

London W2 6LF, and Anthony James McMahon, of KMPG Peat Marwick McLintock, 20 Farringdon Street, London EC41 4PP, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(779)

*B. A. Whyte, Director***J.N.J. EXCAVATIONS (MIDLANDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chase Hotel, London Road, Willenhall, Coventry, on 18th 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 accordingly that the Company be wound up voluntarily, and that D. I. Kappel, 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(413)

*J. A. Burke, Chairman***TREND MANAGEMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, on 15th November 1991, the subjoined Extraordinary Resolution was passed viz:

"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 N. J. Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(506)

*D. L. Trevatt, Chairman***DAVID ANTHONY (CONSTRUCTION) LIMITED**

At an Extraordinary General Meeting of David Anthony (Construction) Limited, held at Havelock Chambers, Queens Terrace, Southampton SO1 1BP, on 15th 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."

(380)

*C. B. Richards, Chairman of the Meeting***A. ENGLAND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 77 The Drive, Bardsey, Leeds, West Yorkshire, on 5th November 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard John Brown, of John Gordon Walton & Co., Yorkshire House, Greek Street, Leeds LS1 5ST be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

*A. England***PML (GAS DELIVERIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 36-40 North Parade, Bradford 1, on 19th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Roy Hall, of 36-40 North Parade, Bradford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(807)

*R. K. Porter, Director***FIRELINE INSTALLATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 18th November 1991, at 11.15 a.m. the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(821)

*S. Burke, Chairman of both Meetings***MARINE MANAGEMENT INTERNATIONAL LIMITED**

An Extraordinary Resolution passed at a Meeting of the Company held at Hook Harris, Terminus House, Terminus Terrace, Southampton SO1 1FE, on Friday, 15th November 1991:

"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 and is hereby wound up voluntarily, and that Ralph Crump be appointed Liquidator for the purposes of such winding-up."

(354)

*J. A. Stewart, Director***EURAFLOOR SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Myers Clark, Woodford House, Woodford Road, Watford, Hertfordshire WD1 1DL, on 7th 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 business, and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily, and that David John Pallen, of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and is hereby appointed Liquidator of the Company."

E. A. Knowles Jackson, Chairman

7th November 1991.

(445)

LARCHWORLD LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 7 Royal Crescent, Glasgow G3 7SL, on 9th October 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 business, and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily, and that K. M. Stewart of K. M. Stewart & Company, 7 Royal Crescent, Glasgow G3 7SL, be and is hereby appointed Liquidator of the Company."

A. Todd, Chairman

9th October 1991.

(324)

K. LAMBERT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Orchard House, 10 Albion Place, Maidstone Kent, on 13th 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 business, and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily, and that N. J. Vooght, of Cork Gully, Orchard House, 10 Albion Place, Maidstone, Kent ME14 5DZ, be and is hereby appointed Liquidator for the purpose of such winding-up."

K. Lambert, Chairman

13th November 1991.

(819)