(325)

(327)

(329)

Hereford HR40AE, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up." (288)E. Vaughan

H. C. L. HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Reading Central Library, Abbey Square, Kings Road, Reading, on 6th 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 John Neil Harrison, of 74 South Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such windingup."

(316)

G. Holden

D. J. PHILLIPS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Reading Central Library, Abbey Square, Kings Road, Reading, on 6th 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 John Neil Harrison, of 74 South Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such windingup."

(318) G. Holden

E. F. SCOTT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Masonic Hall Chambers, Mill Street, Sutton Coldfield, West Midlands B72 1TG, on Monday, 9th April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David John Corney, of 35 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up. (320)J. R. Bailey, Chairman

CADMAC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Belper Lane, Belper, on 30th 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 Roger William Leivers, of CPWS, 102 Friar Gate, Derby DE1 1FH, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(322)

T. Askew

OMBARN LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Bank Chambers, 30-31 Shoreditch High Street, London El 6PG, on 11th April 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 Shakil Ahmed Khan, of Bank Chambers, 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(324)

L. Rosenthal, Company Director

IRISH BACON CURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Victoria Place, Carlisle, on 29th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mary Elaine Wilcox of Armstrong Watson and Wood, 15 Victoria Place, Carlisle, be and she is hereby appointed Liquidator for the purpose of such winding-up."

H. R. Simms, Director

TALFIN AVIATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Braye Road Industrial Estate, Braye Road, Vale, Guernsey, C.I., on 10th April 1990, the following Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Stephen

James Ball of P.O. Box 119, Commerce House, St. Peter Port, Guernsey, C.I., be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. de C. Stringer, Chairman

MSR (LEEDS) LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, 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 David N. Kaye of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

S. Hartley, Director

RAJCROWN LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 6th 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 David N. Kaye of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby appointed Liquidator for the purpose of the winding-up."

J. Iabal. Director

SOUTHWAITE FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Victoria Place, Carlisle, on 29th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mary Elaine Wilcox of Armstrong Watson and Wood, 15 Victoria Place, Carlisle, be and she is hereby appointed Liquidator for the purpose of such winding-up.'

(335)

(331)

H. R. Simms, Director

ASTRO TURBO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Victoria Place, Carlisle, on 30th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mary Elaine Wilcox of Armstrong Watson and Wood, 15 Victoria Place, Carlisle, be and she is hereby appointed Liquidator for the purpose of such winding-up."