

TIPTON STOVE ENAMELLING LIMITED
(t/a J. B. Coatings)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Bradford Street, Walsall, West Midlands WS1 3QD, on Thursday, 19th April 1990, at 10 a.m., 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 Colin Leslie Smith of 51 Bradford Street, Walsall, West Midlands, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(770)

J. B. Stubbs, Director

BONDPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Bradford Street, Walsall, West Midlands WS1 3QD, on Thursday, 12th April 1990, at 11.30 a.m., 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 Colin Leslie Smith of 51 Bradford Street, Walsall, West Midlands, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(785)

L. R. Price, Director

PELA CONTRACTS SERVICES LTD.

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 23rd April 1990, the following Extraordinary 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Stephen Daniel Swaden, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(788)

P. Lazarus, Director

O'BRIANS (ARDWICK GREEN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Wednesday, 18th 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 should be wound up accordingly," and that Alan Tomlinson of David Nisbet & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, the Members resolution was ratified together with the appointment of Alan Tomlinson of David Nisbet & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(836)

A. M. O'Brien, Chairman

ROMDENE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Sunar Close, Stubbington, Hampshire PO14 2EH, on 30th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Melvyn L. Rose of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(840)

K. Lawrence, Director

MORRIS ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Thursday, 19th 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 should be wound up accordingly," and that Alan Tomlinson of David Nisbet & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, the Members resolution was ratified together with the appointment of Alan Tomlinson of David Nisbet & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(842)

E. B. Morris, Chairman

LEEDS ACCEPTANCES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Wrenbury Grove, Leeds LS16 7EJ, on 18th 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 Nisbet of Sephton, Nisbet & Co., 16-18 North Parade, Bradford, West Yorkshire BD1 3HT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(859)

T. Hawkins, Director

YORKSHIRE GLASS EQUIPMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sephton, Nisbet & Co., 16-18 North Parade, Bradford BD1 3HT, on 20th 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 Alan H. Tomlinson, of Sephton, Nisbet & Co., 16-18 North Parade, Bradford, West Yorkshire BD1 3HT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(862)

H. B. Morris, Director

GOODALLS FABRICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th April 1990, at the offices of Revell Ward Horton, Lister House, Lord Street, Halifax HX1 5AE, the following Resolutions: as an Extraordinary Resolution and as an Ordinary Resolution 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 and that Eric Kenworthy of the firm of Revell Ward Horton, Lister House, Lord Street, Halifax HX1 5AE, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(870)

A. Goodall, Chairman

SQUARE HEATING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regent House, Clinton Avenue, Nottingham, on 18th 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 R. S. Harding, of Regent House, Clinton Avenue, Nottingham, be and