

Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(572) *D. Holden*, Chairman of the Meeting

CAPEG COMPAGNIE D'ACTIVITES PETROLIERES AU GABON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Rue Charles-Bonnet, 1206 Geneva, Switzerland, on 17th November 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Naresh Devchand Pethraj Shah, of Lubbock Fine, Russell Bedford House, City Forum, 250 City Road, London EC1V 2QQ, be and he is hereby appointed Liquidator for the purposes of such winding-up." (343)

AYRES WHITE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 20th 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341) *P. White*

WAKABA (WEST ONE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 23rd 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 A. G. Ayer, of Fryer & Co., be and is hereby appointed Liquidator for the purposes of such winding-up." (326)

MAGNUM CROWN RESTAURANT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 23rd 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 A. G. Ayer, of Fryer & Co., be and is hereby appointed Liquidator for the purposes of such winding-up." (324)

TEMPO HEATING & ELECTRICAL CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, North Finchley, London N12 8QA, on 23rd 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 Martin Henry Linton, 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319) *P. Webster*

RUBEROID (REALISATIONS) LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 23rd November 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that A. F. Jones, of KPMG Peat Marwick, of Peat House, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up." (365)

GRAHAM ASPHALT & RECYCLING LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 23rd November 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that A. F. Jones, of KPMG Peat Marwick, of Peat House, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up." (367)

WINDMILL SAND & GRAVEL LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 23rd November 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that A. F. Jones, of KPMG Peat Marwick, of Peat House, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up." (369)

HALTON EAST QUARRIES LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 23rd November 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that A. F. Jones, of KPMG Peat Marwick, of Peat House, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up." (371)

MORRINTON QUARRIES LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 23rd November 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that A. F. Jones, of KPMG Peat Marwick, of Peat House, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up." (373)

CLAY CROSS QUARRY SERVICES LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 23rd November 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that A. F. Jones, of KPMG Peat Marwick, of Peat House, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up." (375)

MINERAL HAUL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 West Street, Sutton, Surrey SM1 1SH, on 19th 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 F. G. Ramji, of 34 West Street, Sutton, Surrey SM1 1SH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(161) *M. N. Robinson*, Chairman