

**ENVOYGATE SALES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, on 20th 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 accordingly that the Company be wound up voluntarily, and that David I. Kappel, of 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388)

*J. E. Rose, Chairman***M.R.M. SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Hilton National Hotel, Southend Arterial Road, Hornchurch, Essex, on 15th 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."

(401)

*David C. Barnard, Director***STERLING SURVEYS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, on Thursday, 16th 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 Stephen Blandford Ryman & Nicholas Hugh O'Reilly, of Rothman Pantall & Co., Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(150)

*S. R. Moore***MANSELYNN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Hilton National Hotel, Southend Arterial Road, Hornchurch, Essex, on 15th 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."

(402)

*P. T. G. Olsen, Director***HORNDEAN D.I.Y. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 10th July 1992, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(409)

*B. R. McLeod, Director***DAIRY DEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, on 21st 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 Barry John Ward of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(423)

*N. B. Gandhi, Director***BADGEGROVE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26A Bessborough Road, Harrow, Middlesex HA1 3DL, on 21st 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 Ashok Kumar Bhardwaj, of 26A Bessborough Road, Harrow, Middlesex HA1 3DL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(343)

*G. Clay, Director***P B MACHINES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds LS1 2QH, on 16th July 1992, the following 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 the Company be wound up voluntarily, and that Anthony John Sleight of Geoffrey Martin and Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company."

(492)

*S. N. Oakes***NICHOLS & PEED (ELECTRICAL) LIMITED**

At an Extraordinary Meeting of the Contributories of the above-named Company, held at Peterborough, on 8th 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 Michael Perkins of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(340)

*M. J. Cobbold, Director***JOHN S. TURNER & ASSOCIATES LIMITED**

At an Extraordinary Meeting of the Contributories of the above-named Company, held at 69-75 Lincoln Road, Peterborough, on 9th 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 Alan Keith Thornton of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(337)

*J. S. Turner, Director***ATLANTIC CRONITE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham, on 16th July 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 Alastair Francis Jones of KPMG, Peat Marwick, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

*N. A. Gardner, Chairman*

16th July 1992.

(425)