

## FORCE AIM DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Norfolk Royale Hotel, Richmond Hill, Bournemouth, Dorset BH2 6EN, 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 Peter Gotham, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(446)

*R. Gibson*

## KEYWATCH SECURITY (SOLENT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(435)

*J. Stockton*

## STOCKWOOD CONSTRUCTION SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Duke Street, London W1M 6AY, on 30th October 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Robert Valentine, of Valentine & Co., 41 Duke Street, London W1M 6AY, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a Meeting of Creditors convened, pursuant to section 98 of the Insolvency Act 1986, held on the same day, a Resolution was passed appointing R. W. Cork, of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, as Liquidator in place of R. Valentine.

(797)

*P. T. Larcher, Director*

## B.P.P. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 31st 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(453)

*P. Jubb, Director*

## WYMAN HARRIS FIELDWORK LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 4th November 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 the Company be wound up voluntarily, and that Nigel John Halls and Nigel Steven Hill, both of Cork Gully, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(400)

*M. F. Johns, Director*

## FRESHCROX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 30th 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 Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(375)

*M. Rushton, Director*

## NIGHT OWL COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, on 30th 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 Ian Quinney Taylor, of Smith Dove, Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(781)

*G. M. Tate, Chairman*

## FITZALAN COURT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 St. Mary at Hill, London EC3P 3AJ, on 31st October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Harris, of Peter Edwards and Company, Harvestway House, 28 High Street, Witney, Oxfordshire OX8 6HG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(369)

*S. M. Burgess, Chairman*

## STARTOLL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 St. Mary at Hill, London EC3P 3AJ, on 31st October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Harris, of Peter Edwards and Company, Harvestway House, 28 High Street, Witney, Oxfordshire OX8 6HG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(368)

*S. M. Burgess, Chairman*

## DUDLEY ROGERS (POOL SUPPLIES AND SERVICES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Newton Abbot Centre Association, Public Community Centre, Kingsteignton Road, Newton Abbot, Devon, on 1st November 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 Derek Kenneth Swann, of Francis Clark, 23 Devon Square, Newton Abbot, Devon TQ12 2HU, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(359)

*D. J. Rogers, Chairman*

## SIMON RENTALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 Gorham Avenue, Rottingdean, Brighton, Sussex, on 22nd October 1991, the following Extraordinary Resolution was duly passed: