

## STEELSITE CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Polygon Hotel, Cumberland Place, Southampton on 21st November 1990 at 9.30 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and that the Company be wound up voluntarily, and that Peter Anthony Hall of Grant Thornton, of 31 Carlton Crescent, Southampton SO1 2EW, is appointed Liquidator for the purposes of the voluntary winding-up."

(388) *R. F. Dumper*, Chairman

## FALCON BUSINESS SYSTEMS LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT on 23rd November 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 Gary Stones, of Stones & Co., 63 Walter Road, Swansea, SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(389) *J. W. Donaldson*, Director

## GELLION ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 62 Belsize Park Gardens NW3 4NE on 6th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Walters, of Winters, Buchanan House, 22-30 Holborn, London EC1N 2JB, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(392) *N. J. Wurr*, Chairman

## TILOSFIND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Egerton Works, Egerton Street, Farnworth, Lancs on 16th November 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Hemming, of Brebner, Allen & Trapp, Chartered Accountants, The Quadrangle, 180 Wardour Street, London W1V 3AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393) *G. W. Sutcliffe*, Chairman

## INPOOL (INSTALLATIONS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lainston House Hotel, Sparshott, Winchester on 7th November 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 Barry John Ward, of 1 2 and 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396) *A. Sharp*, Chairman

## CARLISLE COURT LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at 32 Gildredge Road, Eastbourne on 28th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Morton Bradshaw, of 2 Upperton Gardens, Eastbourne, East Sussex BN21 1AH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(398) *R. H. Greenwood*, Chairman

## BEEJAY GARDENING CONTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex, on 4th September 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 Ian Richard Bradbery of Moores Rowland, Nile House, Nile Street, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(400) *R. C. Smith*, Director and Chairman of the Meeting

## WEST KENT WOODLANDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leighs, Shoreham Road, Otford, Sevenoaks, Kent, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barry David Lewis, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(408) *G. W. Morris*, Chairman

## ENSIGN ORDNANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 New Bridge Street, London E.C.4, on 20th November 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 Robert Leonard Harry Knight of Cooper Paul, 18 Forest Road, Loughton, Essex, IG10 1DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(411) *J. A. Varley*, Director and Chairman of the Meeting

## DROITWICH BUSINESS SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65 Coventry Street, Kidderminster, Worcestershire, DY10 2BS, on 22nd November 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 Barry John Ward, 1, 2 & 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(412) *E. A. Thomas*, Director

## PLENISHLORD LIMITED

At an Extraordinary General Meeting of the Members, held on 8th November 1990, at 12.30 p.m., at 55-56 Quarry Street, Guildford, Surrey, GU1 3UE, the following Special Resolution, Ordinary Resolution and Extraordinary Resolution were passed unanimously:

"That the Company be wound up voluntarily; that R. S. Palmer of Gallagher & Co., be and is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Company's articles of association the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the assets of the Company."

(417) *M. J. England*, Chairman

## RETAIL CREDIT MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Peter Street, Manchester, on 13th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Brown, 3 The Crescent, York YO2 2AW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(418) *J. Fogg*, Chairman