

## FINANCIAL &amp; CREDIT CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, 34-36 Oxford Street, London W1N 9FL, on 8th February 1989, 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 that Cyril Gold of Gold & Co., of 2nd Floor Central House, 34-36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(393)

*C. O'Mahoney*

## MAGNOTT LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Lowry House, 17 Marble Street, Manchester M2 3AW, on Thursday, 9th February 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Harling Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW, be and he is hereby appointed Liquidator for the purposes of such winding up."

(416)

*N. A. Armstrong, Chairman*

## RAEBURN INVESTMENT TRUST PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Moorfields, London EC2P 2HT, on 17th February 19789, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and Nigel James Hamilton and William Morys Roberts (the "Liquidators"), both of Ernst & Whinney, be and are hereby appointed Liquidators for the purpose of such winding-up."

(417)

*S. C. Webb, Chairman of Meeting*

## ROMNEY TRUST PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Moorfields, London EC2P 2HT, on 17th February 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and Nigel James Hamilton and William Morys Roberts (the "Liquidators"), both of Ernst & Whinney, be and are hereby appointed Liquidators for the purpose of such winding-up."

(418)

*S. C. Webb, Chairman of Meeting*

## ALLSOPS (MATERIAL HANDLING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 3AW, on 15th February 1989, 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 that the Company be wound up voluntarily, and that William Scott Martin, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(423)

*R. W. L. Allsop, Chairman*

## BAKEWELL CHERT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 2AW, on 15th February 1989, 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 that the Company be wound up voluntarily, and that William Scott Martin, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(424)

*R. W. L. Allsop, Chairman*

## ANGLESEY AGGREGATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 3AW, on 15th February 1989, 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 that the Company be wound up voluntarily, and that William Scott Martin, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(425)

*R. W. L. Allsop, Chairman*

## DRATHON LIMITED

(Trading as Direct Windows of Lancashire)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 3AW, on Thursday, 16th February 1989, 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 that the Company be wound up voluntarily, and that Norman A. Armstrong, of Lowry House, 17 Marble Street, Manchester M2 3AW, and David E. Mond, of George House, 48 George Street, Manchester M1 4HF, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(426)

*P. A. Kelly, Chairman*

## A. H. GILES (ENGINEERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 17th February 1989, 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 Ian Frederick Phillips and Thomas Charles Lammas of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding up."

(428)

*V. P. Giles, Director*

## GOODSONS (CONGLETON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Archer Wood, 39-41 Trinity Street, Hanley, Stoke-on-Trent, on 16th February 1989, 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 Philip Barrington Wood of Archer Wood, 39-41 Trinity Street, Hanley, Stoke-on-Trent, ST1 5LQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(429)

*M. J. Goodson, Director*

## JAMES GOODSON &amp; SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Archer Wood, 39-41 Trinity Street, Hanley, Stoke-on-Trent, on 16th February 1989, 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 Philip Barrington Wood of Archer Wood, 39-41 Trinity Street, Hanley, Stoke-on-Trent, ST1 5LQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(430)

*M. J. Goodson, Director*