

## QUADRANT CEILINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Board Room, 104-108 School Road, Tilehurst, Reading, Berkshire RG3 5AW, on 10th August 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 John Arthur Kirkpatrick, of 104-108 School Road, Tilehurst, Reading, Berkshire RG3 5AW, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(338)

*A. P. Shaw, Director*

## D. R. K. (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, on 14th August 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anderson Horton, of Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339)

*D. R. Keys, Director*

## PAUL WEBB LIMITED

At an Extraordinary Meeting of the Contributories of the above-named Company, held at 69-75 Lincoln Road, Peterborough on 7th August 1990, the following 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 Michael Perkins, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(342)

*P. F. Webb, Director*

## SONFURE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 152 Staplehurst Road, Sittingbourne, Kent ME10 1XS, on 7th August 1990, at 10 a.m., the following Special Resolution and Ordinary Resolution were duly passed, respectively:

"That the Company be wound up voluntarily, and that George William Holdstock, of Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*L. K. Bolderson, Director*

8th August 1990.

(345)

## WILCHESTON (HOLDINGS) LIMITED

In accordance with the Company's Articles, which permit the passing of all types of Resolutions in writing, we, the undersigned being all the Members entitled to attend and vote at a General Meeting of the above Company hereby declare that the Extraordinary Resolution set out below is as effectual as if it had been passed at a General Meeting, duly convened, and held on 13th August 1990:

"That the Liquidator be and is hereby authorised to make distributions in specie, as and when the Liquidator determines, of the assets of the Company during the administration of the winding-up."

For and on behalf of Chelsworth Investments Limited.

For and on behalf of Abogado Nominees Limited.

For and on behalf of Abogado Custodians Limited.

13th August 1990.

(348)

## FIEFDUM ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 3rd August 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 C. M. Iacovides, of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(353)

*J. Wood, Chairman*

## ELANWARD LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 3rd August 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 C. M. Iacovides of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(355)

*M. Leach, Chairman*

## TRENDSEAM LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 3rd August 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 C. M. Iacovides of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(357)

*M. Ahmet, Chairman*

## MUNDUS AIR TRAVEL LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 3rd August 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 C. M. Iacovides of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(359)

*G. Ganci, Chairman*

## HALMO LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 1st August 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 C. M. Iacovides of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(361)

*C. Paphitis, Chairman*