

H & S PORTER & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, on 23rd August 1991, the subjoined Extraordinary Resolutions were 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 D. A. T. Wood of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(833) *H. Porter, Chairman*

N T ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Broxley House Hotel on 14th August 1991, the following Resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution 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 the same and that accordingly the Company be wound up voluntarily, and that N. J. Vooght of Cork Gully, Orchard House, 10 Albion Place, Maidstone, Kent ME14 5DZ, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of Creditors held on 14th August 1991, the Creditors confirmed the appointment of N. J. Vooght as Liquidator.

N. Tuffney, Chairman

14th August 1991. (834)

GRAFT ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Bute Street, Cardiff CF1 6EQ, on 20th August 1991, the subjoined 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 accordingly, and that W. J. Skinner, 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened and held at 113 Bute Street, Cardiff CF1 6EQ, on 20th August 1991, it was resolved that W. J. Skinner, 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(835) *E. J. Power, Director*

VISEEL PACKAGING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, 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 Frank Arthur Simms and Paul Anthony Saxton, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(836) *G. Rhys-Taylor, Chairman*

A.P.M. VISEEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, 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 Frank Arthur Simms and Paul Anthony Saxton, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(837) *G. Rhys-Taylor, Chairman*

P.P.P. (LEICESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(838) *C. J. Ruddick, Chairman*

**DOLLARCHARM LIMITED
(t/a Sunnyville Manufacturing Co.)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 13th 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(839) *P. S. Johal, Chairman*

CHARLGATE BUILDING CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, on 29th 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 P. W. J. Hartigan, of Booth White, NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, be and he is hereby nominated Liquidators for the purpose of the winding-up."

(840) *M. Holgate*

**HUSSEY HOMES PLC
(Formerly Lifehomes Plc)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chapel House, 24 Nutford Place, London W1H 6AE, on 22nd 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(841) *C. D. Stockwell, Chairman*

SPHERETREE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 2nd September 1991, the subjoined Extraordinary Resolution was duly passed: