

JOHN CARNELL LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at Markham Moor, Retford on 15th 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 Michael John Hore, of P.O. Box 15, St. George House, 40 Great George Street, Leeds LS1 3DQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(351) *J. M. Carnell, Chairman*

JOHN CARNELL (GRIMSBY) LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Markham Moor, Retford, Nottinghamshire, on 15th 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 Michael John Hore of Robson Rhodes, P.O. Box 15, St. George House, 40 Great George Street, Leeds LS1 3DQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

J. M. Carnell, Chairman
(353)

MOTORPLUS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Markham Moor, Retford, Nottinghamshire, on 15th 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 Michael John Hore of Robson Rhodes, P.O. Box 15, St. George House, 40 Great George Street, Leeds LS1 3DQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

J. M. Carnell, Chairman
(355)

CARNELL LEASING LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Markham Moor, Retford, Nottinghamshire, on 15th 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 Michael John Hore of Robson Rhodes, P.O. Box 15, St. George House, 40 Great George Street, Leeds LS1 3DQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

J. M. Carnell, Chairman
(357)

JOHN CARNELL (DEVELOPMENTS) LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Markham Moor, Retford, Nottinghamshire, on 15th 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 Michael John Hore of Robson Rhodes, P.O. Box 15, St. George House, 40 Great George Street, Leeds LS1 3DQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

J. M. Carnell, Chairman
(359)

HUGOTREE LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, 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 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."

J. Campbell, Director
(373)

ZONEPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Park Road, Bromley, Kent, on 26th 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 appointed Liquidator for the purpose of such winding-up."

John Haig, Director
(382)

CLARELL MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 29th 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 Thomas Charles Lamma and Ian Frederick Phillips, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

Eric Locke, Director
(426)

ANGSTROM PRECISION ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 29th 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 Thomas Charles Lamma and Ian Frederick Phillips, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

Eric Locke, Director
(427)

NEW DESIGN CARPENTRY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, on Monday, 26th 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 that the Company be wound up voluntarily and that John H. Eaves, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

N. M. Owen-Thomas, Chairman
(429)