

"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 Graham Ord, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

*L. Price, Director***M. ROSEN & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Tuesday, 20th October 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(762)

*G. D. Kaufman***WATFORD GLASS COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Thursday, 22nd October 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(793)

*G. Franklin***DREAM COVER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Tuesday, 6th October 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(795)

*C. Petty***VALLEY END LIMITED**

At an Extraordinary General Meeting of Valley End Limited at Commercial Union House, 39 Pilgrim Street, Newcastle-upon-Tyne NE1 6RQ, on 12th October 1992, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that A. E. James of Price Waterhouse is hereby appointed as its Liquidator."

(799)

*Chairman***E. W. J. MEDUS & COMPANY LTD.**

Notice is hereby given that an Extraordinary General Meeting of the Members of E. W. L. Medus & Company Ltd., duly convened, and held at 2nd Floor, Titchfield House, 69-85 Tabernacle Street, London EC2A 4RR, on 9th October 1992, the following Resolutions were duly passed:

"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 desirable that the same should be wound up, and that Robert Stephen Palmer, of Gallagher & Co., P.O. Box 698, 2nd Floor, Titchfield House, 69-85 Tabernacle Street, London EC2R 4RR, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(181)

*J. Armitage, Chairman***SEE—TRONE LIMITED**
(t/a Regency Motor Company)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 37 New Walk, Leicester LE1 6TU, on 20th October 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 Trevor Frid, of Ernest & Young, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089)

*T. Belcher, Chairman***S. BROOKS ENGINEERING CO. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Colmore Row, Birmingham B32DB, on 7th October 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 William John Kelly, of Ernest & Young, P.O. Box 1, 3 Colmore Row, Birmingham B33DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(090)

*S. Brookes, Chairman***A-ALU-FAB LIMITED**
(t/a Leeds Aluminium)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 161 Harehills Lane, Leeds LS8 3QE, 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 David Frederick Wilson and Julian Nigel Richard Pitts, of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(490)

*E. Goodall, Chairman***DATAPASS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Burnley Road, London NW10 1ED, on 22nd October 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 D. Wald, of D. Wald & Co., 15 Burnley Road, London NW10 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(177)

*P. Aldous, Director***RAFFLE BECK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 South Audley Street, London, on 21st October 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 Annachamy Ganesh Aiyer, of Fryer and Company, 9 Cardiff Road, Luton, Bedfordshire LU1 1PP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(453)