

**SPARES DISTRIBUTION SERVICES LIMITED**

At an Extraordinary General Meeting of Spares Distribution Services Limited held at Savoy Place, London WC2R 0DX, on 8th July 1988, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Colin Graham Bird of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator".

(781)

*J. D. Montgomery, Chairman***TEMANA UK LIMITED**

At an Extraordinary General Meeting of Temana UK Limited held at Savoy Place, London WC2R 0DX, on 8th July 1988, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Colin Bird of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator".

(782)

*J. D. Montgomery, Chairman***ANGLIA CARRIAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 20th June 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 N. R. B. Godden of Cork Gully, 55 Sheep Street, Northampton and J. B. Atkinson of Spicer Oppenheim, New Water House, 11 New Hall Street, Birmingham, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(786)

*A. G. Jones,***ANGLIA EXPRESS PARCELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cork Gully, 55 Sheep Street, Northampton on 20th June 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 N. R. B. Godden of Cork Gully, 55 Sheep Street, Northampton and J. B. Atkinson of Spicer Oppenheim, New Water House, 11 New Hall Street, Birmingham, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(787)

*A. G. Jones,***PHIL LINDSAY PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, London W2 6LF, on 6th July 1988, the following Extraordinary Resolutions were 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 Keith D. Goodman, of 30 Eastbourne Terrace, London W2 6LF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(788)

*J. P. Lindsay, Director***TYRE FIT (FELIXSTOWE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 23-35 Hendon Lane, London N3 1RS, on Monday, 27th June 1988, the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up

accordingly and that Stephen Gilmore of Lewis Alkin & Partners, 23-35 Hendon Lane, London N3 1RS, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(848)

*B. Osborn, Chairman***TRANSWORLD TYRES (FELIXSTOWE) LIMITED**

(formerly Gageready Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 23-35 Hendon Lane, London N3 1RS, on Monday, 27th June 1988, the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up accordingly and that Stephen Gilmore of Lewis Alkin & Partners, 23-35 Hendon Lane, London N3 1RS, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(849)

*B. Osborn, Chairman***MEGA VEHICLE RENTAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 196 Martin Way, Morden, Surrey, on 23rd June 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 Anthony Attfield of 196 Martin Way, Morden, Surrey SM4 4AJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(850)

*D. Wong, Chairman***DACORUM ENGINEERING SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 17th June 1988, the subjoined Extraordinary Resolutions were 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 and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(851)

*K. H. Reed, Director***HIGHSITE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 196 Martin Way, Morden, Surrey SM4 4AJ, on 8th July 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 Anthony Attfield of Arthur Manning & Co., 196 Martin Way, Morden, Surrey SM4 4AJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(852)

*A. Ali, Director***QUALICHOICE LIMITED**

(t/a Quality Lettering)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 19th August 1987, the subjoined Extraordinary Resolutions were 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 and that Maurice