

"That the Company be wound up voluntarily, and that M. J. Miller, of Balmoral House, Castlecroft Court, Castlecroft Road, Bury Lancashire BL9 0LW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(282) *M. Unsworth, Director*

QUATTRO BUSINESS SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Borough Community Centre, 56 Southwark Bridge Road, London S.E.1, on 28th 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 Martin Charles Armstrong, of Turpin Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby nominated Liquidator for the purpose of the winding up."

(290) *D. W. Riding, Director*

FERNHURST LEASING LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 George Street, Reading, Berkshire, on 29th 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 Douglas Paul Glenn Walker, of 42 George Street, Reading, Berkshire RG1 7NT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(295) *V. E. G. Bunce*

GOLDCUE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 24th August 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(305) *M. J. Gabites, Director*

EASTBROOK TYRE SERVICES ROMFORD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hilton National Hotel, Southend Arterial Road, Hornchurch, Essex, on 23rd 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(307) *J. Weaver, Director*

SHOEBURY TYRE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hilton National Hotel, Southend Arterial Road, Hornchurch, Essex, on 23rd 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(309) *J. Weaver, Director*

C.A.S. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 23rd 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(311) *C. L. Maulini, Director*

CLEAN MACHINE (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL on 21st 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 Kian Tan of K. S. Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL be and he is hereby nominated Liquidator for the purpose of the winding-up."

(317) *T. Wilson, Director*

MAID INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held 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 Thomas Keith Selley of 40 Gay Street, Bath BA1 2NT be and he is hereby nominated Liquidator for the purpose of the winding-up."

(325) *M. Dean, Chairman*

RADARWAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Azalea Cottage, Hooks Corner, Old Common Road, Cobham, Surrey, on 22nd November 1990, the following Special Resolution was duly passed:

"That the company be wound up voluntarily, and that Martin Charles Armstrong of Brittingham House, Orchard Street, Crawley, West Sussex, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(335) *R. Scott, Director*

HI SPEED GLASS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 9th 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton be and he is hereby nominated Liquidator of the Company."

(338) *M. Hillier, Director*