

be and is thereby authorised to divide among the Members in specie all or any part of the assets of the Company."

(508) *C. Robinson, Chairman*

MORGAN INDUSTRIAL SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 11th November 1992, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that I. J. Gould, of Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD, be appointed as Liquidator."

(372) *K. D. Morgan, Chairman*

GRENNALL CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Bessborough Road, Harrow, Middlesex HA1 3DL, on 11th 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, and that Ashok Kumar Bhardwaj, of 26 Bessborough Road, Harrow, Middlesex HA1 3DL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(359) *J. Furlonger, Company Director*

PLOTWELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire, on 10th November 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Helen Timothe Phillips, of Phillips & Co., 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(354) *R. F. Walshaw, Chairman*

LASER LEVEL CONSTRUCTION SERVICES LIMITED

At an Extraordinary General Meeting of the Company held at 2 Upperton Gardens, Eastbourne, on 6th November 1992, at 11 a.m., 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 that accordingly the Company be wound up voluntarily, and that K. M. Bradshaw, of Bradshaws, be and is hereby appointed Liquidator of the Company."

By Order of the Board.

(331) *J. Jacquin, Chairman*

SUPERCOREL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 5th 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, and that S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(166) *R. K. Tuli, Secretary*

ZORTEK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 11th 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, and that Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(365) *A. Yalcin, Chairman*

DARE DYNAMICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Country Court Hotel, Chepstow Road, Langstone, Newport, Gwent, on 4th 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, and that R. H. Purnell, of Ray Purnell & Co., 4 Fields Park Gardens, Newport, Gwent NP9 5BQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(343) *B. Leng, Director*

BARKING BREWERIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 57 King Edward Road, Barking, Essex, on 13th 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 Bhagu Mistry, of B. Mistry & Co., 6 Pembridge Road, London W11 3HL, be and they are hereby nominated Liquidator for the purposes of the winding-up."

(339) *H. S. Auja, Chairman*

MARSDEN ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Thorpe Road, Norwich, Norfolk, on 11th 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, and that Roger Walton, of Pannell Kerr Forster, 16 Thorpe Road, Norwich, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(336) *J. Marsden, Director*

DORIS ANDREWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Silver Street, Hull, on 3rd November 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dudley Charles Dowsland Moore, of 6 Silver Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(840) *D. Hoggarth, Director*

VALRADIO POWER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1 4BH, on 2nd 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, and that Bhagu Mistry, of B. Mistry & Co., 6 Pembridge Road, London W11 3HL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(334) *B. G. Patel, Director*