

## CLASSIC CABINETS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9A Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 15th 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 accordingly and that Helen Timothe Phillips, of 9A Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(402)

*A. W. Dollery*

## TORFAEN CONSTRUCTION COMPANY 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 21st 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 accordingly, 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."

(359)

*F. B. Wall*

## LISTAIR 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 21st 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 accordingly, 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."

(357)

*G. Griffiths*

## MIDLAND CARRIERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nettleton House, Calthorpe Road, Edgbaston, Birmingham B15 1RL, 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 that the Company be wound up voluntarily, and that Barry John Ward, of Rabjohns, be and is hereby appointed Liquidator for the purposes of such winding-up."

(406)

*J. Wilkes, Director*

## ABLECHAIN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 15th 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 Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(417)

*G. E. Bragg, Director*

## MEDOC PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The New Bath Hotel, New Bath Road, Matlock, Bath, Derbyshire, on 15th 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 S. J. Taylor, of Cork Gully, Cumberland House, 35 Park Row, Nottingham NG1 6FY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(397)

*P. T. Travis*

## TECHNOLOGY UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Colmore Row, Birmingham B3 2DB, on 11th 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 William John Kelly be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084)

*B. Scaife, Director*

## GRB INTERIORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Colmore Row, Birmingham B3 2DB, on 10th 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 Andrew George Pearce, of Ernst Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092)

*K. Szulc, Director*

## BLACK COUNTRY BLINDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 14th 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 Thomas Charles Lammas and Ian Frederick Phillips, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(091)

*J. Sang, Director*LEVERTRAC LIMITED  
(t/a Lightning Skip Hire)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 15th 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 Ian Frederick Phillips and Thomas Charles Lammas, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(099)

*C. Bessant, Director*