

SIMPSONS (BLACKPOOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7-9 Wilkinson Avenue, Blackpool, Lancashire, on 2nd July 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Adcroft, of 7-9 Wilkinson Avenue, Blackpool, Lancashire, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(407)

*D. H. Simpson, Chairman***WESTERN ENGINEERING & FABRICATION CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Broadwalk House, Southernhay West, Exeter, Devon EX1 1LF, on 24th June 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 Hugh Anderson Peacock, of Broadwalk House, Southernhay West, Devon, Exeter, Devon EX1 1LF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(405)

*J. Brown***THE BIRCHES GARAGE (1988) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Thursday, 25th June 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 James Anthony McCann, Licensed Insolvency Practitioner, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(401)

*N. H. Fenton***TRIUMPHAL LIMITED**
(t/a Figure Shapers of Coulsdon)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hotel Antionette, Beaufort Road, Kingston, Surrey, on 2nd July 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reasons 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 Robert Stone, of R. Duncan Stone & Co., 2 Oswald Close, Leatherhead, Surrey, be and he is hereby appointed Liquidator of the Company of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same day, the above Resolution was confirmed.

(399)

*A. Elliott, Chairman***COLDMIX AVIATION 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 30th June 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 B. A. Hornick, of Sorskys Specialised Financial Services, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(512)

*R. Taylor, Chairman***CROSSBOW SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clifton House, 83-89 Uxbridge Road, London W5 5TA, on 26th June 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 Harold John Sorsky, of M. Sorsky & Co., Gable House, Regents Park Road, London N.3, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(513)

*C. Armstrong, Director***YDCW LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 2nd July 1992, the following Extraordinary Resolution was duly passed:

"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 Lynn M. Houghton, of BDO Binder Hamlyn, 21 Queen Street, Leeds LS1 2TW, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(514)

*B. Hindle, Chairman***PRIMARY INDUSTRIES (UK) LIMITED**

At an Extraordinary General Meeting of the Members of Primary Industries (UK) Limited, duly convened, and held at 100 Fetter Lane, London EC4A 1DD, on 1st July 1992, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Philip Sykes, of BDO Binder Hamlyn, 20 Old Bailey, London EC4M 7BH, be appointed Liquidator for the purposes of such winding-up."

(515)

*G. Parfit, Director***699th SHELF TRADING COMPANY LIMITED**
(formerly Kelco Biospecialties Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Westminster Tower, 3 Albert Embankment, London SE1 7RZ, on 26th June 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Fishman and Anthony William Brierley, of Arthur Andersen, P.O. Box 55, 1 Surrey Street, London WC2R 2NT, be and they are hereby appointed Liquidators for the purpose of such winding-up, and that any act required or authorised under any enactment to be done by them may be done by either or both of them."

(516)

*J. J. Van Ingen, Chairman***PEACHTREE HOMES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 30th June 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."

(517)

*R. Taylor, Director***U.K. CHEMICALS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 30th June 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