

"That the Company be wound up voluntarily, and that Kenneth Frank Fortune, of Clark Whitenill Josolyne, of Cheapside Chambers, 43 Cheapside, Bradford BD1 4NP, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(304)

*J. J. Feetham, Chairman***CDC HATT (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Old Bull Inn, High Street, Royston, Hertfordshire, on 20th March 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*C. D. C. Hatt***PELLHAM BRENT LIMITED**

At an Extraordinary General Meeting of above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 28th March 1990, the following Extraordinary Resolution was duly passed:

"That it has 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 Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(299)

*W. J. Burton, Chairman***ARLEY STEEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 27th March 1990, the following Resolutions were duly passed:

As an Extraordinary Resolution and Ordinary Resolution respectively.

"That the Company cannot by reason of its liabilities its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily. That the Joint Liquidators for the purposes of the winding-up be A. M. Menzies of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham, 11 Newhall Street, Birmingham B3 3NY.

N. Pritchett, Chairman

27th March 1990.

(297)

ATLANTIS SERVICES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company held at Manhattan Wharf, Knights Road, Silvertown, London, E.16, on Tuesday, 27th March 1990, at 12 noon the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Christopher Rodney Ashurst of Neville Russell, 37 Frederick Place, Brighton, East Sussex BN1 4EA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(295)

*G. Eachus, Secretary***GARTHART LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 South Street, Reading, Berkshire RG1 4RA, on 30th March 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 John Neil Harrison of 74 South Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294)

*C. N. Preece, Chartered Accountant***JACK HOLT DESIGNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20-21 Princes Street, Hanover Square, London W1R 8PX, on 2nd April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Birkett, of 20-21 Princes Street, Hanover Square, London W1R 8PX, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(338)

*C. Beecher-Moore, Chairman***BRAMWELL PARKER LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at 6 Coughton Place, Coughton, Ross-on-Wye, on 12th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel John Halls, of Deloitte Haskin & Sells, Lennox House, Spa Road, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

*S. D. Evans, Chairman***WESLEYBOND LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Llwyn-y-Pia, Lisvane, Cardiff, on 24th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Anthony Smart, of Tudor House, 16 Cathedral Road, Cardiff CF1 6PN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345)

*J. Roberts, Chairman***KEMART VIDEO LTD**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex, on 30th March 1990, the subjoined Special 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 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."

(338)

*B. Legrys, Chairman***GLAZE SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, on 29th March 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 Roy Garthwaite, of Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(349)

*J. T. Harwood, Director***THE TRIANGLE (GLASGOW) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at George House, 50 George Square, Glasgow G2 1RR, on Friday, 30th March 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."

Thereafter, the following Ordinary Resolution was duly passed: