

"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 Alan J. Sutton and Richard P. Rendle, of Baker Tilly, Brazennose House, Lincol Square, Manchester M2 5BL, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(419)

*J. R. Smith, Chairman***DONSTEK CONSTRUCTION LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the George Hotel, George Street, Nottingham, on 27th October 1992, the following Extraordinary Resolution was 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 the Company be wound up accordingly, and that Michael Richard Ellingworth and Evelyn Gabrielle Exley, both of 102 Friar Gate, Derby DE1 1FH, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and that the Joint Liquidators are to act jointly and severally."

(306)

*H. M. Shayler***CSCS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Periquito Hotel, Regent Street, on 26th October 1992, the following 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 Brian J. Hamblin and P. Robert Hamblin be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a subsequent Creditors' Meeting, E. C. Wetton and B. J. Hamblin were appointed Joint Liquidators.

(404)

*C. J. Pierce, Director***K2 SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Griffin Hotel at Leeds, Boar Lane, Leeds, the following 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 the Company be wound up voluntarily, and that Ralph S. Preece, of Touche Ross & Co., 10-12 East Parade, Leeds LS1 2AJ, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(407)

*D. E. Boddy, Director***KMG PETROLEUM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Festival Way, Stoke-on-Trent ST1 5TA, on 2nd November 1992, the following Extraordinary Resolution was 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 the Company be wound up accordingly, and that David John Milburn, of KPMG Peat Marwick, Festival Way, Stoke-on-Trent ST1 5TA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(346)

*R. J. Hill***SOUTH WEST GRAPHICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Broadwalk House, Southernhay West, Exeter, Devon EX1 1LF, on 27th 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 David Hugh Anderson Peacock, of Broadwalk House, Southernhay West, Exeter EX1 1LF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

*R. Buckingham***CHANNEL LIFTING GEAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 58 New Road, Chatham, Kent ME4 4QR, 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 Colin George Wiseman and Simon Geoffrey Paterson, both of Booth White, 58 New Road, Chatham, Kent ME4 4QR, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(352)

*P. Roberts, Chairman***WHITEDALE TRANSPORT COMPANY (GOOLE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on Wednesday, 4th November 1992, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(355)

*B. W. Whitelam, Chairman***R C M PROPERTIES LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at 204 Church Road, Hove, East Sussex BN3 2DJ, on 3rd November 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."

3rd November 1992.

*R. A. Blass, Chairman*

(358)

**CLEARPACK LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at Stoke House, Stoke Green, Stoke Poges, Slough SL2 4JN, on 22nd October 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Anthony Brittain Thompson, of KPMG Peat Marwick, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, be and is hereby appointed Liquidator for the purposes of such winding-up."

22nd October 1992.

*D. M. Williams, Chairman*

(360)

**STOKE HOUSE (NO. 3) LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at Stoke House, Stoke Green, Stoke Poges, Slough SL2 4JN, on 22nd October 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily and that Anthony Brittain Thompson, of KPMG Peat Marwick, Aquis Court,