

"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 Brian Warwick Prince, of 45 Ealing Road, Wembley, Middlesex HA0 4BA, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(196)

*R. T. Wilson, Director***CARTER & WATSON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 West Street, Sutton, Surrey SM1 1SH, on 18th September 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 F. G. Ramji, of 34 West Street, Sutton, Surrey SM1 1SH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(174)

*S. A. Wheller, Chairperson***ALCONPORT LIMITED**  
(t/a Evesham Merchants)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Giffard Hotel, High Street, Worcester WR1 2QR, on 21st September 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 John Stefan Wheatley, of KPMG Peat Marwick, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

*G. E. Locke, Chairman*

21st September 1992.

(351)

**HAMMONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pannell Kerr Forster, Virginia House, The Butts, Worcester WR1 3PA, on 17th September 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 Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(356)

*M. G. Hammon, Chairman***BARKIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pannell Kerr Forster, Virginia House, The Butts, Worcester WR1 3PA, on 17th September 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 Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(359)

*M. G. Hammon, Chairman***TWINASH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 12 Portland Street, Southampton, on 25th September 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be, and he is hereby appointed Liquidator of the Company."

(365)

*J. J. A. Coombes, Director***BRATBY PROPERTIES 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 22nd September 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, 176 High Road, East Finchley, London N2 9AS, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(373)

*B. Lyons, Director***DUNEDIN 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 23rd September 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, 176 High Road, East Finchley, London N2 9AS, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(376)

*B. Heslin, Director***BECK MILL ENGINEERING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Cloth Hall Court, Infirmary Street, Leeds LS1 2HT, on 4th September 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Klempka, of Coopers & Lybrand, Albion Court, 5 Albion Place, Leeds LS1 6JP, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(497)

*D. Illingworth, Chairman***ALEXANDER JAMES ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire on 21st September 1992, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 accordingly the Company be wound up voluntarily and that Peter O'Hara of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley WF17 0EJ be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

(500)

*T. M. Ward, Chairman***ARTHUR CARR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bradford City A.F.C., Valley Parade, Bradford on 21st September 1992, the following Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily and that David Malcolm Walker and Robert Henry Barker of Baker Tilly,