

DAVID BELL LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Rogers & Co., 9 South Lane, Holmfirth, Huddersfield, West Yorkshire HD7 1HN, on 6th December 1990 the under-mentioned Resolution was passed as an Extraordinary Resolution:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Andrew Mitchell Rogers of 9 South Lane, Holmfirth, Huddersfield, West Yorkshire be, and is, hereby appointed Liquidator for the purpose of such winding-up."

(348)

D. Bell, Director

SETSHORE LIMITED

At an Extraordinary General Meeting of Setshore Limited held at 7 Misbourne Court, High Street, Langley, Berkshire SL3 8LG, on 6th December 1990, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Eric Brightwell of Eacott Worrall be and is hereby appointed Liquidator."

(364)

K. Taylor, Chairman

COSNIX FINANCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 82 Loudoun Road, London NW8 0NA, on 13th December 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Barry Davis of Acre House, 11-15 William Road, London NW1 3ER be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365)

J. E. Beecham Walters, Chairman

THE OLD CL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7AQ, 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 reasons of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(368)

A. M. Ryan

WARWICK EXPRESS SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7AQ, on 14th 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 reasons of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(370)

A. G. Rae

CRUNCHCRAFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41-43 William Street, Herne Bay, Kent, on 28th November 1990, the subjoined Special Resolution was duly passed, viz:—

"That the Company be wound up voluntarily, and that of Dennis William Rose of 41-43 William Street, Herne Bay, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

COMMERCIAL AGENCIES (SPAIN) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the offices of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, on 7th December 1990 at 10.30 a.m. the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that David Summer Rowlands of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376)

G. Herbert

SHERRIDANS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 68 Ship Street, Brighton, East Sussex BN1 1AE, on 14th December 1990, at 11 a.m., 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 Company, and accordingly that the Company be wound up voluntarily, and that William Jeremy Jonathan Knight, of Jeremy Knight & Co., 68 Ship Street, Brighton, East Sussex BN1 1AE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(379)

R. A. Oak, Chairman

CADSCAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, on 13th 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 Terry Christopher Evans, of Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(385)

R. Newman

PROBUILD SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blenheim House, Fitzalan Court, Newport Road, Cardiff, on 5th December 1990, the following Extraordinary Resolution and Ordinary Resolution were passed 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 the Company be wound up voluntarily, and that R. G. Ellis, of Touche Ross & Co., Blenheim House, Fitzalan Court, Newport Road, Cardiff, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(400)

M. V. Galliford, Chairman

N. J. JEFFRIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Little Orchard, Bulls Lane, Box Cordham, on 4th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Phillip Gerard Byrne, of Soloman Hare & Co., Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(404)

N. B. Jeffries

TIES GRAPHICS AND PROMOTIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 109 Westminster Business Square, Durham Street, London S.E.11, on 16th 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