

Weston Kay, 73-75 Mortimer Street, London W1N 7TB, be and is hereby appointed Liquidator of the Company".

J. Porter, Chairman
(302)

4th November 1991.

ASTROLUTE LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 7 Pincoate, Highnam, Gloucester, on Friday, 30th August 1991, at 9 a.m., the following Extraordinary Resolution, and the Ordinary Resolution were passed respectively.

"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 Barry Peter Knights of Thorogood & Company, Albany House, 3 & 5 New Street, Salisbury, Wiltshire SP1 2PH, be appointed Liquidator for the purposes of the voluntary winding-up".

D. Lewis, Chairman
(309)

30th August 1991.

J. & M. LUKE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on short notice at 1 Richmond Mews, Elmfield Road, Gosforth, Newcastle-upon-Tyne NE3 4BQ, on 3rd October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Rutherford Turner, of Higham House, Higham Place, Newcastle-upon-Tyne NE1 8EE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up".

(304) *J. D. Luke, Chairman*

ALNWICK CONSTRUCTION AND ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 89 Chapel Lands, Alnwick, Northumberland, on 28th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Rutherford Turner, of Grant Thornton, Higham House, Higham Place, Newcastle-upon-Tyne NE1 8EE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up".

(306) *M. Lee, Chairman*

HILL PORTER (NEWCASTLE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 89 Chapel Lands, Alnwick, Northumberland, on 28th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Rutherford Turner, of Grant Thornton, Higham House, Higham Place, Newcastle-upon-Tyne NE1 8EE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up".

(308) *M. Lee, Chairman*

WHITGIFT CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 28th 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 Richard Andrew Segal, of Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up".

(346) *E. C. Moor, Director*

IAH GROUP OF COMPANIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 195 Banbury Road, Oxford, on 18th 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 Clive Everitt, of Shaw & Company, 195 Banbury Road, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(349) *I. Harris*

IAH PROJECT MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 195 Banbury Road, Oxford, on 18th 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 Clive Everitt, of Shaw & Company, 195 Banbury Road, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(351) *I. Harris*

DRUMWALK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 195 Banbury Road, Oxford, on 18th 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 C. Everitt, of 195 Banbury Road, Oxford OX2 7AR, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(354) *I. Harris*

ALDBURY ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 195 Banbury Road, Oxford, on 18th 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 C. Everitt, of 195 Banbury Road, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(356) *I. Harris*

CHRIS JOEL FINE ARTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cape and Dalgleish, 401 St. John Street, London EC1V 4LH, on 28th 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 F. F. A. Wesely, of 401 St. John Street, London EC1V 4LH, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(847) *C. D. S. Joel*

CONTEMPORARY TYPESETTING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 30th October 1991, the subjoined Extraordinary Resolution was duly passed: