

MARBROS SCAFFOLDING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 58 New Road, Chatham, Kent ME4 4QR, on 5th 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 Colin George Wiseman and Simon Geoffrey Paterson, of Booth White, 58 New Road, Chatham, Kent ME4 4QR, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(380)

*K. Martin***AVELEY GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-32 Staton Parade, London NW2 4NX, on 5th 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."

(310)

*R. Buckthorpe, Chairman***ATHEL REINSURANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sugar Quay, Lower Thames Street, London EC3R 6DQ, on 19th September 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Pollard, of Geoffrey Pollard & Co., 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and is hereby appointed Liquidator for the purpose of such winding-up."

(391)

*D. R. Creed,***MABEL CASS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Christopher Street, London EC2A 2AJ, on 18th September 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Frank Greenhalgh, of 13 Christopher Street, London EC2A 2AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(401)

*G. B. C. Hughes***VICKERS MOTOR BODY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Victoria Road South, Southsea, Hampshire, on 18th September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith John Watkins of Barter Durgan, 10 Victoria Road South, Southsea, Hampshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(400)

*M. F. C. Burnett, Chairman***C.K.R.S. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bute House, Rosehill Industrial Estate, Carlisle, Cumbria, on 16th 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 Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland, Tyne and Wear SR1 1LA, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(410)

*C. Kirkpatrick, Chairman***VICTOR SMITH SCAFFOLDING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Croydon Chamber of Commerce and Industry, 21 Scarbrook Road, Croydon, Surrey, 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 Neville Richard Eckley of 332 Brighton Road, South Croydon, Surrey CR2 6AJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(344)

*B. Smith, Chairman***E.D.C. (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, on 4th 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 L. Harris of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(347)

*K. J. Morris, Director***AMADIA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 16th 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 & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(352)

*D. Adamou, Director***LEVELFIX LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 High Street, Yarm, Cleveland, on 19th 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 John B. Taylor, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(354)

*D. N. Gordon, Director***BESTBROWN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 30-31 Shoreditch High Street, London E1 6PG, on 12th 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(356)

M. Hasan, Director