

DRAGON CORROSION LIMITED
(t/a Dragon Corrosion International)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff, on 9th August 1991, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that B. G. Mitchell and B. Jones of Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff, be and are hereby appointed Joint Liquidators for the purpose of such winding-up".

M. K. Waters
(339)

9th August 1991.

PEAKRELAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Alexandra Street, Southend-on-Sea, Essex SS1 1BT on 30th 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 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."

(342)

P. Vranges, Director

D. N. H. FABRICATIONS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Heathcote House, 136 Hagley Road, Birmingham B16 9PN, on 22nd 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 Gerald Frederick Davis of Heathcote House, 136 Hagley Road, Birmingham B16 9PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(345)

D. S. Hayre, Director

BASEGROW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on 20th 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."

(352)

V. H. Stanton

ON-GLASS AERIALS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at The Guildhall, High Street, Walsall, West Midlands, on 13th 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 John L. King of Griffin & King, The Guildhall, High Street, Walsall, West Midlands, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(424)

P. Gasser, Chairman

CHASE METALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Guildhall, High Street, Walsall, West Midlands on 9th 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 John L. King, of Griffin & King, The Guildhall, High Street, Walsall, West Midlands, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(423)

J. Hilditch, Chairman

INDUSTRIAL PLASTIC MOULDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Guildhall, High Street, Walsall, West Midlands on 16th 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 John L. King, of Griffin & King, The Guildhall, High Street, Walsall, West Midlands, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(425)

J. Grainger, Chairman

ELLIOT-TAYLOR (TRANSPORT SERVICES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Guildhall, High Street, Walsall, West Midlands on 20th 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 John L. King, of Griffin & King, The Guildhall, High Street, Walsall, West Midlands, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(426)

J. Packard, Chairman

CARTER KNIGHT COMPANY SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 37 New Walk, Leicester LE1 6TU on 23rd 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 Trevor Frid, of Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(427)

C. D. Carter, Director

ALAN BANCKS JOINERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB on 21st 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 Geoffrey Michael Weisgard, of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(429)

D. J. Topham, Director