

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

*J. A. Dodson, Chairman*  
(395)

28th July 1993.

#### MINET INSURANCE SERVICES (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Minet House, 66 Prescott Street, London E1 8BU, on 30th July 1993, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

*R. E. Will, Chairman*  
(394)

30th July 1993.

#### NORTHERN CLEANING SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, on Friday, 5th August 1993, at 10 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed, respectively:

"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 Leslie Ross, of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

*L. J. Macrae*  
(362)

5th August 1993.

#### IBC WELDING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the offices of Ernst & Young, Lowgate House, Lowgate, Hull, on 27th 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 William Richard Tacon, of Ernst & Young, P.O. Box 3, Lowgate House, Lowgate, Hull, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(458)

*B. Metcalfe, Director*

#### MINSTER CORPORATION PLC

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the offices of Ernst & Young, Lowgate House, Lowgate, Hull, on 26th 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 William Richard Tacon, of Ernst & Young, P.O. Box 3, Lowgate House, Lowgate, Hull, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(459)

*C. A. Macdonald, Director*

#### PARKHALL ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Borough Arms Hotel, King Street, Newcastle, Staffordshire, on 15th July 1993, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Philip Barrington Wood, of Archer Wood, Richmond House,

536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, and David Gummer Rowlands, of Grant Thornton, Heron House, Albert Square, Manchester, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(460)

*G. J. Webster*

#### WHITEFIELD ENGINEERING CO. (STOCKPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Mitchell Charlesworth, 68 Fountain Street, Manchester M2 2FB, on 27th July 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Mitchell Charlesworth, 68 Fountain Street, Manchester M2 2FB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(463)

*J. W. Benn, Director*

#### HENDERSON-KENTON (FURNISHING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beckett House, 1 Lambeth Palace Road, London SE1 7EU, on 13th July 1993, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Pallen, of 1 Lambeth Palace Road, London SE1 7EU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(465)

*B. Hillhouse, Company Secretary*

#### OSBORNES FURNISHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 3rd August 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 Thomas Charles Lammas and Frank Anthony Hatch, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(466)

*G. L. Osborne*

#### CONCEPT VENDING INTERNATIONAL 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 2nd August 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 Peter Jones, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(468)

*P. Brown, Chairman*

#### N.C.R. PROJECT MANAGEMENT & CONSTRUCTION SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 3rd August 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39