

**SARNCREST KITCHENS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, 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."

(505)

*J. Farinas, Chairman***LOGIC 3 LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 7th 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. Subsequently at the Meeting of the Creditors M. S. Langley was appointed Liquidator of the Company."

(506)

*A. Patel, Chairman***CALSTEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 11th 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 M. S. Langley, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(507)

*C. Fleet, Chairman***TVM (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, on 13th 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 David Emanuel Merton Mond, of Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(508)

*A. Dodds, Director***BOXGABLE LIMITED  
(t/a Hallmark Fee Construction)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 23rd October 1991, the following Resolutions were duly passed:

"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 that the Joint Liquidators for the purposes of the winding-up be A. M. Menzies and G. L. Down, of Robson Rhodes, 10 Queen Square, Bristol BS1 4NT."

23rd October 1991.

*P. S. Cook, Chairman*

(417)

**MAINHYDE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 332 Brighton Road, South Croydon, Surrey CR2 6AJ, on 7th 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey CR2 6AJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(415)

*C. C. Parrott, Chairman***NUCOMP (LIVERPOOL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 13th 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 A. Kachani, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(922)

*D. Thomas***M. A. COLEMAN ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Posthouse Hotel, Pentwyn Road, Pentwyn, Cardiff CF2 7XA, on 6th November 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 be wound up, and that the Company be wound up accordingly, and that Walter Bailey Gibbs, of "Shalimar", 80b Kenn Road, Clevedon, Avon BS21 6EX, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(920)

*M. J. Coombs***WATKINSON WARD (CONSTRUCTION) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Hart, Moss, Copley & Co., 37 Moorgate Road, Rotherham S60 2AE, on 12th November 1991, the subjoined Extraordinary Resolution was duly passed:

"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." (918)

**CHELTENHAM BOILER MAINTENANCE SERVICES  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford HR4 0AE, on 14th November 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 and that Edwin F. Hunt of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(917)

*B. A. Burnett*