

"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 advisable that the same should be wound up; and that accordingly the Company be wound up voluntarily, and that Peter O'Hara of O'Hara & Co., Wesley House, Leeds Road, Birstall, Batley WF17 0EJ be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

(486)

*D. Hughes, Chairman***PATERSON ELDERS (PRODUCE) LIMITED**

At an Extraordinary General Meeting of Paterson Elders (Produce) Limited, held at Ashby House, 1 Bridge Street, Staines, Middlesex TW18 4TP, on 8th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that Richard Victor Yerburch Setchim, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(787)

*R. N. C. Hammond, Chairman***PATERSON SIMONS LONDON LIMITED**

At an Extraordinary General Meeting of Paterson Simons London Limited, held at Ashby House, 1 Bridge Street, Staines, Middlesex TW18 4TP, on 8th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that Richard Victor Yerburch Setchim, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(788)

*R. N. C. Hammond, Chairman***WM. HAUGHTON & CO. (EXPORTS) LIMITED**

At an Extraordinary General Meeting of WM Haughton & Co., (Exports) Limited, held at Ashby House, 1 Bridge Street, Staines, Middlesex TW18 4TP, on 8th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that Richard Victor Yerburch Setchim, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(789)

*R. N. C. Hammond, Chairman***MACKENZIE SHIPPING LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, 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 that the Company be wound up voluntarily, and that P. J. D. Rilett of KPMG Peat Marwick, Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(428)

*M. Mackenzie, Chairman***SCAFFTECH LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Private Road No. 4, Colwick, Nottingham, on 28th October 1991, at 8.30 a.m. the following Extraordinary Resolution was duly passed:

"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 Keith Blades is appointed as Liquidator for the purposes of the voluntary winding-up."

28th October 1991.

R. D. Hallam, Chairman

(432)

L & B REFURBISHING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 12th 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 Kikis Kallis, of 176 High Road, East Finchley London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(436)

*M. Brooks,***DATA & IMAGE PROCESSING (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 Cavendish Street, London W1M 7LD, 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 Jamie Taylor, Taylor Gotham, of Warren House, 10-20 Main Road, Hockley, Essex, is hereby appointed Liquidator for the purposes of such winding-up."

(444)

R.T. PHIZACKLEA LIMITED

(t/a The Security Centre)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Northampton Moat House Hotel, Silver Street, Northampton NN1, on 7th 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 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."

(451)

*R. Phizacklea***INDEPENDENT CARPETS LTD.
(formerly Airdrie Carpets & Flooring Ltd.)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, on 30th 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(454)

*B. W. Airdrie, Chairman***PASSMANN LIMITED**

At an Extraordinary General Meeting of Passmann Limited, held at Havelock Chambers, Queens Terrace, Southampton SO1 1BP, on 13th November 1991, the following Extraordinary Resolution was passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the Company be wound up voluntarily."

(460)

*M. J. Passingham, Chairman***PACT WESTWOOD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Roman Way Hotel, on 4th November 1991, 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