

SOUTH EAST FINISHERS LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Friary Court, 65 Crutched Friars, London EC3N 2NP, on 4th April 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 Nicholas Roger Lyle of Spicer & Oppenheim & Partners, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

*C. Laughton, Chairman***REDLINE IMPORTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at National House, 60-66 Wardour Street, London W.1., on 2nd April 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 Samuel Lewis Levy of National House, 60-66 Wardour Street, London W.1., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343)

*A. R. Posener***MERLIN CUTTING TOOLS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 10 High Street, Belfast, on 28th December 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 Alastair W. Browne of Deloitte Haskins & Sells, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(340)

*W. A. Bell, Secretary***GELTSDALE APIARIES LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 16 Spencer Street, Carlisle, on 23rd March 1990, 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 Arthur Charles Custance of 15 Victoria Place, Carlisle CA1 1EW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(348)

*E. Judge, Director***CAD (DESIGN) CENTRE LIMITED**

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986, that a Meeting of this Company, duly convened, and held at Unit 1, Headlands Business Park, Ringwood, Hampshire BH24 3PB, on 30th March 1989, a resolution was passed for the voluntary winding-up of the Company.

(351)

*R. Crump, Liquidator***F. J. A. HOBBS LIMITED**

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986, that a Meeting of this Company, duly convened, and held at Downsview, Whitecross Lane, Shanklin, Isle of Wight, on 26th March 1990, a resolution was passed for the voluntary winding-up of the Company.

(353)

*R. Crump, Liquidator***WOLD SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Metropole, King Street, Leeds LS1 2HQ, on 4th April 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 Stuart Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365)

*M. Wallace,***PEIRCE EQUESTRIAN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Royal Chase Hotel, Royal Chase Roundabout, Shaftesbury, Dorset, on 3rd April 1990, 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 P. J. D. Rilett, of KPMG Peat Marwick McLintock, Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(368)

*S. P. Pullen, Director***PEMBLEHILL LIMITED**

(t/a Town and Country Kitchens)

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at the offices of Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, on 4th April 1990, the following 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 Nigel Kenneth Edmonson of Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(372)

*D. R. Kilby, Chairman***DENIS F. BOYLE (REINFORCING) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Foyle Street, Sunderland SR1 1LA, on 30th March 1990, the following 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 Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(374)

*D. F. Boyle, Chairman***EXCALIBUR DEVELOPMENTS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff, on 20th March 1990, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that B. G. Mitchell of Marlborough House, Fitzalan Court, Fitzalan, Road, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up"

(377)

P. Jones, Chairman