

## FIXFORCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, on Tuesday, 10th 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(423)

*L. Blackburn, Chairman*

## MACHU PICCHU CO-OPERATIVE LIMITED BY GUARANTEE

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ernst & Young, Windsor House, 3 Temple Row, Birmingham B2 5LA, 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 Graham Ord, of Ernst & Young, Windsor House, 3 Temple Row, Birmingham B2 5LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(424)

*A. Grana, Director*

## PIXON LIMITED

At an Extraordinary General Meeting of the shareholders of the above-named Company, duly convened, and held at 401 St. John Street, London EC1V 4LH, on Friday, 30th March 1990, the following Extraordinary and Ordinary Resolutions were 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."

"That Geoffrey Morphtis, of Cape & Dagleish, of 401 St. John Street, London EC1V 4LH, be and he is hereby appointed Liquidator."

At a Meeting of Creditors of the above-named Company, duly convened, and held subsequent to the Extraordinary General Meeting of the Company at 401 St. John Street, London EC1V 4LH, on 30th March 1990, the following Resolution was duly passed:

"That David John Pallen, of Ernst & Young, Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NH, be and he is appointed Liquidator of the Company."

(484)

*G. M. Liley, Chairman of the Meeting*

## TOMBARRY 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 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(765)

*B. Sandland, Chairman*

## GLASSY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(770)

*C. Ioannou, Chairman*

## HARBEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(772)

*E. A. Moutta, Chairman*

## KERRYLACE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(774)

*C. Aristou, Chairman*

## C. D. C. (SERVICES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, 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 P. Eliades, of 6 Bloomsbury Square, London EC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(783)

*L. Aldred, Chairman*

## PIHI HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wetherm House, 56 Dingwall Road, Croydon CR0 0XH, 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 Neil Hammond Geddes, Licensed Insolvency Practitioner, of Levy Gee & Partners, 1 Market Street, Worthing, West Sussex BN11 1BW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(785)

*S. Pike, Chairman*

## R. G. J. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 London Road, High Wycombe, Bucks, on 30th March 1990, the subjoined Extraordinary Resolution was duly passed:

"That the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportions as they may mutually agree, and that the Liquidator be authorised under the provisions of section 165 to exercise the powers laid down in Schedule 4, Part I of the Insolvency Act 1986."

(788)

*R. L. Gomm, Chairman*

## R. G. J. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 London Road, High Wycombe, Bucks, on 30th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(789)

*R. L. Gomm, Chairman*