

business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily, and that A. B. Thompson, of KPMG Peat Marwick, Norfolk House, 499 Silbury Boulevard, Central Milton Keynes MK9 2HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

*I. Fisher, Chairman*

15th July 1992.

(355)

#### BRITISH CANNERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at RHM Centre, Alma Road, Windsor, Berkshire, on 20th July 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Patrick Jens Wadsted, of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

*H. Carnett, Chairman*

#### HIGH TECH ADHESIVES AND EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lynwood House, 24-32 Kilburn High Road, London NW6 5UJ, on 22nd 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 Company, and accordingly that the Company be wound up voluntarily, and that H. M. Newman, of Newman & Partners, be and is hereby appointed Liquidator."

(361)

*S. Kusneraitis, Chairman*

#### EDWINN MCGINN 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 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 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."

(371)

*E. McGinn*

#### AGRIPOWER (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 20th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(375)

*R. D. Longdin, Director*

#### MEREBONN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 9th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(378)

*I. T. Roper, Director*

#### SHEPLEE ELECTRICAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 17th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(380)

*I. S. Jackson, Director*

#### W. S. STEVENS (WOODFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 10th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(381)

*A. J. Allen, Director*

#### COMUTEL COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 23rd July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(384)

*G. M. Mantle, Director*

#### BOROUGHGATE ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 27th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(386)

*D. Tully, Director*

#### WARNACT ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25-26 Wellesbourne House, Walton Road, Wellesbourne, Warwickshire CV35 9JB, on 27th 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 Helen Nelmes, of Nelmes & Co., 25-26 Wellesbourne House, Walton Road, Wellesbourne, Warwickshire CV35 9JB, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(388)

*M. A. Holmes, Chairman*