

## PITCHBERRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, 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 Donald Bailey of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and he is hereby appointed the Liquidator of the Company."

(489)

*C. Church, Director*

## WAYLAKE LIMITED

At an Extraordinary General Meeting of the Members of the Waylake Limited duly convened and held at BSI House, Paul Street, Taunton, Somerset, on 26th November 1990, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up as a Members voluntary liquidation and that Simon John Milsted of Winchester House, Corporation Street, Taunton TA1 4AJ, be appointed as Liquidator and that the Liquidator shall have the powers set out in Part I of Schedule 4 of the Insolvency Act 1986, and that the Liquidator is authorised to distribute surplus assets in specie to the shareholders."

(278)

*D. P. W. Adams, Chairman*

## RIOBROOK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 5th December 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."

(298)

*C. Prodromou, Chairman*

## MANOR MANUFACTURING LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at 69-75 Lincoln Road, Peterborough, on 22nd November 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 is hereby appointed Liquidator for the purposes of winding-up the Company."

(299)

*R. V. J. Browne, Director*

## C &amp; C CLARKE (AUTOMOBILES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 120 High Street, Shoreham, on 29th November 1990 at 2 p.m., the following Resolutions were passed as a Special Resolution, an Ordinary Resolution and Extraordinary Resolutions respectively:

"That the Company be wound up voluntarily and that Peter Joseph Beirne of KPMG Peat Marwick McLintock, Queen Square House, Queen Square, Brighton, be and is hereby appointed Liquidator for the purpose of such winding-up. That the Liquidator be and he is hereby authorised to divide amongst the Members in specie all or any part of the assets of the Company and that the Liquidator be and he is hereby authorised under the provisions of section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Part I of Schedule 4 to that Act."

*K. J. W. Ballamy, Chairman*

29th November 1990.

(302)

## C D ALLEN (INSTRUMENTATIONS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Leazes Avenue, Chaldon, Caterham, Surrey CR3 5AG, on 7th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael David French of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EZ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(303)

*C. D. Allen, Director*

## TRADEFAX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30-31 Shoreditch High Street, London E1 6PG, on 6th December 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 S. A. Khan of 30-31 Shoreditch High Street, London E1 6PG be and he is hereby nominated Liquidator for the purpose of the winding-up."

(306)

*A. Barbara, Director*

## C. R. DRIVER &amp; COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 246 Bishopsgate, London EC2M 4PB, on 3rd December 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 Raymond Thomas Turner of 246 Bishopsgate, London EC2M 4PB be and he is hereby nominated Liquidator for the purpose of the winding-up."

(308)

*P. S. Wilson, Chairman*

## EAGLEFORCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30-31 Shoreditch High Street, London E1 6PG, on 6th December 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 S. A. Khan of 30-31 Shoreditch High Street, London E1 6PG be and he is hereby nominated Liquidator for the purpose of the winding-up."

(310)

*F. Taylor, Director*

## ICC (STEEL AND FABRICATIONS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Harvestway House, 28 High Street, Witney, Oxon OX8 6HG, on 30th 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 Anthony John Harris of Harvestway House, 28 High Street, Witney, Oxon OX8 6HG be and he is hereby nominated Liquidator for the purpose of the winding-up."

(312)

*L. Nicholls, Director*

## H. W. F. NUMBER FOUR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Acre House, 11-15 William Road, London NW1 3ER, on 26th November 1990, the subjoined Special Resolution was duly passed: