

**QUAKEPITCH LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 46 Alexander Street, Southend-on-Sea, Essex, on 17th 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(400)

*P. Case***DAVID LESLIE ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Charter House, Queens Avenue, London N21 3JE, on 19th December 1990, the subjoined Extraordinary Resolutions were 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 that Stewart Trevor Bennett, of Simon Lewis, Charter House, Queens Avenue, London N21 3JE, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(393)

*J. Nathan***EARLPAR DEVELOPMENT CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6th Floor, Buchanan House, 24-30 Holborn, London EC1N 2JB, on Monday, 10th December 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Walters, of 6th Floor, Buchanan House, 24-30 Holborn, London EC1N 2JB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(405)

*W. A. J. Reardon-Smith, Director***HARWICH TERMINAL HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6th Floor, Buchanan House, 24-30 Holborn, London EC1N 2JB, on Monday, 10th December 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Walters, of 6th Floor, Buchanan House, 24-30 Holborn, London EC1N 2JB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(406)

*W. A. J. Reardon-Smith, Director***KARNLAW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. George's House, Croydon, Surrey CR9 1NR, on 14th December 1990, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution, respectively:

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG Peat Marwick McLintock, P.O. Box 730, 20 Farringdon Street, London EC4A 4PP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

*F. R. Edwards, Chairman*

14th December 1990.

(408)

**CARNCO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. George's House, Croydon, Surrey CR9 1NR, on 14th December 1990, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution, respectively:

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG Peat Marwick McLintock, P.O. Box 730, 20 Farringdon Street, London EC4A 4PP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

*F. R. Edwards, Chairman*

14th December 1990.

(410)

**PROOF TESTING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 6th 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, of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

*E. I. Gilding, Director*

6th December 1990.

(414)

**MIGILL INDUSTRIAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 6th 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, of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

*E. I. Gilding, Director*

6th December 1990.

(416)

**RAINBOW COUNTRYWIDE LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at Wilsons Corner, 1-5 Ingrave Road, Brentwood, Essex CM15 8TB, on 14th December 1990, at 3 p.m., the following resolutions were passed: as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Roger Smith of KPMG Peat Marwick McLintock, P. O. Box 730, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

*C. J. Finch, Chairman*

14th December 1990.

(418)

**MANDRAKE GROUP PLC**

At an Extraordinary General Meeting of the above Company, duly convened, and held at Wilsons Corner, 1-5 Ingrave Road, Brentwood, Essex CM15 8TB, on 14th December 1990, at 5 p.m., the following resolutions were passed: as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Roger Smith of KPMG Peat Marwick McLintock, P. O. Box 730, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

*C. J. Finch, Chairman*

14th December 1990.

(420)

**BAIRSTOW EVES Plc**

At an Extraordinary General Meeting of the above Company, duly convened, and held at Wilsons Corner, 1-5 Ingrave Road, Brentwood, Essex CM15 8TB on 14th December 1990 at 4 p.m., the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively: