

"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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(474)

*J. Saunders, Director***SOUTHDOWN MARKETING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 17th December 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(470)

*V. D. Bell, Director***S. MOORHOUSE & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, on 3rd January 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Kenworthy, of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(343)

*G. C. Moorhouse, Chairman***K & M CONTRACTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 30th December 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(468)

*S. Mabey, Director***A. T. C. CONTROLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 10th December 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 Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such voluntary winding-up."

10th December 1991.

(347)

*S. J. Murphy, Director***F. CHERRINGTON (CHELTENHAM) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 69-70 High Street, Tewkesbury, Gloucestershire, on 13th December 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barry John Ward, of Virginia House, The Butts, Worcester WR1 3PA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(392)

*F. S. C. Cherrington, Chairman***PENNIES (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Clifton Dispensary, 13 Dowry Square, Bristol, on 20th December 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 Dennis Hunt, of 16 Gold Tops, Newport, Gwent NP9 4PH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(361)

*D. J. Healey-Hutchinson***CONSOLIDATED CHEMICALS (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Crest Hotel, Gones Farm Road, Basildon, Essex SS14 3DG, on 23rd December 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 Brian J. Hamblin and Peter R. Hamblin, of Pannell Kerr Forster, Horsefair House, 3 Horsefair Street, Leicester LE1 5BA, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(442)

*C. Thomas***EDWIN STORY LIMITED**

At a General Meeting of the above-named Company, duly convened, and held at Newbald Kay, 26 Lendal, York YO1 2AG, on 20th December 1991, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that B. K. Cleaver, of Gardiners, 62A Bootham, York YO3 7BZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380)

*S. D. Story, Chairman***EIGHTEEN CONSTRUCTION LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Abbey Room, Reading Library, Reading, on 20th December 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 Peter John Bridger, of Bridgers, 112 Crescent Road, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395)

*K. Eighteen***SYSTEMS 100 INTERIORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Abbey Room, Reading Library, Reading, on 16th December 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 Peter John Bridger, 112 Crescent Road, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396)

R. Theifarth