

"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 Anthony Peter McQueen Benedict of Benedict McQueen 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, on 10th January 1992, it was resolved that Anthony Peter McQueen Benedict of Benedict McQueen, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

(487) *C. Rothering, Director*

NDL FABRICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 16, Essington Light Industrial Estate, Bognop Road, Essington, near Wolverhampton, on Monday, 6th January 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that David A. T. Wood, of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(488) *L. Rogers, Chairman*

ALLENRAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 16th January 1992, the subjoined Extraordinary Resolutions were 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, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(489) *R. Taylor, Director*

CITO ENGINEERING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, on 16th 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 J. P. Cawson, of BDO Binder Hamlyn, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, be and is hereby appointed Liquidator for the purpose of such winding-up."

(490) *J. W. Clarke, Chairman*

GREYHOUND EQUIPMENT FINANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Albemarle Street, London W1X 3HE, on 20th December 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, of 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(491) *B. A. Roth, Chairman*

GREYHOUND PROPERTY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Albemarle Street, London W1X 3HE, on 20th December 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, of 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(492) *B. A. Roth, Chairman*

CHAGWYN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 14th 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(493) *C. W. Savage, Chairman*

HOWLETT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 15th 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(494) *C. M. Chegade, Chairman*

H & D PERKINS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 15th 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 H. J. Sorks, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(495) *D. Perkins, Chairman*

NORTHERN CONSUTANTS (SOFTWARE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kidons Impey & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, on 10th January 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 that the Company be wound up voluntarily, and that Ian Clark, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(346) *I. Clark, Liquidator*