PRESS-TECH STEEL FABRICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Rayleigh House, Waterside, Admirals Way, London E.14, on 9th January 1992, 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up. (310)

DENEOKE LTD (t/a Fourways)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SSI 1EX, on 10th January 1992, 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(307)

G. Dew

LAWRANCE OF LONDON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Royal Scot Hotel, 100 Kings Cross Road, London WC1X 9DT, on 10th January 1992, 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 David James Taylor, of 11 Tavistock Place, London WC1H 9SH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292)

C. Lawrance

CARSTORE GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 16th December 1991, the following Extraordinary Resolution was passed:

"That the Company, being unable by reasons of its liabilities to carry on its business, be wound up voluntarily, and that Peter James Dickerson and Peter John Robertson Souster, of 2 Bloomsbury Street, London WC1B 3ST, be and are hereby appointed as Joint Liquidators for the purpose of the winding-up and that any Act required to be done by the Liquidators may be done by them jointly or severally."

(821)

R. Ashby, Chairman

ELECTRA GRAPHIC SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened and held at The London Chamber of Commerce, 69 Cannon Street, London E.C.4, on 7th January 1992, 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 Patrick Walter John Hartigan of Booth White, Nem House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, be and he is hereby nominated Liquidator for the purpose of the winding up."

(820)

D. Churchill, Director

WESTBOURNE FILMS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 25 Westbourne Grove. London W.2, on 9th January 1992, 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 Y. A. Baig, of 536 Chiswick High Road, London W4 5RG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(780)

REVELL HARNESS LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened and held at Central House, Upper Woburn Place, London WC1H 0QA, on 10th January 1992, 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 Martin Freeman of Central House, Upper Woburn Place, London WC1H 0QA, be and he is hereby nominated Liquidator for the purpose of the winding up." (776)

J. F. C. Harness, Director

ANDEX LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened and held at Central Buildings, Richmond Terrace, Blackburn, Lancashire, on 8th January 1992, 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 John Simon Westhead of Central Buildings, Richmond Terrace, Blackburn, Lancashire, be and he is hereby nominated Liquidator for the purpose of the winding up."

(785)

(783)

D. M. Klapproth, Chairman

C.G.H. MOTOCROSS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Midland Hotel, Midland Road, Derby, on 9th January 1992, 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 P. B. Hilton, of Richardson, Nutt, St. James Chambers, St. James Street, Derby, be and he is hereby nominated Liquidator for the purpose of the winding-up." (784)

C. G. Harrison, Director

DAVID CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rose Cottage, Gaunts Common, Wimborne, Dorset, on 10th January 1992, the following Special Resolution was duly passed:

That the Company be wound up voluntarily, and that Schofield, Fifth Floor, Sun Alliance House, 8-10 Dean Park Crescent, Bournemouth, Dorset BH1 1HP, be and they are hereby appointed Liquidators for the purpose of such winding-up.

M. David, Chairman

BELL WALDRON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Simmonds & Company, Crown House, 217 Higher Hillgate, Stockport SK 1 3RB, on 14th January 1992, the following Special Resolution was duly passed: