

KNOLLSTONE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Minster Street, Reading, Berkshire RG1 2RY, on 27th June 1994, 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 voluntarily, and that John Neil Harrison, of 37 Minster Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(805)

Chairman

**ALEXANDRA MARINE TRANSPORTATION LIMITED
BULK CARGO HANDLING SERVICES LIMITED**

At Extraordinary General Meetings of the Members of each of the above-named Companies, duly convened, and held at Marina Court, Castle Street, Hull, on 29th June 1994, the following Special Resolution was passed by the Members of each Company:

"That the Company be wound up voluntarily, and that John Ronald Hodkin, of Hodkin and Company, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(771)

*M. Bucktin, Chairman***COLLINGWOOD HYDRAULICS (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Guild Appleton & Co., 81 Dale Street, Liverpool, on 28th 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 R. W. Hughes, of Guild Appleton & Co., 81 Dale Street, Liverpool L2 2HT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(820)

*J. T. S. Roberts, Director***CLEANLINK FORWARDING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, on 23rd 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 Ian Quinney Taylor, of Smith Dove, Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(819)

*J. D. Taylor, Director***INSURANCE SERVICES PRESTON LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 81 Liverpool Road, Penwortham, Preston, on 28th 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 Geoffrey Alan Pearson, of G. Pearson & Co., 24A Hough Lane, Leyland, Preston PR5 1SD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(818)

*R. Flanagan, Director***CIGNET CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Crest, Egerton Road, Guildford, on 27th 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 Nigel John Halls and Patrick Michael Boyden, of Cork Gully, Lennox House, Spa Road, Gloucester, be and are appointed Joint Liquidators for the purposes of such winding-up."

(827)

*P. I. McFarlan, Director***GLOSTER BUILDERS LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 28th 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 Nigel John Halls and Patrick Michael Boyden, of Cork Gully, Lennox House, Spa Road, Gloucester, be and are appointed Joint Liquidators for the purposes of such winding-up."

(832)

*A. P. Evans, Director***McGRAW (CONTRACTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool 3, on 1st July 1994, 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 Alexander W. D. Jack, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(534)

B. S. Irving, Director

The following notice is in substitution for that which appeared on page 9519 of The London Gazette dated 1st July 1994:

ALLEN SUMMERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A Camden Drive, Hockley, Birmingham B1 3LL, on 8th June 1994, 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 Barry John Ward, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on 17th June 1994, at New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, the joint appointment of B. J. Ward and R. W. Cork was confirmed by the Creditors.

L. D. Summers, Chairman

The following notice is in substitution for that which appeared on page 9519 of The London Gazette dated 1st July 1994:

D. & B. SHAW (EARRINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A Camden Drive, Hockley, Birmingham B1 3LL, on 8th June 1994, 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 Barry John Ward, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, and is hereby appointed Liquidator for the purposes of such winding-up."