

**PEARLRIDGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hotel Leofric, Broadgate, Coventry CV1 1LZ, on 11th 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."

(302)

*K. Sandh, Chairman***CHANNEL COMMUNICATION SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60-66 Wardour Street, London W.1 on 12th 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 Samuel Lewis Levy of 60-66 Wardour Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305)

*M. J. Cocklin***ANGLO IRISH PLUGGING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hotel Antoinette, Beaufort Road, Kingston, Surrey 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 R. Duncan Stone & Co., of 2 Oswald Close, Leatherhead, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309)

*G. Blackburn***J. R. MONAGHAN & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland, Tyne and Wear SR1 1LA at 11 a.m. 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 and that Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318)

*B. Monaghan***PRINT AND WAREHOUSE FACILITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of M. J. Venham and Company, Gilbert House, 207 Anerley Road, London SE20 8ER on 14th 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 Peter Gotham of Venthams, Venham House, 12-16 Lionel Road, Canvey Island, Essex SS8 9DE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320)

*B. C. Iles, Chairman***CLARK & NORMAN LIMITED**  
(t/a Clark & Norman Advertising)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Castle Hill, Windsor SL4 1PD, on 12th 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 D. Wald, of D. Wald & Co., 9A Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(323)

*D. Waters, Director***WATERLOO ROAD MOTOR COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7-9 Wilkinson Avenue, Blackpool, on 11th December, 1990 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Harrison of Edward Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(327)

*C. Whalley, Director***V. M. BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 85-89 Colmore Row, Birmingham B3 2BB, on 13th 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 Timothy James Wetton, 85-89 Colmore Row, Birmingham B3 2BB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331)

*V. J. Fogarty***TRUCK & CAR PHONE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands on 11th December 1990 the following Extraordinary Resolution was 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 David Geoffrey Richardson, 42-46 Darlington Street, Wolverhampton be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

*R. E. Hawkeswood, Director*

11th December 1990.

(334)

**TEMP-A-SEC LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at The Queens Hotel, Queen Street, Newton Abbot, Devon, on 11th 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 Derek Kenneth Swann of Francis Clark, 23 Devon Square, Newton Abbot, Devon TQ12 2HU be and he is hereby nominated Liquidator for the purpose of the winding-up."

(335)

*G. Payne, Chairman*