

business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Edwin Hunt, of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0EA, be and is hereby nominated Liquidator for the purpose of the winding-up."

(394)

*C. Colbeck, Director***HGL (EA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lower Brook Street, Ipswich, Suffolk, 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 Stephen M. Rout, of 12 Lower Brook Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392)

*B. J. Dorrington***ABBOTS LODGE HOTELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on Thursday, 29th 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 Malcolm Barry Harris, of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(390)

*T. W. Rock, Chairman***SPEED-FINISH LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at St. James's Building, 79 Oxford Street, Manchester M1 6HT, on 3rd September 1991, the following Resolutions were passed as an Extraordinary Resolution and as 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 the Company be wound up voluntarily and that R. E. C. Cook, of the firm of Hacker Young and Partners, St. James's Building, 79 Oxford Street, Manchester M1 6HT, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

R. Brakewell, Chairman

3rd September 1991.

(388)

S P HELLYER LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth, Devon, on Wednesday, 28th August 1991 at 11.30 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and the Company be wound up voluntarily, and that Richard John Smith, of 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed Liquidator for the purpose of the voluntary winding-up."

S. P. Hellyer, Chairman

28th August 1991.

(387)

PETERBOROUGH KITCHEN STUDIO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Neville Eckley, Midland Bank Chambers, 62 High Street, March, Cambridgeshire PE15 9LF, on 5th September 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 Neville Eckley, Midland Bank Chambers, 62 High Street, March, Cambridgeshire PE15 9LF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(384)

*A. C. Wood, Chairman***THE COUNTRY PUBLISHING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fryer and Company, 9 Cardiff Road, Luton, Bedfordshire LU1 1PP, on 4th September 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 Annachamy Ganesh Aiyer, of Fryer and Company, 9 Cardiff Road, Luton, Bedfordshire LU1 1PP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(383)

*P. Hamblyn***VOLTRON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Harris and Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, 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 L. Harris, of Leonard Harris and Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(381)

*P. S. Munday, Director***AZTEC STORAGE SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The University Arms Hotel, Regent Street, Cambridge, on 28th 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 Stephen M. Rout, of 12 Lower Brook Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(378)

*A. Waldock***P D WELDING & FABRICATING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Swan Hotel, Bucklow Hill, near Knutsford, Cheshire, on 1st 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 M. Rimmer of Michael Rimmer Associates, 22 Ribblesdale Place, Preston, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(376)

*D. C. Chatfield, Managing Director***ROSSTRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 3rd September 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