

M WOOLLEY (HAULAGE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Villa Maria, Henry Matisse Calle, 39 El Chaparral, Alicante, Spain on 13th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ladislav Hornan, of St. Alphage House, 2 Fore Street, London EC2Y 5DH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(816)

*W. R. Woolley, Chairman***WORLD MANAGEMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elscot House, Arcadia Avenue, London N.3, on 21st 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 Christopher Guy Adams of Euston House, 81-103 Euston Street, London N.W.1, is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held on 3rd March 1989 at Euston House, 81-103 Euston Street, London N.W.1, a Resolution was passed for the appointment of Christopher Guy Adams of Euston House, 81-103 Euston Street, London N.W.1 and Terence Charles Carter of Becket House, 1 Lambeth Palace Road, London S.E.1 as Joint Liquidators.

(821)

*A. Kirkland, Chairman***DICEDRIVE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Hanover Street, London W1R 0LE on 10th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith David Goodman of 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(825)

*D. J. Rosenberg, Chairman***JOHN APPLETON AND SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Lyndene Gardens, Gatley, Cheshire, on 16th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gordon Allan Mart Simmonds of Simmonds and Company, 115 London Road, Hazel Grove, Stockport, Cheshire be and he is hereby appointed Liquidator for the purpose of such winding-up."

(826)

*P. M. Ralston, Chairman***THE BRIGHTON BREWERY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Garden Hall House, Wellesley Road, Sutton, Surrey, on 21st 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 Anthony Peter McQueen Benedict, of 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Garden Hall House, Wellesley Road, Sutton, Surrey, on 21st March 1989 it was resolved that Anthony Peter McQueen Benedict, of 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(850)

*M. J. Hollingdale***WILLIAM JOHNSON (POTATOES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 High Street, Manchester M4 1QD, on 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 P. Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(851)

*R. H. Johnson, Director***XYLOMADE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 16th 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 purposes of such winding-up."

(852)

*R. M. Durant, Chairman***DEALEXPRESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Moorgate Road, Rotherham S60 2AE, on 17th 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 Colin Duckworth of Hart, Moss, Copley & Co., 37 Moorgate Road, Rotherham S60 2AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(930)

*M. S. G. Williams, Director and Chairman***MID WALES ESTATES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 Cornwall Street, Birmingham B3 3BY, on 22nd March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive William Thomas Hewitt of 89 Cornwall Street, Birmingham B3 3BY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(933)

*H. Jukes, Director***ROSE PROPERTY COMPANY PONTEFRAC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15A Cornmarket, Pontefract WF8 1AN, on 23rd March 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Maurice Krasner of Burley House, 12 Clarendon Road, Leeds LS2 9NF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(936)

*E. S. W. Marr***H & H HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rodd Works, Govett Avenue, Shepperton, Middlesex, on 15th March 1989, the subjoined Special Resolution was duly passed: