

STYLEKEEP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Millers, Balmoral House, Castlecroft Court, Castlecroft Road, Lancs BL9 0LW, 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 Martin Jonathan Miller of Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancs BL9 0LW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

L. G. Dewhirst
(90)

2nd April 1990.

VETHEALTH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 7th 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 Kian S. Tan and Melvyn Lawrence Rose of Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, and 250 Kingsbury Road, London NW9, be and they are nominated Liquidators for the purpose of the winding-up."

S. Russell, Director

(241)

TRAVEL MARKETS INTERNATIONAL (TMI) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Holiday Inn Hotel, Altyre Road, Croydon, Surrey, on 29th 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 Graham Wilson of 5 Cholmley Terrace, Portsmouth Road, Thames Ditton, Surrey KT7 0XX, be and he is nominated Liquidator for the purpose of the winding-up."

T. J. Twine, Director

(334)

SPRINGLOW SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Holly Bank, Mottram Road, Matley, Hyde SK14 3AR, on 29th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Euston Hall and Christopher Mark Slater, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(336)

B. O. Yates

WINNBROOK JOINERY LIMITED

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

(338)

S. P. Mabey, Director

CENTURY OILS FINANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at New Century Street, Hanley, Stoke-on-Trent, on 29th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Milburn of KPMG Peat Marwick McLintock, Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(340)

C. H. Mitchell, Chairman

WALKERS OILS LIMITED

(previously known as GRANVILLE CHEMICAL CO. LIMITED)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Century Street, Stoke-on-Trent, on 26th 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 Philip B. Wood, of Archer Wood, 39-41 Trinity Street, Hanley, Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(342)

D. Spilsbury

STRUCTURAL DETAILING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland, on 3rd 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 J. B. Taylor, 8 High Street, Yarm, Cleveland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

M. J. McCabe

CENTURY TRADING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at New Century Street, Hanley, Stoke-on-Trent, on 19th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David J. Milburn, KPMG Peat Marwick McLintock, Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(346)

C. H. Mitchell, Chairman

CENTURY OILS PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at New Century Street, Hanley, Stoke-on-Trent, on 19th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Milburn of KPMG Peat Marwick McLintock, Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(349)

C. H. Mitchell, Chairman