

Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348)

C. Hinton

PLEAMERE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 28th 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 Seymour Geller, of 24 Freston Gardens, Cockfosters, Hertfordshire EN4 9LX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

L. Clowes

FIRST IMPRESSIONS (PATTERN IMPRINTED CONCRETE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 6th 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, and that Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(361)

M. A. Mountney, Director

THE TRIANGLE COMPANY (CHESTER) LIMITED

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

(495)

K. Peters, Director

NEWTAK (UNDERCARRIAGE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 10th 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 Frank William Taylor, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and he is hereby appointed Liquidator of the Company."

(497)

R. M. Chilton, Director

G.B. (LAMINATING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hanover House, 7-9 Hanover Street, Batley WF17 5DZ, on 7th December 1990, the subjoined Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 accordingly the Company be wound up voluntarily, and that Peter

O'Hara, of O'Hara & Co., Hanover House, 7-9 Hanover Street, Batley WF17 5DZ, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(527)

G. Bucknall, Chairman

HAYLANG LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Morris Road, Newtongrange, Midlothian, on 7th December 1990, the following Special Resolution was passed:

"It was resolved that the Company be wound up voluntarily, and that Colin David Scott, of Geoghegan & Co., 6 St. Colme Street, Edinburgh, being a person qualified to act as an Insolvency Practitioner under the provisions of the Insolvency Act 1986, and being a person that consents so to act, be and hereby is appointed Liquidator for the purposes of such winding-up."

A. C. Langlands, Director

7th December 1990.

(794)

SCODAR WINDOWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 112 High Street, Croydon CR0 1ND, on 10th 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, and that Roger Arthur Powdrill of 112 High Street, Croydon CR0 1ND, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(797)

D. S. Haines, Chairman

3T (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 11-13 Penhill Road, Cardiff, on 12th December 1990, at 11 a.m., the following Extraordinary Resolution numbered one and the Ordinary Resolution numbered two 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 Eric Ernest Edwards of Grant Thornton, of 11-13 Penhill Road, Cardiff, be appointed as Liquidator for the purposes of the voluntary winding-up."

(807)

R. Walton, Chairman

GRIDLINK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit 15, Belton Lane Industrial Estate, Grantham, Lincolnshire on 19th 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 following Ordinary Resolution was duly passed by the Meeting: Lindsey K. Denney of Touche Ross & Co., of 1 Woodborough Road, Nottingham be and is hereby appointed Liquidator of the Company."

(813)

J. S. Cox, Chairman

BRITISH THOROUGHBRED RACING AND BREEDING (BLOODSTOCK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, on 12th December 1990, the following Extraordinary Resolution was duly 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 it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily, and that Alan J. Sutton of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, and