

MIDWAY CARS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 22nd April 1991, 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 C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(324)

W. R. Stanton, Chairman

LYNDIPITY '83 LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Michael & All Saints Church Hall, Flower Lane, London NW7 on 30th April 1991, the following subjoined 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 that accordingly, the Company be wound up voluntarily, and that Robert Watson of 3 Harcourt House, 19a Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334)

S. Abrahams, Chairman

BRIAN GARDNER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Croydon Chamber of Commerce & Industry, on 30th April 1991, 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 Neville Eckley, of 332 Brighton Road, South Croydon, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

I. Stewart, Chairman

COLVEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Atlantis Building, Zurcherstrasse 65, CH-9500 Wil 1, Switzerland, on 23rd January 1991, 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."

(335)

R. N. Filthaut, Director

PARKER HANNIFIN HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 19th April 1991, the following subjoined resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution of the Company:

"That that the Company be wound up voluntarily, and that Anthony Loring, of Mitre House, 160 Aldersgate Street, London EC1A 4DD, be and he is hereby appointed Liquidator of the Company, for the purpose of such winding-up."

(328)

E. J. Bates, Chairman

M. C. ESTATES PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-20 Great Sutton Street, London EC1, on 30th April 1991, 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 B. M. Tuite of 19-20 Great Sutton Street, London EC1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

B. Bamfield

THERM-A-STOR COMMERCIAL LIMITED

Notice is hereby given that an Extraordinary General Meeting of the above-named Company, will be held at Fulbrook House, Fulbrook Lane, Elstead, Surrey, GU8 6LG, on 12th April 1991, at 1 p.m. for the purposes of considering and, if thought fit, passing the following Resolutions which will be proposed in the case of Resolution 1 as an Extraordinary Resolution and in the case of Resolution 2 as an Ordinary Resolution:

"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 Anthony John Richmond of Peat Marwick McLintock, The Embankment, Neville Street, Leeds LS1 4DW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(330)

CADOGAN MOTOR SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beale & Co., 74A Station Road, East Oxted, Surrey, on 30th April 1991, 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 David Lewis, of D. Lewis & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

D. Madogan

RAINBOW RUGS LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at 69-75 Lincoln Road, Peterborough PE1 2SQ, on 14th March 1991, the following Resolution 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 accordingly that the Company be wound up voluntarily, and that Michael Perkins of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(332)

P. J. Creasy, Director

TENTIN AND TAYLOR (1990) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9A Station Road, Gerrards Cross, Bucks. SL9 8ES, on 1st May 1991, 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 Helen Timothe Phillips of 9A Station Road, Gerrards Cross, Bucks. SL9 8ES, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

D. M. Stevens