

"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 the Company be wound up voluntarily, and that Brian A. J. Lines, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(090)

*J. A. Mangoletsi, Chairman***MANCHESTER ELECTRIC VEHICLES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, on Thursday, 12th 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 that the Company be wound up voluntarily, and that Brian A. J. Lines, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(091)

*B. A. Taberner, Chairman***E. R. RETAIL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Mowbray House, 58-70 Edgware Way, Middlesex HA8 8JP, on 19th November 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 accordingly that the Company be wound up voluntarily and that David I. Kappel, of Mowbray House, 58-70 Edgware Way, Middlesex HA8 8JP, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(469)

*D. Polack, Chairman***LANGHAM CEMENT PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened and held at 160 Piccadilly, London W1V 0NQ, on 13th November 1992, at 1645 hours, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that John Eric Macmillan, of Grant Thornton, 31 Carlton Crescent, Southampton SO1 2EW, be and is hereby appointed Liquidator for the purposes of such winding-up."

D. G. B. Wilkinson, Chairman

13th November 1992.

(332)

REED AND SOWTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, on Tuesday, 17th November 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 Anderson Horton, of Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363)

*D. N. Reed, Chairman***UPPER ETTINGSHALL SOCIAL & ATHLETIC CLUB & INSTITUTE LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Old Gate, Hurst Hill, Coseley, Bilston, West Midlands, on 3rd November 1992, the following Resolutions were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Roy

Welsby, of Grant Thornton, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(330)

*J. Collingswood, Chairman***BUTTERFIELD ENGINEERING (WSM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Robson Rhodes, 10 Queen Square, Bristol BS1 4NT, on 13th November 1992, the following Resolutions were passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Andrew Michael Menzies and Graham Lindsay Down, of Robson Rhodes, 10 Queen Square, Bristol BS1 4NT, be appointed as Joint Liquidators of the Company for the purpose of such winding-up."

(351)

*R. M. Wayne, Chairman***SKYLINE ROOFING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Robson Rhodes, 10 Queen Square, Bristol BS1 4NT, on 16th November 1992, the following Resolutions were passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Andrew Michael Menzies and Graham Lindsay Down, of Robson Rhodes, 10 Queen Square, Bristol BS1 4NT, be appointed as Joint Liquidators of the Company for the purpose of such winding-up."

(349)

*P. B. Cook, Chairman***MARKET RESEARCH & TRADING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at Unit 15 Teddington Business Park, Station Road, Teddington, Middlesex TW11 9BQ, on 12th November 1992, a Special Resolution was passed authorising the payment of £7,327 out of the capital of the Company in respect of the purchase by the Company of 7,327 shares of £1 each from J. A. Tabbal. The amount of the permissible capital payment was £7,327. The statutory declaration and auditor's report dated 12th November 1992 are available for inspection at Unit 14 Teddington Business Park, Station Road, Teddington, Middlesex TW11 9BQ, the Registered Office of the Company. Any Creditor of the Company may apply to the High Court pursuant to section 176 of the Companies Act 1985 within 5 weeks immediately following the date of the aforementioned Special Resolution, 12th November 1992, for an Order prohibiting the payment.

(684)

DAVID CURSON (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Sun Hotel, Sun Street, Hitchin, Hertfordshire SG5 1AF, on 16th November 1992, the subjoined Extraordinary Resolution was 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 Robert Watson, of 2 Waterloo Court, 10 Theed Street, London SE1 8ST, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

*D. C. Curson, Chairman***B J KERSHAW TRANSPORT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and