

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound-up voluntarily, and that Richard Patrick Betts of Grant Thornton, 28 Kenwood Park Road, Sheffield S7 1NG, be appointed Liquidator for the purposes of the voluntary winding-up."

J. A. Jeffrey, Chairman
(267)

20th December 1989

ALDRICH PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Suite 77, Bedford Court Mansions, Bedford Avenue, London WC1B 3AE, on 27th March 1990 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Noel Gainsford of 4 Brook Street, London W1Y 1AA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(267) *S. B. Gilinsky*, Chairman

DISTANTSOUND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on Friday, 23rd March 1990, the subjoined Extraordinary Resolution was duly passed:

"That 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 to wind up the same, and accordingly, that the Company be wound up voluntarily, and that Malcolm Barry Harris, of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304) *M. L. P. Cohen*, Chairman

JOHNNY'S (1959) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, on 27th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John David Rilett, of Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(306) *G. Sunter*, Director

CONSOLE PROPERTY INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the Contributors of the above-named Company, held at 69-75 Lincoln Road, Peterborough, on 16th March 1990, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Keith Thornton of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(308) *G. F. Jacobs*, Chairman

HOLDERS HOLDINGS (BEXHILL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on 23rd March 1990, 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(311) *S. Lees*, Director

DAINWICK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Clumber Avenue, Sherwood Rise, Nottingham on 21st March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Wilson of Spicer & Oppenheim & Partners be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(313) *G. A. Hardwick*, Chairman

ARCHITECTURAL CASTINGS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at the offices of Bleasdale and Chandler, Greencoat House, 165-183 Clarence Street, Kingston-upon-Thames, Surrey on 23rd March 1990, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 a Liquidator of the Company be appointed on the nomination of the Creditors at the ensuing Meeting for the purposes of such winding-up."

(315) *D. Jenkins*, Chairman

TAPRADE LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company, held at 69-75 Lincoln Road, Peterborough, on 16th March 1990, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Alan Keith Thornton of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(316) *G. F. Jacobs*, Director

GOURMETS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Greencoat House, Francis Street, London S.W.1, on 20th March 1990, 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(319) *J. Rustin*, Director

STEER DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Trees Park Village on 26th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John B. Taylor of John B. Taylor & Co., 8 High Street, Yarm, Cleveland be and he is hereby appointed Liquidator for the purpose of such winding-up."

(321) *A. Trees*, Chairman

M.S. ROSE (HEATING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Weyside Road, Guildford, Surrey on 26th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Anthony Oury of P.O. Box 150, Cippenham Court, Cippenham Lane, Slough, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323) *C. A. Rose*, Director