

T. A. EVERTON AND SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 224 Worcester Road, Droitwich, on 8th March 1988, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that John Frederick Powell of Cork Gully, 43 Temple Row, Birmingham, B2 5JT, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(802)

*W. R. Everton, Chairman***BAGGIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Northumberland Place, Bath, Avon, on Tuesday 8th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. David H. Cullingham of Longcrofts, Longcroft House, Victoria Avenue, Bishopgate, London EC2M 4NS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(776)

*J. E. Rogers, Director***B. K. B. PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG on 3rd March 1988, the subjoined Extraordinary Resolutions were 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 advisable that the same should be wound up; and that the Company be wound up accordingly and that David Nisbet of Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at 56 Oxford Street, Manchester 60 on 17th March 1988, the Members' Resolution was ratified together with the appointment of David Nisbet of Barclay House, 35 Whitworth Street West, Manchester M1 5NG as Liquidator.

(777)

*D. N. Behan, Chairman***F. L. & M. ARNOLD LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened and held at 12 Scott Road, Milehouse, Plymouth, on Tuesday, 15th March 1988, at 3 p.m. the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Richard John Smith of Grant Thornton, Cobourg House, Mayflower Street, Plymouth, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

F. L. Arnold, Chairman

15th March 1988.

(778)

PEEL PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at the Offices of Pettit & Westlake, 11 Baker Street, London W1M 2DH, on 10th March 1988 at 3.30 p.m. the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Richard John Smith of Grant Thornton, Cobourg House, Mayflower Street, Plymouth, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

V. G. Dunham, Chairman

10th March 1988.

(779)

CAPTAINGLEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 147 Kennington Road, London SE11 6SF, on 18th 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 Robert Stephen Palmer of Gallagher & Co., 147 Kennington Road, London SE11 6SF be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(389)

*T. Abidi***INTANK CHARTERING LIMITED**

At an Extraordinary General Meeting of the Members of Intank Chartering Limited duly convened and held at 88-89 Middlesex Street, London E.1, on 17th March 1988 the following resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 Robert Stephen Palmer of Gallagher & Co., 147 Kennington Road, London SE11 6SF be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

J. Cohen, Chairman

17th March 1988.

(385)

INTANK SHIPPING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of Intank Shipping Services Limited duly convened and held at 88-89 Middlesex Street, London E.1, on 17th March 1988 the following resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 Robert Stephen Palmer of Gallagher & Co., 147 Kennington Road, London SE11 6SF be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

J. Cohen, Chairman

17th March 1988.

(383)

ELECTRON TRADING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 420 Cranbrook Road, Gants Hill, Ilford, Essex IG2 6HT, 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 Steven Gregory Duker of 420 Cranbrook Road, Gants Hill, Ilford, Essex IG2 6HT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380)

*R. E. Politz, Chairman***S. B. ROSENBERG LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 187, London Road, Southend-on-Sea, Essex SS1 1PN, on 22nd March 1988, the subjoined Special Resolution was duly passed:

That the Company be wound up voluntarily, and that Roger Laurence Cain of 252, Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(376)

*G. L. Rosenberg, Chairman***GLENSIDE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Foxhall Lodge, Gregory Boulevard, Nottingham, on 22nd March 1988, 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 Paul Shipperlee, of Stoy