

Southampton SO1 ITW be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(404)

W. J. H. Elles, Liquidator**DANEFOAM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Odd Fellows Meeting Hall and Institute, Newport Road, Cardiff on 16th September 1991, the following Resolutions were passed: number 1 as a Special Resolution and Number 2 as an Ordinary Resolution.

"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 Barry Gibson Mitchell be and is appointed Liquidator for the purpose of such winding-up".

16th September 1991.

(280)

IBSON ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Abingdon Lodge Hotel, Abingdon, Oxfordshire, on 17th September 1991, the following Resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

"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 Kenneth M. Bradshaw of Bradshaw & Co., be and is appointed Liquidator of the Company".

17th September 1991.

(290)

ABINGDON SHEET METAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Abingdon Lodge Hotel, Abingdon, Oxfordshire, on 17th September 1991, the following Resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

"That it has been proved to the satisfaction of the 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 Kenneth M. Bradshaw of Bradshaw & Co., be and is hereby appointed Liquidator of the Company".

17th September 1991.

(292)

ORRISDENE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, St. Mary's Street, Lincoln, on 18th September 1991, at 11 a.m., the following Extraordinary Resolution numbered one and Ordinary Resolution numbered two were 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 the Company be wound-up voluntarily; and that Keith Blades is appointed Liquidator for the purposes of the voluntary winding-up".

18th September 1991.

(341)

F. J. Sissons, Chairman**FRONTIER MUSIC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crantock Hotel, 480 Mansfield Road, Nottingham, on 17th September 1991, at 11 a.m., the following Extraordinary Resolution numbered one and Ordinary Resolution numbered two were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound-up voluntarily; and that Keith Blades is appointed as Liquidator for the purposes of the voluntary winding-up".

17th September 1991.

(243)

J. M. Waterfield, Chairman**A K MUNSLOW & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY on 9th 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 Terence Edmund Gumbley of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B2 2LY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382)

D. C. Munslow, Chairman**GOLDLINE MANUFACTURING LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT on 18th 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 C. M. Iacovides of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(321)

G. Karayiorgis, Chairman**J. H. OSBORNE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Beech Grove, Newhall, Swadlincote, Derbyshire on 13th September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Henry Wilson Griffith of Canterbury House, 85 Newhall Street, Birmingham B3 1LT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(274)

J. H. Osborne, Chairman**GLAZEMET COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD on 18th 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 Ian Frederick Phillips and Thomas Charles Lammas of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(392)

A. Barnes, Director**'A' LINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Colmore Row, Birmingham B3 2DB, 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 Graham Ord, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(394)

D. A. Pedley, Director