

"That the Company be wound up voluntarily. That Kenneth A. Robinson of Ernst & Young, Suite 5, International House, Bell Lane, Gibraltar be and he is hereby appointed Liquidator for the purpose of such winding-up. That, in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is authorised to divide among the numbers in specie all or any part of the Company's assets."
(076) *S. J. Coleman, Chairman*

LUXMAC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Larking Gowen 7 Queen Street, Norwich, Norfolk on 27th 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 the Company be wound up voluntarily, and that R. G. Rose of Larking Gowen be appointed Liquidator for the purposes of such winding-up."
(258) *P. Mickleburgh, Chairman*

TIGERSEYE SERVICES LIMITED t/a PROMOTEK

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of KPMG Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, on 22nd March 1990, 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 John Dennis Cross of KPMG Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(263) *P. Soud*

KENDY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 557 Finchley Road, London NW3 7BJ, on 27th 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 T. J. Newman of 557 Finchley Road, London NW3 7BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(287) *F. Cohen, Chairman*

CENTRAL HOME IMPROVEMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Star Hotel, Foregate Street, Worcester on 21st 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 Barry John Ward of 1 2 & 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(289) *C. Clayton, Director*

JAYRACK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Avening, Wadhurst Road, Mark Cross, Sussex on 15th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Parry Richards of Cornwallis House, Instone Road, Dartford, Kent DA1 1AG, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(296)

ANGLIAN FRUIT FARMERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 12 Lower Brook Street, Ipswich, on 21st 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 John A. Horton of 12 Lower Brook Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(292) *P. Wheldon*

DEVELOPMENTS COUTANCHE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avening, Wadhurst Road, Mark Cross, Sussex on 15th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Parry Richards of Cornwallis House, Instone Road, Dartford, Kent DA1 1AG, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(297)

EXAVALÉ LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 21st March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christakis Michael Iacovides of C. Jacobs & Co, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(324) *J. J. B. Beattie*

S.J.C.S. REALISATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Mews, Newall Hall Park, Otley, West Yorkshire LS21 2RD, on 23rd 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."
(358) *F. A. Smith, Chairman*

O. H. F. PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Blythe House, 134 High Street, Brierley Hill, West Midlands DY5 3BG, on 28th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David John Reynolds, of 134 High Street, Brierley Hill, West Midlands DY5 3BG, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(360) *F. H. Orford, Director*

E & R CONTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8 Stanger Street, Keswick, Cumbria CA12 5JU, on 20th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Charles Custance of 15 Victoria Place, Carlisle CA1 1EW, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(362) *R. Edmondson, Chairman*