David Geoffrey Richardson of Bradburn House, 42-46 Darlington Street, Wolverhampton WV1 4NN, be and he is hereby appointed Liquidator for the purposes of such voluntary winding-up."

(296)

E. G. Cliff, Chairman

WUFFINGAS SAXON LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the members of Wuffingas Saxon Limited, duly convened, and held at 3.30 p.m. on 18th June 1994, at Riverside Lodge, Flixton Bungay, Suffolk the following resolutions were passed; as a special resolution; an ordinary resolution and as an extraordinary resolution respectively:

"That the company be wound up voluntarily; that C. R. Ashe, a qualified insolvency practitioner of the firm Lovewell Blake, be and is hereby appointed liquidator for the purposes of such winding up and that the Liquidator be given the authority to distribute any of the company's assets to the shareholders in specie."

(306)

P. R. Forbes, Chairman

METALMASTERS (UK) LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at The Exeter Court Hotel, A38, Kennford, Exeter EX6 7UX, on 22nd June 1994, 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 David Hugh Anderson Peacock of Ernst & Young, Broadwalk House, Southernhay West, Exeter EX1 LF, be and he is/they are hereby appointed Liquidator(s) for the purposes of the winding-up."

(310)

D. A. Bennellick, Director and Chairman

CLARKE LUSH & COMPANY LIMITED

At an Extraordinary General Meeting of the above Company and held at Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, on 23rd June 1994, at 10 a.m. the following Extraordinary Resolution 1 and the Ordinary Resolution 2 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 Mr. Barry P. Knights of Knights & Company, Albany House, 5 New Street, Salisbury, Wiltshire, SP1 2PH is appointed Liquidator for the purposes of the voluntary winding-up".

(311)

A. C. Male, Chairman

BRAYFORD PRESS LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened, and held at The Forte Posthouse, Eastgate, Lincoln the subjoined Resolutions were duly passed on 17th June 1994, 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 it is advisable that the same should be wound up, and that accordingly the company be wound up voluntarily and that Derek Edward Ely of Neville Russell, Aquis House, Clasketgate, Lincoln LN2 1JN be and is hereby appointed the Liquidator of the company for the purposes of such a winding-up".

(763)

J. Richardson, Chairman

TREAD ASTAIR LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Offices of Messrs. Booth White, 58 New Road, Chatham, Kent ME4 4OR, on Friday, 24th June 1994, the subjoined Extraordinary Resolution was duly passed.

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 Simon Geoffrey Paterson of Messrs. Booth White, 58 New Road, Chatham, Kent ME4 4QR be and is hereby appointed Liquidator for the purposes of such winding-up".

(215)

M. Mullen, Chairman

BURNS PHILIP TECHNOLOGY (UK) LIMITED MALAITA (UK) LIMITED

FERMENTATION INDUSTRIES GERMANY LIMITED FERMENTATION INDUSTRIES TURKEY LIMITED FERMENTATION INDUSTRIES EUROPE LIMITED

At each of the Extraordinary General Meetings of the above-named Companies, duly convened, and held at Clarks Mill, Stallard Street, Trowbridge, Wiltshire BA14 8HH, on 28th June 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John David Rilett of KPMG Peat Marwick, 15 Pembroke Road, Bristol BS8 3BG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(206)

P. J. D. Rilett, Chairman of the Meeting

WHITBY CURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 East Church Street, Buckie, on 23rd May 1994 at 11 a.m. the following resolutions were duly passed:

"That the Company be wound up voluntarily, and that Angus Martin and Ralph S. Preece of Touche Ross & Co, 10-12 East Parade, Leeds LS1 2AJ, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up and that the Joint Liquidators shall act jointly and severally in respect of this appointment."

(202)

J. A. Smith, Chairman

BROOM CO (627) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, at 3.30 p.m., on 20th June 1994, the following resolutions were duly passed, the first as a Special Resolution, the second and third as Extraordinary Resolutions:

"That the Company be wound up voluntarily, and that Peter George Mills, Chartered Accountant of Smith & Williamson, be an is hereby appointed Liquidator for the purposes of such winding up; and that in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to circle among the members in specie all or any part of the assets of the company and that the Liquidator be authorised under the provisions of section 165(2) to exercise the powers laid down in Schedule 4 part 1 of the Insolvency Act 1986."

(200)

P. J. Yeldon, Chairman of the Meeting

ELANEX LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 24th June 1994, the following resolutions were duly 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that