

**HEAD WRIGHTSON (STEELCAST) LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at 1 Berkeley Street, London, on 13th May 1993, at 11 a.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that John Parry Richards of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(434) *R. Laycock, Chairman*

**DAVY-ASHMORE (INDIA) LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at 1 Berkeley Street, London, on 13th May 1993, at 11 a.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that John Parry Richards of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(424) *R. Laycock, Chairman*

**DAVY POWERGAS INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at 1 Berkeley Street, London, on 13th May 1993, at 11 a.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that John Parry Richards of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(426) *R. Laycock, Chairman*

**HEAD WRIGHTSON (IRONCAST) LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at 1 Berkeley Street, London, on 13th May 1993, at 11 a.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that John Parry Richards of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(432) *R. Laycock, Chairman*

**FAR EASTERN REFINERY DEVELOPMENT & CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at 1 Berkeley Street, London, on 13th May 1993, at 11 a.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that John Parry Richards of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(430) *R. Laycock, Chairman*

**ELGIN OIL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 2nd June 1993, at 1.45 p.m. at The Clifton Ford Hotel, 47 Welbeck Street, London W1M 8DN, 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 B. D. Lewis of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(409) *C. Gillam, Chairman*

**ENODIS SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 130 Buckingham Palace Road, London S.W.1, on 3rd June 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12

Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(411)

*C. P. Brooke, Director*

**MECANAIDS (UK SERVICE) LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held on 9th June 1993, the following Resolutions were duly passed in the case of Resolution 1 as a Special Resolution and in the case of Resolution 2 as an Ordinary Resolution.

"That the Company be wound up voluntarily, and that Peter Ryan Cridland Densham, of Price Waterhouse, 31 Great George Street, Bristol BS1 5QD, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator shall have the powers set out in Part I of Schedule 4 of the Insolvency Act 1986, and be and is hereby authorised to distribute any surplus assets in specie to the Shareholders."

(372)

*A. J. Wozencroft, Chairman*

**MECANAIDS (UK SALES) LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held on 9th June 1993, the following Resolutions were duly passed in the case of Resolution 1 as a Special Resolution and in the case of Resolution 2 as an Ordinary Resolution.

"That the Company be wound up voluntarily, and that Peter Ryan Cridland Densham, of Price Waterhouse, 31 Great George Street, Bristol BS1 5QD, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator shall have the powers set out in Part I of Schedule 4 of the Insolvency Act 1986, and be and is hereby authorised to distribute any surplus assets in specie to the Shareholders."

(371)

*A. J. Wozencroft, Chairman*

**FINISHTRUCE LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held on 9th June 1993, the following Resolutions were duly passed in the case of Resolution 1 as a Special Resolution and in the case of Resolution 2 as an Ordinary Resolution.

"That the Company be wound up voluntarily, and that Peter Ryan Cridland Densham, of Price Waterhouse, 31 Great George Street, Bristol BS1 5QD, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator shall have the powers set out in Part I of Schedule 4 of the Insolvency Act 1986, and be and is hereby authorised to distribute any surplus assets in specie to the Shareholders."

(370)

*A. J. Wozencroft, Chairman*

**LGP (REALISATIONS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU, on 1st June 1993, the following Extraordinary Resolution and Ordinary Resolution were passed:

"That the Company cannot, by reason of its liabilities, continue its business, and the Company be wound up voluntarily, and that A. M. Menzies and N. Tombs, of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU, be appointed Joint Liquidators of the Company for the purpose of such winding-up."

1st June 1993.

*M. J. Watton, Chairman*

(360)

**GARFAX INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Oakwood Walk, Leeds LS8 2PG, on 28th May 1993, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Lee, of Lee & Company, Crown House, Armley Road, Leeds LS12 2EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362)

*E. Simpson, Secretary*