

ASH TIMBER COMPANY (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at George House, 48 George Street, Manchester M1 4HF, on 22nd 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 David Emanuel Meron Mond, of George House, 48 George Street, Manchester M1 4HF, be and he is hereby appointed Liquidator for the purposes of the winding-up."

Cyril Ash, Director
(284)

THATCHERS (TRYSULL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wareing & Co., Second Floor, Royd House, Suffolk Place, Birmingham, on 8th March 1988, the following Resolutions were duly passed:

An Extraordinary Resolution under section 84 as follows:

"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."

An Ordinary Resolution:

"That Richard George Wareing of Second Floor, Royd House, Suffolk Place, Birmingham B1 1LR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

E. Hudson, Chairman

MAXGROVE LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 62A Packhorse Road, Gerrards Cross, Buckinghamshire, on 8th March, 1988 at 11.30, 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 P. Hughes-Holland of Hughes-Holland and Company, 62A Packhorse Road, Gerrards Cross, Buckinghamshire, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(289)

B. Cullen, Chairman

RANGESHIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 18th 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 Jonathan Elman Avery-Gee of Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292)

N. Reed

SWORD TEX (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12A Maddox Street, London W.1., on 18th March, 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that B. Hoffman of 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(296)

N. D. Saatchi, Chairman

J. & F. WHOLESALE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Westmoreland Hotel, Lodge Road, St. John's Wood, London N.W.8, on 21st March 1988, the following Extraordinary Resolution was duly 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 H. M. Newman of Newman & Partners be and is hereby appointed Liquidator"

(300)

H. Suterwalla, Chairman

MELFORD MACHINERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 18th March 1988, the following Extraordinary Resolution was duly 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 John Dennis Cross, of Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(302)

K. L. Rush, Chairman

FELDER ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, on 18th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that John Dennis Cross, of Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(307)

EVANS BROS. (BOOKHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bull Hotel, North Street, Leatherhead, on 17th 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 Robert Leonard Harry Knight of Old Inn House, 2 Carshalton Road, Sutton, Surrey SM1 4RA, be and he hereby is appointed Liquidator for the purposes of such winding-up."

(313)

J. Coppin, Chartered Accountant

LAMBCARVE LEASING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Friar Gate, Derby, on 17th 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 DE1 1FH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(316)

N. Fletcher, Chairman