

**ADVANCED SINGLE LAYER ROOFING SYSTEMS  
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 78 Hatton Garden, London EC1N, on 19th June 1992, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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. S. Baird be and he is hereby appointed Liquidator for the purposes of such winding-up."

(434)

*D. M. Fair, Chairman*

**EXTRATRAN LIMITED  
(t/a Katrina)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 20th July 1992, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, the Voluntary Liquidation was confirmed with the appointment of Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, as Liquidator.

(777)

*R. D. Lever, Director*

**FEALSAFE (SYSTEMS & CONSULTANTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 21st July 1992, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Jonathan Joseph Schapira, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, the Voluntary Liquidation was confirmed with the appointment of Jonathan Joseph Schapira, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, as Liquidator.

(776)

*D. Smith, Director*

**TRADLAND UK LIMITED  
ROOKHARDY ENGINEERING LIMITED  
CORPSTAR PROPERTIES LIMITED  
LONGHEEL BUILDING LIMITED  
GABLECOURT BUILDERS LIMITED  
DELENDALE COMPUTING LIMITED**

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 16th July 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of their liabilities, continue their business, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415)

*M. Panayiotou*

**T & T ROOFING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(413)

*T. Sneath*

**MARTIN JAMES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 17th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(411)

*D. Rowland*

**ZINGGEM LIMITED  
(t/a Boland's Wine Bar)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395)

*R. H. Roberts*

**TRADEFIT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 9th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(384)

*M. D. Banting*

**TORSAND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382)

*S. Newell*