

## THAMES OIL &amp; GAS PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Coddington Court, Coddington, Ledbury, Herefordshire HR8 1JL, on 9th December 1991, the following Special Resolution was passed:

"That 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 he is hereby appointed Liquidator for the purpose of such winding-up."

(621)

*P. S. Zatz, Chairman*

## SHARJAH INVESTMENT COMPANY (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Old Park Lane, London W1Y 3LH, on 20th December 1991, the following Special Resolution was passed:

"That 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 he is hereby appointed Liquidator for the purpose of such winding-up."

(622)

*S. Khanachet, Chairman*

## SINGER &amp; FRIEDLANDER SMALLER COMPANIES TRUST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at S. & F. House, 12-14 Ridgeway House, Douglas, Isle of Man, the following was duly passed as part of a Special Resolution:

"That the Company be wound up voluntarily, and that Peter Francis Pell-Hiley and Michael John Fayle (the "Liquidators") both of KPMG Peat Marwick, be and they are hereby appointed Liquidators for the purpose of such winding-up and any power conferred on them by law or by this Resolution may be exercised by them jointly or each of them alone."

*P. F. Pell-Hiley & Michael John Fayle, Joint Liquidators*  
18th December 1991. (204)

BRITISH ALCAN WIRE LTD  
BRITISH ALUMINIUM ALLOYS LTD  
BRITISH ALUMINIUM EXTRUSIONS LTD  
BRITISH ALUMINIUM STOCKHOLDERS (HOLDINGS) LTD

CAMBRIDGE GLASSHOUSE CO LTD  
CLIFFDALE LTD  
COVENTRY METAL BARS LTD  
FASTNERS (1982) LTD  
FRAMPTON FERGUSON LTD  
MINALEX LTD

The above Companies are wholly owned subsidiaries of British Alcan Aluminium Plc, and the Liquidation of the Companies is purely for the purpose of removing dormant subsidiaries.

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held on Thursday, 19th December 1991 at Chalfont Park, Gerrards Cross, Buckinghamshire SL9 0QB, the following Resolutions were passed:

"That the Companies be wound up voluntarily and that John Martin Iredale, of Cork Gully, 9 Greyfriars Road, Reading, Berkshire RG1 1JG, be and is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Companies articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Companies assets."

*C. Bark-Jones, Director and Chairman of the Meeting*  
19th December 1991. (823)

PM (RECOVERIES) LTD  
PM STEELS LTD  
RAPP METALS LTD  
SOUTHERN METAL WAREHOUSES LTD  
WANDSWAY LTD

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*C. Bark-Jones, Director and Chairman of the Meeting*  
19th December 1991. (822)

BACOFIL LTD  
BACO RAVENSBORNE LTD  
BRADLEY LAMINATES LTD  
BRITISH ALCAN BUILDING PRODUCTS LTD  
BRITISH ALCAN COMMERCIAL EXTRUSIONS LTD  
BRITISH ALCAN FOIL (CONVERTED PRODUCTS) LTD  
BRITISH ALCAN FOIL (MILL PRODUCTS) LTD  
BRITISH ALCAN SMELTERS LTD  
BRITISH ALCAN STOCKHOLDERS (NORTH) LTD  
BRITISH ALCAN TUBES LTD

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*C. Bark-Jones, Director and Chairman of the Meeting*  
19th December 1991. (824)

ALCAN DESIGN PRODUCTS LTD  
ALCAN EXPORT SERVICES LTD  
ALCAN HIGH DUTY EXTRUSIONS LTD  
ALCAN METAL CENTRES (SOUTH) LTD  
ALCAN OVERHEAD LINE FITTINGS LTD  
ALCAN PROPERTIES LTD  
ASTON-STEDDALL ALUMINIUM WAREHOUSES LTD  
BACO ALUMINIUM STOCKHOLDERS LTD  
BACO FABRICATIONS LTD  
BACOFIL CONTAINERS LTD

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