

LEE FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 2nd July 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 C. M. Iacovides of C. Jacobs & Co, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(393)

A. Panayi, Chairman

B & B MANUFACTURING (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 6th July 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 C. M. Iacovides of C. Jacobs & Co, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(391)

B. S. Sohal, Chairman

A. P. ELECTRICAL WHOLESALERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 8th July 1992, at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following 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 the Company be wound up voluntarily, and that Andrew Hartley Wilkinson of the firm of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

A. D. Goodwin, Chairman

8th July 1992.

(328)

JOHN U WILHELMI LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland TS15 9AE, on Friday, 10th July 1992, the following 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 John B. Taylor, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is nominated Liquidator for the purpose of the winding-up."

(333)

G. U. Wilhelmy, Director

MOLTEN LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Grand Hotel, Colmore Row, Birmingham, on 25th June 1992, at 2.00 p.m., the following Resolutions were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and that the Company be wound up voluntarily, and that Roy Welsby of Grant Thornton, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

25th June 1992.

J. Hubbard, Chairman

(331)

P N HOWELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Heather House, Gibbon Lane, Plymouth, on 25th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian McIntyre ACA, of Mary Street House, Mary Street, Taunton, Somerset TA1 3NW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

P. N. Howell, Director

FOSTERS (ALVASTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Maple Drive, Alvaston, Derby, 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 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 Russell John Carman F.C.A., of Bates Foston, The Mills, Canal Street, Derby DE1 2RJ, be and is hereby nominated Liquidator for the purpose of such winding-up."

(360)

B. C. Foster, Chairman

SOUTH CHURCH WORKINGMEN'S CLUB & INSTITUTE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Federation Brewery, Lancaster Road, Dunston, Gateshead, Tyne and Wear NE11 9JR, on 2nd July 1992, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that P. M. Appleby, of Latham Crossley & Davis, 57A Fawcett Street, Sunderland SR1 1SR, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(357)

Secretary

RICHARDSON PLANT HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cwmbran Golf Club, Treherbert Road, Croesyceiliog, Gwent, on 6th July 1992, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Barry Gibson Mitchell of KPMG Peat Marwick, Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

6th July 1992.

(352)

BEAUFORT HOUSE DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Grosvenor Street, Mayfair, London W1X 9FH, on 26th June 1992, the following Resolutions were 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 Roger Smith of KPMG Peat Marwick, P.O. Box 730, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

26th June 1992.

J. H. Watson, Chairman

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