

**MOSTYN STEEL STRUCTURES LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 4th 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 Norman Kaye, 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."

(293)

*M. Cash, Director***MORGAN VAN DREES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 20th 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(839)

*R. Sommerfield, Chairman***MARLBOROUGH TRAVEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 19th 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(841)

*S. Hanif, Chairman***S. FRIEDER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843)

*S. Frieder, Chairman***TELETRAVEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 2nd 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held on 25th October 1991, P. Eliades, together with D. Pallen of Becket House, 1 Lambeth Palace Road, London SE1 7EU, were appointed Joint Liquidators.

(837)

*S. Clipp, Chairman***POLLARD BROTHERS (ENGINEERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Prospect House, 1-3 Brickfields Road, South Woodham Ferrers, Essex, on 25th November 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363)

*A. H. Pollard, Chairman***RENTLODGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Davies Street, London W.1, on 18th November 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Sanderson, Pemberton House, 4-6 East Harding Street, London EC4A 3BD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

**STREVETT & MITCHELL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Goffs Park Hotel, Goffs Park Road, Crawley, West Sussex RH11 8AX, 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 D. B. Coakley, of Leach Bright & Partners, Langton Priory, Portsmouth Road, Guildford, Surrey GU2 5EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(885)

*J. A. Tadmán, Chairman***DAVCAN TOOL & ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rumbow House, Rumbow Halesowen, West Midlands B63 3HM, 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 Christopher Guy Adams, C. G. Adams Associates, Rumbow House, Rumbow Halesowen, West Midlands B63 3HM, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(847)

*R. Canning, Chairman***TENSTORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88 Marylebone High Street, London W1M 3DE, on 19th 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 Salman Saud, of 88 Marylebone High Street, London W1M 3DE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(870)

*H. Kanti, Chairman***CARLINE DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Chalk Farm Road, London NW1 8EH, on 8th November 1991, the subjoined Extraordinary Resolution was 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