

RITEK TRANSPORT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Hotel, St. Mary Street, Cardiff, on 15th May 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Elgar Vyvyan Evans, of Gordon Down & Co., 140 Walter Road, Swansea SA1 5RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(958)

R. P. Tucker

LIGHT INDUSTRIAL ENGINEERING (ALDRIDGE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Chamber of Commerce & Industry, Chamber of Commerce House, Ward Street, Walsall, 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 George Henry Wilson Griffith, of Canterbury House, 85 Newhall Street, Birmingham B3 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(963)

B. D. Jackson, Chairman

ALBON TECHNICAL SERVICES 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 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 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."

(964)

A. Bone, Director

OLYMPIA FREIGHT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Crest Hotel, Hinckley Road, Walsgrave, Coventry CV2 2HP, on 8th 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 Richard Derek Williams, of 59 Myddelton Square, London EC1R 1XX, be and is hereby appointed Liquidator for the purposes of such winding-up."

(967)

R. J. Brailey

MIDLANDS TYRE AND RALLY SPECIALISTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Stanhope Hotel, Ashby Road East, Burton-on-Trent, on 24th 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 Russell John Carman of Bates Foston, The Mills, Canal Street, Derby DE1 2RJ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(943)

P. S. Burton, Chairman

ECCLESTON FURNISHERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Freeman Rich, 284 Clifton Drive South, Lytham St. Annes, Lancashire FY8 1LH, 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 Robin Andrew Upton, of Freeman Rich, 284 Clifton Drive South, Lytham St. Annes, Lancashire FY8 1LH, be and is hereby nominated Liquidator for the purpose of the winding-up."

(946)

B. Broomhead, Director

MILLERS (LONGTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Wetley Abbey Lodge, Wetley Rocks, Stoke-on-Trent, Staffordshire, on 24th September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Milburn, of KPMG Peat Marwick McLintock, Festival Way, Stoke-on-Trent, Staffordshire, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(949)

K. E. Dean, Chairman

REYDON ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, 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 Leonard Harris, of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, be and is hereby nominated Liquidator for the purposes of the winding-up."

(925)

G. Davies, Director

TELECOM SYSTEMS NORTHERN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, on 12th 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 Leonard Harris, of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(927)

J. Relf, Director

CONTROL TECHNOLOGY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Manor Inn, Queensway, Worle, Weston-super-Mare, Avon, on 14th 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 desirable that the same should be wound up; and that the Company be wound up accordingly, and that Walter Bailey Gibbs, of "Shalimar", 80a Kenn Road, Clevedon, Avon BS21 6EX, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(928)

G. W. G. Frankham