

**JOSEPH BENTLEY DISTRIBUTORS LIMITED  
KNIGHTON HORTICULTURAL DISTRIBUTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened and held at Boston House, St. Andrews Dock, Hull, on 25th March 1988, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily and that Paul Howard Finn of Hodgson Impey, 41 Park Cross Street, Leeds LS1 2QH, be and he is hereby appointed Liquidator of the Companies for the purposes of such winding-up."

(881)

*K. Moss, Chairman*

**WYKE MOTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Boston House, St. Andrews Dock, Hull, on 25th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Paul Howard Finn of Hodgson Impey, 41 Park Cross Street, Leeds LS1 2QH, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(882)

*K. Moss, Chairman*

**HUMBER TUGS (EXMOUTH) LIMITED  
HUMBER TUGS (NELSON) LIMITED  
HUMBER TUGS (KEITH) LIMITED  
HUMBER TUGS (COLLINGWOOD) LIMITED  
HUMBER TUGS (TOVEY) LIMITED  
HUMBER TUGS (STURDEE) LIMITED  
HUMBER TUGS (BEATTIE) LIMITED  
HUMBER TUGS (JELICOE) LIMITED  
J.H. PIGOTT & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened and held at Boston House, St. Andrews Dock, Hull, on 25th March 1988, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily and that Paul Howard Finn of Hodgson Impey, 41 Park Cross Street, Leeds LS1 2QH, be and he is hereby appointed Liquidator of the Companies for the purposes of such winding-up."

(883)

*K. Moss, Chairman*

**UNITED TOWING (OFFSHORE SERVICES) LIMITED  
UNITED TOWING (BENBOW) LIMITED  
UNITED TOWING (BLAKE) LIMITED  
UNITED TOWING (DUNCAN) LIMITED  
UNITED TOWING (SANDWICH) LIMITED  
UNITED TOWING (HAWKINS) LIMITED  
HUMBERSIDE SHIPBUILDERS LIMITED  
EUROPEAN TOWAGE CONSORTIUM LIMITED  
NORTH BRITISH MARINE CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened and held at Boston House, St. Andrews Dock, Hull, on 25th March 1988, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily and that Paul Howard Finn of Hodgson Impey, 41 Park Cross Street, Leeds LS1 2QH, be and he is hereby appointed Liquidator of the Companies for the purposes of such winding-up."

(884)

*K. Moss, Chairman*

**W.H. KERR (SHIP CHANDLERS) LIMITED  
NORTH CAPE FISHING COMPANY LIMITED  
DOMINION FISHING COMPANY LIMITED  
LAGO STEAM TRAWLER COMPANY LIMITED  
MARITIME BROKERS LIMITED  
COCHRANE SHIP REPAIRERS & ENGINEERS LIMITED  
PENNANT PETROLEUM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened and held at Boston House, St. Andrews Dock, Hull, on 25th March 1988, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily and that Paul Howard Finn of Hodgson Impey, 41 Park Cross Street, Leeds LS1 2QH, be and he is hereby appointed Liquidator of the Companies for the purposes of such winding-up."

(885)

*K. Moss, Chairman*

**NORTH BRITISH MANAGEMENT SERVICES LIMITED  
NORTH BRITISH SHIPPING SERVICES LIMITED  
NORBRIT LINERS LIMITED  
UNITED TOWING (OCEAN TUGS) LIMITED  
GULF CONSORTIUM SALVAGE COMPANY LIMITED  
NORTH BRITISH SUPPLY LIMITED  
CARRY ON FISHING COMPANY LIMITED  
FLEETWOOD NEAR WATER TRAWLERS LIMITED  
FLEETWOOD TANKERS LIMITED  
GRIMSBY NEAR WATER TRAWLERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened and held at Boston House, St. Andrews Dock, Hull, on 25th March 1988, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily and that Paul Howard Finn of Hodgson Impey, 41 Park Cross Street, Leeds LS1 2QH, be and he is hereby appointed Liquidator of the Companies for the purposes of such winding-up."

(886)

*K. Moss, Chairman*

**DALEAUTO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 7th April 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth, Leicestershire. LE17 4AP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(887)

*D. H. Platt, Chairman*

**SHARENEAT LIMITED (trading as Norman Fleming)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Pannell Kerr Forster, 52 Mount Pleasant, Liverpool L3 5UN, at 11 o'clock in the forenoon of 27th October 1987, 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 Philip James Long, a licensed insolvency practitioner, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(877)

*R. N. Yates, Director*