

"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 Emanuel Mertonmond, of Hodgson Impey & Partners, George House, 48 George Street, M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(804)

*B. Stubbs, Director***CASTLE CHAPPELL & PARTNERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Stanhope House, 110 Drury Lane, London WC2B 5ST, on Friday, 3rd August 1990, the subjoined Extraordinary Resolution was 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 D. Kenningham of Haines Watts Insolvency Services, Stanhope House, 110 Drury Lane, London WC2B 5ST, be and is hereby appointed Liquidator for the purposes of such winding-up."

(805)

*J. Castle, Chairman***PARTNERS IN PROPERTY LEISURE GROUP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at St. Peters Wharf, Sunderland, Tyne and Wear on 23rd July 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 P. M. Appleby of Latham Crossley & Davis, 57A Fawcett Street, Sunderland SR1 1SR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(806)

*J. R. Foster, Chairman***G. M. T. STEELS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 9th August 1990, the following Extraordinary Resolutions were duly passed:

1. It has been proved to the satisfaction of the Meeting that the 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 be wound up accordingly.
2. John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, and Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up.

(807)

*G. Marvill, Chairman of the Meeting***PARTNERS IN PROPERTY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at St. Peters Wharf, Sunderland, Tyne and Wear on 23rd July 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 P. M. Appleby of Latham Crossley & Davis, 57A Fawcett Street, Sunderland SR1 1SR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(808)

*J. R. Foster, Chairman***JEFFREYS HENRY FINANCIAL SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 10th 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(809)

*A. Ufland, Chairman***ROUNDCEAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Tuesday, 14th August 1990, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the 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 be wound up accordingly and that John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(810)

*P. Cannon, Chairman***PETLINES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Wednesday, 15th August 1990, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the 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 be wound up accordingly and that John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(811)

*K. Williams, Chairman***JAMES COWAN (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Read Milburn & Co., 71 Howard Street, North Shield, Tyne & Wear, on 17th July 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 P. M. Appleby, of Latham Crossley & Davis, 57A Fawcett Street, Sunderland SR1 1SR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(812)

*J. Cowan, Director***MAPPLETHORPE'S FRUIT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Crest Hotel, St. James Square, Grimsby, South Humberside, on 6th 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 Stuart George Falconer, of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside and John David Travers, of Haines Watts Insolvency Services, Sterling House, 71 Francis Road, Birmingham, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

6th August 1990.

C. Spall, Chairman

(813)