

"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."

(347)

*D. Percy, Chairman***WELLS LEISURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 10th 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 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."

A. Wells, Chairman

(351)

MOTO BUGGYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 10th 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 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."

(354)

*S. Owen, Chairman***LINK-LINE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Blackburn Graham, 4th Floor, Greencoat House, Francis Street, London S.W.1, on 1st March 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(356)

*D. Lines, Director***SOVEREIGN UK (DIY WINDOW CENTRE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 30th July 1991, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Thomas Peter Dales, of Nunn Brown and Dales, 44A Packhorse Road, Gerrards Cross, Buckinghamshire SL9 8EF, be and is appointed Liquidator for the purpose of such winding-up."

(381)

*T. Collins, Chairman***HARDWARE GROUP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 11th 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

Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(385)

*H. A. Dorsett, Director***HARDWARE DYNAMICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 11th 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(387)

*H. A. Dorsett, Director***QUAY CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7A Central Parade, Ley Street, Ilford, Essex, 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(395)

*R. Barton, Director***HINTMARK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Links House, Main Road, Gidea Park, Romford, Essex, 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(397)

*B. A. Pascoe, Director***APPOINTMENT OF LIQUIDATORS**

Company Number: 1313281.

Name of Company: TRACELODGE LTD.

Nature of Business: Suppliers of Engineering Services.

Type of Liquidation: Members.

Address of Registered Office: 1A Town Hall Square, Grimsby DN31 1HY.

Liquidator's Name and Address: David James Waterhouse, 5 Albion Place, Leeds LS1 6JP.

Office Holder Number: 5732.

Date of Appointment: 2nd September 1991.

By whom Appointed: Members.

(490)

Company Number: 2383189.

Name of Company: LEJON LIMITED.

Previous Name of Company: Tolpad Limited.

Nature of Business: Security Consultants.

Type of Liquidation: Creditors.

Address of Registered Office: Barclay House, 35 Whitworth Street West, Manchester M1 5NG.

Liquidator's Name and Address: D. Nisbet, Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG.

Office Holder Number: 6448.

Date of Appointment: 5th September 1991.

By whom Appointed: Members and Creditors.

(856)