"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 M. D. French of Rutland House, 44 Masons Hill, Bromley, Kent, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(266) *S. McGranaghan*, Company Secretary

LEA FASHIONS (88) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-32 Station Parade, London NW2 4NX, on 11th December 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."

(272) *P. T. Tran*, Chairman

BOWDENWELL LIMITED

At an Extraordinary General Meeting of the above-named Company, reconvened, and held at Stourbridge, on 7th December 1990, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. John B. R. Dare of KPMG Peat Marwick McLintock, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(282) *R. Lloyd-Baker*, Chairman

THE WELLS CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 The Close, Norwich NR1 4DJ, 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 advisable that the same should be wound up, and that the Company be wound up accordingly, and that Roger Pearson, of 2 The Close, Norwich, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(289) *H. F. Liebrecht*

GOMERSAL MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Armitage Sykes & Hinchcliffe, 72 New North Road, Huddersfield HD1 5NW, on 5th December 1990, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Eric Kenworthy, of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(291) *S. A. Smith*, Chairman

WRIGHT FINANCIAL PLANNING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at All Saints Chambers, Hereford, on 4th December 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 Edwin F. Hunt, of Pannell Kerr Forster, All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(293) *S. Wright*

YORK STONE SALES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Leonard Harris & Company, Lancashire House, 47 Peter Street, Manchester, on 4th 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 L. Harris, of Leonard Harris & Company, Lancashire House, 47 Peter Street, Manchester M2 3NG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(296) *G. Vernon*, Director

SKARN LIMITED

At an Extraordinary General Meeting of the above-named Company, reconvened and held at Southampton on 7th December 1990, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that John B. R. Dare, of KPMG, Peat Marwick McLintock, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. B. R. Dare, Joint Liquidator

7th December 1990. (297)

WESSEX THERMAL LIMITED

At an Extraordinary General Meeting of the above-named Company, reconvened, and held at Stourbridge, on 6th December 1990, the following Resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that John B. R. Dare, of KPMG Peat Marwick McLintock, be and he is hereby appointed Liquidator for the purpose of such winding-up."

G. Renwick, Chairman

6th December 1990. (301)

LIQUID GAS SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, reconvened, and held at Stourbridge, on 6th December 1990, the following Resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that John B. R. Dare, of KPMG Peat Marwick McLintock, be and he is hereby appointed Liquidator for the purpose of such winding-up."

G. Renwick, Chairman

6th December 1990. (303)

V. F. ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, reconvened, and held at Stourbridge, on 6th December 1990, the following Resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that John B. R. Dare, of KPMG Peat Marwick McLintock, be and he is hereby appointed Liquidator for the purpose of such winding-up."

G. Renwick, Chairman

6th December 1990. (305)