

HPF (MONMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blenheim House, Fitzalan Court, Newport Road, Cardiff, on 28th November 1990, at 11.30 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed:

"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 R. G. Ellis of Touche Ross & Co., Blenheim House, Fitzalan Court, Newport Road, Cardiff is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

28th November 1990.

(127)

DIAPEROISM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1260 London Road, Norbury, London SW16 4EG, on 29th November 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."

(132)

M. E. Wates, Director

A. H. LUDWIG & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Terwick Old Rectory, Rogate, Petersfield, Hampshire, on 23rd November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135)

RAINEY AND POPE INTERIORS LIMITED

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

"That the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(143)

L. R. B. Longlands, Director

MACANBAR 3 LIMITED

(formerly Rent-a-Mastic Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 22 Deansgate, Manchester, on Thursday 29th 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 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."

(269)

A. Barrow, Director

MACANBAR 2 LIMITED

(formerly Cheshire Asphalters (1982) Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 22 Deansgate, Manchester, on 29th 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 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."

(272)

A. Barrow, Director

MACANBAR 1 LIMITED

(formerly NBC Asphalters Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 22 Deansgate, Manchester, on Thursday 29th 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 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."

(299)

M. Norris, Director

CAMELLA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Southampton Park Hotel, Cumberland Place, Southampton, on 23rd November 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 Terry Christopher Evans, of Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(276)

E. W. Rogers

LIGHTPACK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, Crown Street, Ipswich, on 26th November 1990, at 10.15 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proven 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 Andrew D. Conquest, of Grant Thornton, Crown House, Crown Street, Ipswich, be appointed Liquidator for the purpose of the voluntary winding-up."

26th November 1990.

P. D. Howley, Chairman

(277)

PACKAGING DIRECT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, Crown Street, Ipswich, on 26th November 1990, at 10 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proven 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 Andrew D. Conquest, of Grant Thornton, Crown House, Crown Street, Ipswich, be appointed Liquidator for the purpose of the voluntary winding-up."

26th November 1990.

R. P. Jones, Chairman

(286)

D. M. PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancashire BL9 0LW, on 20th November 1990, the following Special Resolution was duly passed: