

**SHARPMAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Uxbridge Street, London W8 7TQ, on 28th August 1991, 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 advisable that the same should be wound up, and that the Company be wound up accordingly, and that Bhagu Mistry, of B. Mistry & Co., 11 Uxbridge Street, London W8 7TQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(320)

*M. P. O'Sullivan***SANDWELL & THOMAS (ENGINEERING) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 The Square, Kenilworth, Warwickshire CV8 1EB, on 19th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barry John Ward, of 1, 2 & 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(322)

**EAST LONDON FENCING 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 SS1 1EF, on 21st August 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 Ronald Frost and P. W. J. Hartigan, both of Booth White, 2 Nelson Street, Southend-on-Sea, Essex, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(326)

*D. J. Goodman, Secretary***AMTECH SMALL WORKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Civic Offices, St. Nicholas Way, Sutton, Surrey, on 15th August 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 the Company be wound up voluntarily, and that Robert Leonard Harry Knight, of Cooper Paul, Old Inn House, 2 Carshalton Road, Sutton, Surrey SM1 4RA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*C. D. Bates, Chairman***SALLY GREAVES RECRUITMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Friday, 16th August 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 James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(333)

*S. A. Harris***PRINTING PROJECTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 19th August 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 Richard Andrew Segal, of Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(335)

*A. C. Lochhead, Director***READEXHURST LIMITED**

The required notice having been given, the following Special Resolution was passed with the necessary three-fourths of those present voting in person or by proxy in favour:

"That it is desirable that the Company be wound up voluntarily, as a Members' Voluntary Liquidation, and that Peter Brown, of 3 The Crescent, Blossom Street, York YO2 2AW, be and hereby is appointed as Liquidator for the purposes of the winding-up."

(343)

*C. Sherwood, Director***RAJU PATTNI & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Harford Pitman & Co., Dometo House, Molesey Road, Hersham, Walton-on-Thames, Surrey KT12 3PW, on 19th August 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 J. M. Pitman, of Harford Pitman & Co., Dometo House, Molesey Road, Hersham, Walton-on-Thames, Surrey KT12 3PW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(370)

*R. P. Pattni, Director***CADTRAC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2AR, on Tuesday, 27th August 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 Richard William Traynor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(366)

**HARRISON & JONES (TOOLS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Broadwalk 230, 230 Broad Street, Birmingham B15 1AY, on 8th August 1991, 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 Brian James Hamblin, of Pannell Kerr Forster, Horsefair House, 3 Horsefair Street, Leicester LE1 5BA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(326)

*K. Jones*

The Extraordinary Resolution appearing in the *London Gazette* on 15th August 1991, in the name of Harrison and Jones Limited was incorrect and should be disregarded.

**QSTRAM BROKERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 3rd July 1991, the following Extraordinary Resolution was duly passed:

"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 Thomas Peter Dales of Nunn Brown and Dales, 44A Packhorse