

Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(505)

D. Brannan, Director

CUSTOMCARE (WOOLTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 20th May 1993, the following Extraordinary Resolutions 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 Frank William Taylor of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(501)

D. Brannan, Director

GRANTCREST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Way, North Feltham Trading Estate, Feltham, on 17th May 1993, 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 Michael David Spiers, of Regent Corporate Services Limited, Montdore House, 26-30 Highgate Hill, London N19 5NL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(804)

J. A. Joiner, Director

INTER-STATES SUPPLY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36-40 North Parade, Bradford, on 19th May 1993, 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 Leonard Roy Hall, of Rushtons, 36-40 North Parade, Bradford, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(801)

K. N. D. Ruxton, Director

SWITCHPINE LIMITED

(t/a Pipeliners)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 16th August 1991, 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 Ian Franes, of Ian Franes Associates, 24 Conduit Place, London W2 1EP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(828)

I. Johnstone, Chairman

ALP CHEMICALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 21st July 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 Ian Franes, of Ian Franes Associates, 24 Conduit Place, London

W2 1EP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(826)

D. Abbot, Chairman

A.S.A. CATERING EQUIPMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 20th May 1993, 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(813)

L. Schofield, Chairman

WATKINSON PRECAST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH, on 19th May 1993, the following were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 the Company be wound up voluntarily and that Brendan Ambrose Guilfoyle of Geoffrey Martin and Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company."

(493)

K. A. Knaggs

SHARP & HODGMAN (PRINTERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.45 a.m., on 21st May 1993, the following Extraordinary Resolution and Ordinary Resolution were duly passed respectively:

"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 J. Wilson of Touche Ross & Co., 1 Woodborough Road, Nottingham NG1 3FG, be and is hereby appointed Liquidator of the Company."

(530)

J. R. Sharp, Director

LONGLENS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Benedict McQueen, 62 Wilson Street, London EC2A 2BU, at 11 a.m., on 18th May 1993, the following Extraordinary Resolution and Ordinary Resolution were duly 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 voluntarily and that Ian Donald Williams of Benedict McQueen, 62 Wilson Street, London EC2A 2BU be appointed Liquidator for the purpose of the voluntary winding-up."

I. T. Paterson, Chairman

18th May 1993.

(518)

SHEFFMET LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Rotherham Moathouse, Moorgate, on 24th May 1993, the following Extraordinary Resolution and Ordinary Resolution 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