

LEWIS KAYE (TEXTILES) LIMITED

At an Extraordinary General Meeting of Lewis Kaye (Textiles) Limited held at Greenwood House, 4-7 Salisbury Court, London EC4Y 8BT, on 24th May 1991, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Fiona Caroline Dauppe of Payne Allen is hereby appointed as its Liquidator."

(422)

P. Kaye, Chairman

HAMMOND CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hilton National, Bath Hotel, Walcot Street, Bath, Avon BA1 5BJ, on 31st May 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 Stuart Andrew Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(419)

B. R. Hammond

CARNIGIE DOMESTIC LIMITED

Notice is hereby given pursuant to section 85 of the Insolvency Act 1986, that at a Meeting of this Company duly convened and held at Hook Harris, Terminus House, Terminus Terrace, Southampton SO1 1FE, on Tuesday 4th June 1991, a Resolution was passed for the voluntary winding up of the Company.

(416)

R. Crump, Liquidator

S. & R. BALL LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 31st 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 the Company be wound up voluntarily, and that Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding."

(414)

E. W. J. Mills, Director

FASTSERVICE LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at 69-75 Lincoln Road, Peterborough, Cambridgeshire, on 22nd May 1991, the following 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 accordingly that the Company be wound up voluntarily, and that Michael Perkins of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(410)

B. Wyton, Director

EAST COAST SHIPPING (INTERNATIONAL) LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at 69-75 Lincoln Road, Peterborough, Cambridgeshire, on 22nd May 1991, the following 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 accordingly that the Company be wound up voluntarily, and that Michael Perkins of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(407)

B. Wyton, Director

BARNACK (HOLDINGS) LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at 69-75 Lincoln Road, Peterborough, Cambridgeshire, on 22nd May 1991, the following 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 accordingly that the Company be wound up voluntarily, and that Michael Perkins of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(404)

B. Wyton, Director

DRAZEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Beaufort Close, Lynden Gate, London SW15 3TD, on 3rd June 1991, the following Resolutions were passed: number 1 as a Special Resolution and number 2 as an Ordinary Resolution.

"That the Company be wound up voluntarily, and that Antony Brittain Thompson of KPMG Peat Marwick McLintock, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, be and is hereby appointed Liquidator for the purpose of such winding-up."

3rd June 1991.

K. H. Moeller, Chairman

(401)

G WIDDOWSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, on 14th 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 David Emanuel Merton Mond of Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up"

(398)

P. G. J. Widdowson, Director

K.V.P. LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 31st 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 the Company be wound up voluntarily, and that Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(396)

J. Maussang, Director

OFFLOAD SERVICES LIMITED

At an Extraordinary General Meeting of the Shareholders of the above-named Company, will be held at The Post House Hotel, Canterbury Road, Ashford, Kent, on Wednesday, 20th March 1991, at 11 a.m. the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up according, and that Colin George Wiseman and Simon Patterson, of Booth White, 58 New Road, Chatham, Kent ME4 4QR, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

By Order of the Board.

(391)

J. F. Adams, Director