

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Andrew White, of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton BN1 1LA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(319)

*R. A. Brown, Chairman***KERRIDGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.45 a.m., on 28th July 1993, 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 Roger Arthur Powdrill and David Llewellyn Morgan of Touche Ross & Co., of P.O. Box 810, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and are hereby appointed Joint Liquidators of the Company."

(872)

*J. H. Lelliott, Chairman***JOHN LELLIOTT WESTERN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.05 a.m., on 28th July 1993, 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 Roger Arthur Powdrill and David Llewellyn Morgan of Touche Ross & Co., of P.O. Box 810, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and are hereby appointed Joint Liquidators of the Company."

(871)

*J. H. Lelliott, Chairman***JOHN LELLIOTT (SPECIALISED WORKS) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.35 a.m., on 28th July 1993, 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 Roger Arthur Powdrill and David Llewellyn Morgan of Touche Ross & Co., of P.O. Box 810, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and are hereby appointed Joint Liquidators of the Company."

(870)

*J. H. Lelliott, Chairman***JOHN LELLIOTT PROJECTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.15 a.m., on 28th July 1993, 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 Roger Arthur Powdrill and David Llewellyn Morgan of Touche Ross & Co., of P.O. Box 810, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and are hereby appointed Joint Liquidators of the Company."

(869)

*J. H. Lelliott, Chairman***KINGSTON CAPITAL LIMITED  
(t/a Craftwares)**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Hodkin and Company, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, on 30th July 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 John Ronald Hodkin, Hodkin and Company, P.O. Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(761)

*A. Ruddock, Chairman***ACRY NEON LIMITED**

Passed on the 30th July 1993, at an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Norfolk Court Hotel, London S.E.19, on 30th July 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 Samuel Lewis Levy, of National House, 60-66 Wardour Street, London W.1, be and is hereby nominated Liquidator for the purposes of the winding-up."

(303)

*C. Boura, Director***STRONGJOB LIMITED  
(t/a Scott Construction)**

At an Extraordinary General Meeting of the above-named Company, convened, and held at the office of Grant Thornton, Higham House, Higham Place, Newcastle-upon-Tyne, on 3rd August 1993, at 10.30 a.m., the following Resolutions 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 up voluntarily, and that Bruce Alexander Mackay, Grant Thornton, Higham House, Higham Place, Newcastle-upon-Tyne, be appointed Liquidator for the purposes of the voluntary winding-up."

3rd August 1993.

*S. Scott, Chairman*

(309)

**SOUTHERN WINDOWS (S.E.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hall of the British Red Cross, 223 Quantock Drive, Ashford, Kent, on Friday, 30th July 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 the Company be wound up voluntarily, and that Paul Edgson Wright, of Knights & Shaws, Clareville House, 26-27 Oxenden Street, London SW1Y 4EP, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(310)

*A. C. Smits, Director***APPOINTMENT OF LIQUIDATORS**

Company Number: 1612483.

Name of Company: SEAKIST OVERSEAS LIMITED.

Nature of Business: Company Administration.

Type of Liquidation: Members.

Address of Registered Office: Russell Square House, 10-12 Russell Square, London WC1B 5LF.

Liquidator's Name and Address: Anthony Christian Pickford, Borough House, Rue Du Pre, St. Peter Port, Guernsey.

Office Holder Number: 793.

Date of Appointment: 28th July 1993.

By whom Appointed: Members.

(851)