

## SRS ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Fourth Floor, The Fountain Precinct, 1 Balm Green, Sheffield S1 3AF, on 25th September 1992, the following resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Rodger Colin John Taylor, of KPMG Peat Marwick, The Fountain Precinct, 1 Balm Green, Sheffield S1 3AF, be and is hereby appointed Liquidator for the purpose of such winding-up."

*S. Whittaker, Chairman*

25th September 1992.

(646)

## SELECTRESERVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 22nd 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 Kian Seng Tan, of K. S. Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(642)

*K. Paxton, Director*

## C I S COLOUR SERVICE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, 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 Kian Seng Tan, of K. S. Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(640)

*B. A. Rule, Director*

## G AND K ROOFING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Kilian House, 38 Whiteladies Road, on 25th September 1992, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Philip G. Byrne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(624)

*J. P. Toy, Director*

## PIONEER TRAVEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harford House, 101-103 Great Portland Street, London W1N 6AP, 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 John William Caley, of Sterling Ford, Harford House, 101-103 Great Portland Street, London W1N 6AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(615)

*S. Walsh, Director*

## MARRS DRAUGHTING SERVICES LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at 5 The Chambers, Vineyard, Abingdon, on 30th 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 Peter Edwards, of Peter Edwards & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(602)

*A. B. Marrs, Chairman*

ABC REALISATIONS LIMITED  
(formerly KEF Electronics Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barham Court, Teston, Maidstone, Kent, on 18th September 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Roger Smith and Peter Joseph Beirne, of KPMG Peat Marwick, 7th Floor, Astral Towers, Betts Way, Gatwick, West Sussex RH10 2XA, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(553)

*W. Angell, Chairman*

## EXTEL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, on 30th 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 N. J. Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(493)

*M. Miller, Chairman*

## A.D.B. TRANSPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Brentwood Moat House Hotel, London Road, Brentwood, Essex CM14 4NR, on 30th 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 John Colin Shuttleworth, of Shuttleworth & Company, 20 Hillcroft, Loughton, Essex IG10 2PS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(494)

*A. D. Buckle, Director*

## ROTAFIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Friendly Lodge Hotel, on 25th September 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution, respectively:

"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