

LINKFILTER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38-42 Newport Street, Swindon, Wilts., on Tuesday 3rd April 1990, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Stephen John Davis, of 38-42 Newport Street, Swindon, Wilts., be and he is hereby appointed Liquidator for the purpose of such winding-up".

3rd April 1990.

T. E. Lynskey, Chairman
(381)

ARTHUR ROBY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barton Grange Hotel, Barton, Preston, Lancashire 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 the Company be wound up voluntarily, and that Nigel John Halls, of Coopers & Lybrand Deloitte, Lennox House, Spa Road, Gloucester, be and he is appointed Liquidator for the purposes of such winding-up."

(385)

W. Allan, Director

J J BURKE CONSTRUCTION AND CIVIL ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Offices of Falk Freeman, "Maxdov House", 337-341 Chapel Street, Salford, Manchester M3 5JY, 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 M. Anthony Freeman of Falk Freeman "Maxdov House", 337-341 Chapel Street, Salford, Manchester M3 5JY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(388)

J. J. Burke, Chairman

C R ALLEN TRADING LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The offices of Booth White, 2 Neison St. Southend-on-Sea, Essex on 5th 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 Brian Mills of Booth White, 2 Nelson St. Southend-on-Sea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(391)

C. R. Allen

OAKBASE CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 420 Cranbrook Road, Gants Hill, Ilford, Essex IG2 6HT, on 30th 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 Steven Gregory Duker of 420 Cranbrook Road, Gants Hill, Ilford, Essex IG2 6HT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(393)

E. Chang, Chairman

LIMERICK (LINENS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Charter Suite, Civic Centre, Victoria Avenue, Southend-on-Sea, Essex on 5th 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 Brian Mills of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(397)

D. Michell-Baker

GROVEHALL FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grove Farm, Brampton, Beccles, on 29th March 1990, the following resolutions were passed, as a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that M. L. Page of KPMG Peat Marwick McLintock, Holland Court, The Close, Norwich, be and is hereby appointed Liquidator for the purpose of such winding-up at a remuneration to be fixed by the Members, and that M. L. Page as Liquidator, be and is hereby authorised to distribute amongst the Members in specie the whole or any part of the assets of the Company."

29th March 1990.

Chairman
(401)

DEBRAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Rue Toepffer, 1206 Geneva, Switzerland, on 27th 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 Philip Wedgwood Wallace of Peat Marwick McLintock, Aquis Court, 31 Fishpool Street, St. Albans, Herts., AL3 4RF, be and is hereby appointed Liquidator for the purpose of such winding-up."

27th March 1990.

C. A. Junod, Chairman
(402)

HALLAMSHIRE POWER SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 918 Herries Road, Sheffield, on 20th February 1990, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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."

20th February 1990.

R. Willson, Chairman
(406)

EMJAY ELECTRO SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 918 Herries Road, Sheffield, on 20th February 1990, at 11.15 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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."

20th February 1990.

R. Willson, Chairman
(408)