

**LINK AUTOMATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at U17, Hayward Industrial Park, Orton Way, Castle Bromwich B35 7BJ, on 10th October 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 and Andrew Richard Williams, of Pannell Kerr Forster Insolvency Services, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, are hereby appointed Joint Liquidators for the purposes of such winding-up."

(310)

*A. R. Hollinshead, Chairman***BARMGLADE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named company, duly convened, and held at The Three Swans Hotel, Market Harborough, Leicestershire, on 12th October 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(332)

*A. P. Walsom, Director***REES GEOPHYSICAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Cock Lane, London, on Tuesday, 25th October 1994, at 12.10 p.m., the following Special and Ordinary Resolutions were duly passed respectively:

"That the Company be wound up voluntarily, and that D. L. Morgan, of Cedric House, 8-9 East Harding Street, London EC4A 3AS, be and is hereby appointed Liquidator of the Company."

(337)

*R. G. Capper, Chairman***GEARY & PARTNERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Wayfarer, The Broadway, Wimbledon, London SW19 1SD, on 28th October 1994, the subjoined Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company be wound up accordingly, and that Martin C. Armstrong, of Turpin, Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, is hereby appointed the Liquidator for the purpose of such winding-up."

(350)

*P. S. Hinds, Chairman***CHARTER ROOFING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Crown Hotel, Horsefair, Boroughbridge, North Yorkshire YO5 9LB, on 5th September 1994, the following Resolutions were 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 Martin Andrew Shaw, of KPMG Peat Marwick, 1 The Embankment, Neville Street, Leeds LS1 4DW, be and is hereby appointed Liquidator for the purpose of such winding-up."

5th September 1994.

*R. Hole, Chairman*

(355)

**BAWTRY WAREHOUSING COMPANY LIMITED**  
**CORY ENVIRONMENTAL POLLUTION CONTROL SERVICES (1994) LIMITED**  
 (ex Blue Funnel Line Limited)  
**CORY LIGHTERAGE LIMITED**  
**CORY MANN GEORGE LIMITED**  
**HULL, BLYTH & CO. (PORT SAID) LIMITED**  
**ODYSSEY INSURANCE (U.K.) LIMITED**  
**PAN-OCEAN LIMITED**  
**SMIT & CORY INTERNATIONAL PORT TOWAGE LIMITED**  
**TRANSIT PORT SERVICES (1994) LIMITED**  
 (ex Transit (UK) Limited)  
**WM. CORY PROPERTIES LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Ocean House, The Ring, Bracknell, Berkshire RG12 1AN, on 29th September 1994, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively for each Company:

"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."

29th September 1994.

*R. C. Walls, Chairman*

(300)

**CORALHURST 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 26th October 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

*K. Patel, Chairman***EUROPEAN INFORMATICS 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 October 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358)

*A. Pilavakis, Director***BERKSHIRE CAR HIRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 54 London Street, Reading, on 27th October 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 Peter John Bridger, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

*P. J. Brown, Chairman*