

"That the Company be wound up voluntarily, and that John Andrew Cecil Barrington, of B. Davis & Co., Park House, 158-160 Arthur Road, Wimbledon Park, London SW19 8AQ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(355)

*M. R. Winner, Director***WILLIAM STELL LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Deloitte Haskins & Sells, Cloth Hall Court, Infirmary Street, Leeds LS1 2HT on 3rd March 1989, and adjourned until 10th March 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 accordingly that the Company be wound up voluntarily, and that Edward Klempka of Deloitte Haskins & Sells, Cloth Hall Court, Infirmary Street, Leeds LS1 2HT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(369)

*R. D. Stell, Chairman***AIR FURNESS HOLDINGS Plc**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Deloitte Haskins & Sells, Cloth Hall Court, Infirmary Street, Leeds LS1 2HT on 10th March 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 accordingly that the Company be wound up voluntarily, and that Edward Klempka of Deloitte Haskins & Sells, Cloth Hall Court, Infirmary Street, Leeds LS1 2HT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(373)

*M. E. Thackeray, Director***AD'VANTAGES LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on 7th March 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 accordingly that the Company be wound up voluntarily, and that Christopher John Chambers of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(521)

*S. Dodd, Director***COOPER REINDERS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at The Mary Sumner House, 24 Tufton Street, Westminster, London SW1P on 10th March 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 Henry Robert Guest of Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(785)

*E. Kyprianou***NICHOLAS SOFRONIOU LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Blue Hills, Station Road, Crowhurst, East Sussex on 9th March 1989, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Moore, of 14-16 Regent Street, London SW1Y 4PS, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(792)

*A. Sofroniou, Director***ACECOTTAGE LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Commercial House, Cheapside, Bradford, on 23rd 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 accordingly that the Company be wound up voluntarily, and that Leonard Roy Hall, of Rushtons, 36-40 North Parade, Bradford BD1 3JB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(810)

*J. C. Swales, Director***FOSTER & SCHOFIELD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Victoria Avenue, St. John's Park, Menston, Ilkley, West Yorkshire, on 4th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Roy Hall, of 36 North Parade, Bradford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(813)

*A. G. Foster, Director***NICOLSON BUILDING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Rothesay Road, Luton, Bedfordshire, on 14th 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 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."

(818)

*A. Nicolson, Chairman***THE NORTHERN TRANSVAAL LANDS COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at AfC House, 25 Wellington Road, Parktown, on 21st February 1989 the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that Leslie Rufus Crapp, of Cork Gully, La Motte Chambers, St. Helier, Jersey, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(819)

*J. W. Mackenzie, Chairman***PHILIP-JEFFREYS (D.R.M.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, 9th March 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 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."

(820)

*M. J. Deavall, Chairman*