

High Road, East Finchely, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(371)

*N. Uddin, Director***MARKETSTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373)

*M. Ullah, Director***WAITAKI INTERNATIONAL TRADING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1 Riding House Street, London W1A 3AS, on 27th March 1990, the subjoined Special Resolution was duly passed.

"That the Company be wound up voluntarily and that Peter James Yeldon, of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(375)

*P. G. Mills, Chairman***CHALLENGE MEATS (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Riding House Street, London W1A 3AS, on 27th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter James Yeldon, of Smith & Williamson, 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(380)

*P. G. Mills, Chairman***SWIFT MOTOR SERVICES (LONDON) 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 28th 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 Jamie Taylor and Kian S. Tan, of K. S. Tan & Co., Second Floor, 34-36 Oxford Street, London W1N 9FL, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(392)

*D. Dawkins, Director***KEVIN CARROLL (S.H.) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 5th 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 Frank William Taylor, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and he is hereby appointed Liquidator of the Company."

(529)

*K. J. Carol, Director***THERMEX INTERIORS (NORTHERN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Wednesday, 4th April 1990, the subjoined Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company be wound up accordingly, and that Anthony John Armitage, of Park House, Park Square West, Leeds LS1 2PS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(531)

*R. Dredge, Chairman***ELSEC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Wednesday, 4th April 1990, the subjoined Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company be wound up accordingly, and that Anthony John Armitage, of Park House, Park Square West, Leeds LS1 2PS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(534)

*P. S. Ambler, Chairman***COMMERCIAL VEHICLE REPAIRS (GOOLE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 30th March 1990, at The Clifton Hotel, Boothferry Road, Goole, North Humberside, the subjoined Resolutions were 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 advisable that the same should be wound up and that accordingly the Company be wound up voluntarily, and that Peter O'Hara of O'Hara & Co., Hanover House, 7-9 Hanover Street, Batley WF17 5DZ, be and he is hereby appointed Liquidator of the Company for the purposes of such a winding-up."

(538)

*M. Peacock, Chairman***ALPINEWAY ENGINEERING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, 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 Robert Valentine, of Valentine & Co., 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(762)

*P. Azoulay, Director***M.E.W. VIDEO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, 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 Robert Valentine, of Valentine & Co., 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(767)

*R. Porter, Director***PRECISE DATA CAPTURE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 6th April 1990, the following Extraordinary Resolutions were duly passed: