

COTTON AND WHITE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Crown Hotel, Blandford Forum, Dorset.

"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 Joseph Weston, of Weston Kay, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308) *C. Frost, Chairman*

RIPPLE JEANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Newwater House, 11 Newhall Street, Birmingham B3 3NY, on 18th October 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 Andrew Philip Peters, of Touche Ross & Co., Newwater House, 11 Newhall Street, Birmingham B3 3NY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323) *A. U. Haq, Director*

JAMES & TUCKER (HARDWARE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Perrin & Co., 2 Bridge Buildings, Barnstable, Devon, on 23rd October 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 David Clifford King, of Perrin & Co., 2 Bridge Buildings, Barnstable, Devon EX32 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326) *G. F. Squire, Chairman*

BLACKMORE ELECTRONICS LIMITED

At a Meeting of the above-named Company, held at Unit 14A Sunrise Business Park, Blandford Forum, Dorset, at 9 a.m., on Thursday, 24th October 1991, the sub-joined Resolution was passed as an Extraordinary 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 Adrian John Leopard, of 2A Sunrise Business Park, Blandford Forum, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338) *R. Bunce, Chairman*

LANCASHIRE AND YORKSHIRE PORTFOLIO MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25-27 Hellings Street, London E1 9LW, on 17th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Wilson of 5 Cholmley Terrace, Portsmouth Road, Thames Ditton, Surrey KT7 0XX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(311) *P. H. Kent, Director*

AGRIGANO FERTILISERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hast Hill, Baston Manor Road, Hayes, Bromley, Kent, on 24th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Michael Rogers of Doxon Wilson, P.O. Box 900, Rotherwick

House, 3 Thomas More Street, London E1 9YX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(317) *J. D. Langlands, Chairman*

DENNERS OF SHERBORNE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 High Street, Yeovil, Somerset, on 21st October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael William Jarvis of Dixon Wilson, P.O. Box 900, Rotherwick House, 3 Thomas More Street, London E1 9YX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(329) *V. M. Lock, Chairman*

BURGESS DARING HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sovereign House, Queen Street, Manchester M2 5HR, on Friday, 25th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip James Long, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(831) *W. L. Daring, Chairman*

**EMALEC LIMITED
(t/a Oasis Aquatics)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 25th October 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(540) *A. S. Brittain, Chairman*

KPA MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 24th October 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(539) *R. E. Candler, Chairman*

POINTER CONSTRUCTION (CITY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, North Finchley, London N12 8QA, on 24th October 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 Martin Henry Linton, of 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of Creditors duly convened for 24th October 1991, it was resolved that David Rubin, be appointed Liquidator, to replace Martin Linton, the nominee of the Members.

(544) *S. Stacey, Director*