

ACORN PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Knowle Park, Cranleigh, on 13th July 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Maurice Levy, of 86-88 South Ealing Road, London W5 4OB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(311) *C. St. H. Peel, Chairman*

ACORN EXPORT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Knowle Park, Cranleigh, on 13th July 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Maurice Levy, of 86-88 South Ealing Road, London W5 4OB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(309) *C. St. H. Peel, Chairman*

MICK HOPKINS TYRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Imperial Hotel, St. Davids, Exeter, Devon, on Wednesday, 15th July 1992, at 11.30 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"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 Richard John Smith, of 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed Liquidator for the purpose of the voluntary winding-up."

15th July 1992. (307) *M. L. Hopkins, Chairman*

DRAINTECH (SOUTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, on 25th 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 Terence J. Negus, of Bryden Johnson & Co., Kings Parade, Lower Coombe Street, Crydon CR0 1AA, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(305) *J. J. Fifield, Director*

NORTHASTRO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 9th 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 David Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(302) *S. Postlethwaite, Director*

HAIR BY EDWIN (LINCOLN) LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pannell Kerr Forster, St. Hughes, 23 Newport, Lincoln, on 7th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Peter Robert Hamblin and Steven James Seabridge, of Pannell Kerr

Forster, St. Hughes, 23 Newport, Lincoln LN1 3DN, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(360) *G. E. Taylor*

TARMACADAM & TIPPING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 10th July 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(366) *M. Laurie, Director*

AVONHOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Southwick Street, Paddington, London W2, on 14th July 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and is hereby appointed Liquidator for the purpose of such winding-up."

(370) *Chairman*

**AVONROX DESIGN LIMITED
(t/a Wells Photoset)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Calverley Hotel, Crescent Road, Tunbridge Wells, Kent, on 14th July 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 Martin C. Armstrong, of Turpin, Baker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, is hereby appointed the Liquidator for the purpose of such winding-up."

(373) *M. Chapman, Chairman*

FREIGHT INFORMATIC SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 13th July 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374) *T. Horton*

WELDONS (WEST ONE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 24th 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