

EXPRESSWAY COURIERS LIMITED

(t/a C & H Transport and C & H Vehicle Hire)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Birmingham Chamber of Industry and Commerce, 75 Harborne Road, Birmingham, 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 Anthony Peter Supperstone, of Stoy Hayward, Waterloo House, 20 Waterloo Street, Birmingham B2 5TF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(409)

*J. Doyle***MIDLAND INDUSTRIAL SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham B3 2PP, on 3rd April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter Supperstone, of Stoy Hayward, Waterloo House, 20 Waterloo Street, Birmingham B2 5TF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Extraordinary Resolution: "That the Liquidator be and he is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportions as they mutually agree."

"That the Liquidator be authorised under the provisions of section 165(2) to exercise the powers laid down in Schedule 4, Part 1, of the Insolvency Act 1986."

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*W. J. L. Garner, Chairman***AUTO DIESEL ELECTRICAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1260 London Road, Norbury, London SW16 4EG, on 6th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Wray Sudlow, of Slater, Chapman & Cooke, 16A St. James's Street, London SW1A 1ER, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(433)

*E. E. S. Foreman, Secretary***DAVID M. BROWN (GUILDFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Abercorn, Beech Avenue, Effingham, Surrey KT24 5TJ, on 6th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence Jack Gerrard, of Laurence Gerrard & Co., Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(427)

*D. M. Brown, Director***WATES (FLEET) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1260 London Road, Norbury, London SW16 4EG, on 6th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Wray Sudlow, of Slater, Chapman & Cooke, 16A St. James's Street, London SW1A 1ER, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(435)

*N. S. Sareen, Secretary***WATES (NORTH END) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1260 London Road, Norbury, London SW16 4EG, on 6th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Wray Sudlow, of Slater, Chapman & Cooke, 16A St. James's Street, London SW1A 1ER, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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*N. S. Sareen, Secretary***HUDSONS LEISURE 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 1st 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 Tan, of K. S. Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL, and Melvyn Rose, of Elliot Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London N.W.9, be and they are hereby nominated Joint Liquidators for the purpose of the winding-up."

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*R. Hudson, Director***TOLAND CIVIL ENGINEERING 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 2nd 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 Kian Tan, of K. S. Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(445)

*A. J. Toland, Director***TENDASWEET (PRODUCE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 4th April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Geoffrey Rose, of 7 Queen Street, Norwich, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*P. J. Wright***MICHAEL FRANCIS HAIR & BEAUTY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 22 Deansgate, Manchester, on Wednesday, 11th 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 Richard William Traynor, of Buchler Phillips & Traynor, Conavon Court, 12 Blackfriars Street, Manchester M3 5BQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*P. M. Greenway, Director***BREGA AND ROSSI LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held on 2nd April 1990 at the Lingfield Office, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Colin Phillips, of Humberstone House, Humberstone Gate, Leicester LE1 1WB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2nd April 1990.

A. Lawrence, Director

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