

## CLASSPRINT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Stakis County Court Hotel, Bearsted Road, Maidstone, Kent, on Friday, 23rd August 1991, the following Extraordinary Resolution, and an Ordinary Resolution, were proposed and duly passed respectively:

"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 same, and accordingly the Company be wound up voluntarily; and that Peter Roderick Frowde, of Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and is hereby appointed as Liquidator of the Company for the purposes of its voluntary winding-up."

*P. Kayani, Chairman*

23rd August 1991.

(326)

## M J WOOD DEVELOPMENTS LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at Strathidon Thistle Hotel, Derby Road, Nottingham, on Friday, 23rd 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 the Company be wound up voluntarily, and that Stephen J. Taylor, of Cork Gully, Cumberland House, 35 Park Row, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*M. J. Wood*

## SOUTH LONDON ROOFING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 46 Forest Ridge, Keston Park, Kent BR2 6EQ, on 19th August 1991, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that R. S. Palmer of Gallagher & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Company's Articles of Association, the Liquidator, be and he is hereby authorised to divide among the Members on specie all or any part of the assets of the Company."

(334)

*R. G. H. Webb, Director*

## COWLEY UPHOLSTERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, on 30th 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 William Lewis, of J. W. Lewis & Co., 42A Regent Street, Kingswood, Bristol BS15 2JS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(335)

*J. Abraham, Director*

## ST. DAVID'S FROZEN FOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 31st July 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 Kenneth Henry Davies and Brendan Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(339)

*R. J. Hiles*

## C. &amp; M. LEWIS LIMITED

(t/a Kitchenpride)

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, 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 SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

*C. Lewis*

## THAI HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22A Ewell Downs Road, Ewell, Surrey KT17 3BW, on 1st August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. L. H. Knight of Cooper Paul, Old Inn House, 2 Carshalton Road, Sutton, Surrey SM1 4RA, be and he is hereby appointed Liquidator of the Company for the purposes of such a winding-up."

(355)

*Chairman*

## THAI PARTNERS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22A Ewell Downs Road, Ewell, Surrey KT17 3BW, on 1st August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. L. H. Knight of Cooper Paul, Old Inn House, 2 Carshalton Road, Sutton, Surrey SM1 4RA, be and he is hereby appointed Liquidator of the Company for the purposes of such a winding-up."

(357)

*R. A. Rates, Chairman*

## THAI MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22A Ewell Downs Road, Ewell, Surrey KT17 3BW, on 1st August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. L. H. Knight of Cooper Paul, Old Inn House, 2 Carshalton Road, Sutton, Surrey SM1 4RA, be and he is hereby appointed Liquidator of the Company for the purposes of such a winding-up."

(359)

*R. A. Rates, Chairman*

## THAI SECURITIES INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22A Ewell Downs Road, Ewell, Surrey KT17 3BW, on 1st August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. L. H. Knight of Cooper Paul, Old Inn House, 2 Carshalton Road, Sutton, Surrey SM1 4RA, be and he is hereby appointed Liquidator of the Company for the purposes of such a winding-up."

(361)

*R. A. Rates, Chairman*

## THAI NOMINEES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22A Ewell Downs Road, Ewell, Surrey KT17 3BW, on 1st August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. L. H. Knight of Cooper Paul, Old Inn House, 2 Carshalton Road, Sutton, Surrey SM1 4RA, be and he is hereby appointed Liquidator of the Company for the purposes of such a winding-up."

(363)

*R. A. Rates, Chairman*