

**JOHN POWELL (WATER PROOFING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth, on Tuesday, 5th November 1991, at 11.30 a.m., the following Resolutions 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 the Company be wound up voluntarily and that Richard John Smith, of 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed Liquidator for the purpose of the voluntary winding-up."

*C. R. D. Bell*, Chairman

5th November 1991.

(341)

**B. J. PERKINS (PLASTERERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 12 Lower Brook Street, Ipswich, Suffolk, on 30th 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 Stephen M. Rout, of 12 Lower Brook Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

*B. J. Perkins*

**WESTGATE TYRES & MOT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Terminus House, Terminus Terrace, Southampton SO1 1FE, on 5th November 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 the Company be wound up voluntarily, and that Ralph Crump, be appointed Liquidator for the purposes of such winding-up."

(409)

*S. Porter*, Director

**AVON VENEERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 29th October 1991, the following Resolutions were duly passed:

"An Extraordinary Resolution that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and an Ordinary Resolution that the Liquidator for the purposes of the winding-up be Gerald A. F. Coward, of 16 Croftdown Road, Birmingham B17 8RB."

*K. L. Rollinson*, Chairman

29th October 1991.

(336)

**KILN HOUSE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Church House, Kneesworth Street, Royston, Herts, on 5th 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 Giles Whitcome, of 19A Cavendish Square, London W1M 9AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(374)

*M. Thompson*, Director

**ALPHA MICROTECH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG at 10 a.m. on Wednesday, 6th November 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 James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(376)

*A. Latif*

**S. EALES & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 29th October 1991, the following Resolutions were 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 M. J. Hore of Robson Rhodes, St George House, 40 Great George Street, Leeds LS1 3DQ, is hereby appointed Liquidator for the purpose of such winding-up."

*M. J. Crosby*, Chairman

29th October 1991.

(388)

**MARDITE ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hart, Moss, Copley & Co., 37 Moorgate Road, Rotherham S60 2AE, on 6th November 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 Andrew Johnson Maybery, of Hart, Moss, Copley & Co., 37 Moorgate Road, Rotherham S60 2AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(390)

Chairman/Director

**FOREMOST FABRICATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 Upper Berkeley Street, London W1H 8AB, on 29th 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 D. Wald, of D. Wald & Co., 42 Upper Berkeley Street, London W1H 8AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(411)

*A. Sargent*, Director

**MELLOR FINN LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 5th 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 Nigel John Halls and Nigel Steven Hill both of Cork Gully, Lennox House, Spa Road, Gloucester, be and are appointed Liquidators for the purpose of such winding-up."

(395)

*M. E. Horton*, Director

**COMPUTER RESOURCES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Micron House, 269 Kingsland Road, London E2 8AS, on 8th 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