

"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 S. A. Jackson of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(813)

*D. Cox***PAUL BACKHOUSE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, at 10 o'clock in the forenoon of 3rd 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 Philip James Long, a licensed insolvency practitioner, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(812)

*N. N. Crawford, Director***JP ENGINEERING (UK) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Bessborough Road, Harrow, Middlesex HA1 3DL, 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 A. Kumar, of 26 Bessborough Road, Harrow, Middlesex, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors, called pursuant to section 98 of the Insolvency Act 1986, the Creditors appointed P. W. J. Hartigan, of Booth White, NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, as Liquidator.

(811)

*J. Thompson, Chairman***HYPERTEC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 London Road, St. Albans, Hertfordshire, on 30th August 1991, the subjoined Extraordinary Resolution was 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 N. J. Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(810)

*K. Orton, Chairman***HUNTSHAM MEATS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Great Northern Hotel, Station Approach, Peterborough PE1 1QL, 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 Paul Howard Finn, of Kidsons Impey, Barclays House, 41 Park Cross Street, Leeds LS1 2QH, and Lindsay Kennedy Denney, of Touche Ross & Co., 1 Woodborough Road, Nottingham NG1 3FG, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(809)

*J. R. Tucker, Director***M E COX LIMITED**

At an Extraordinary General Meeting of the above-named Company called, pursuant to section 84 of the Insolvency Act 1986, duly held at The Poplars, Bridge Street, Brigg, on 29th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart George Falconer, of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside DN31 2LP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

*M. E. Cox, Chairman*

29th August 1991.

(818)

**CRYSTAL COMPUTING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Queen Street, Leeds LS1 2TW, on 4th September 1991, the following resolutions were duly 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that I. C. Schofield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(817)

*J. Thomas, Director***R.S.B. (READYMIX CONCRETE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, 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 Norman Cowan of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256)

*J. Webb***EMERALD CRANE HIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chequers Lane, Dagenham, Essex RM12 6QD, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Norman Cowan of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(254)

*E. Clancy***TYPESHARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1B 6BH, 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 Jamie Taylor, Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, of be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249)

*S. D. Garst*