on 4th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barry Gibson Mitchell of Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff be and he is hereby appointed Liquidator for the purpose of such winding-up."

(286)

*P. G. Sheppard, Chairman***BUILDING & PROPERTY REPAIRS (LANESFIELD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 42-46 Darlington Street, Wolverhampton on 10th March 1988, the following Extraordinary Resolution was 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 Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

(264)

*M. J. Davis, Director***CAMBRIDGE TANKERS (1980) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St Paul's House, Warwick Lane, London EC4P 4BN, on 11th March 1988, the subjoined Special Resolution was duly passed

"That the Company be wound up voluntarily, and that John Donald Coleman of St Paul's House, Warwick Lane, London EC4P 4BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259)

A. M. Cambridge