

BOB PRICE AUTOS (TORBAY) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Grant Thornton, Cobourg House, Mayflower Street, Plymouth PL1 1LG, on 20th October 1994, the following Extraordinary Resolution and Ordinary Resolution were passed 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 the Company be wound up voluntarily, and that Duncan Swift, of Grant Thornton, Cobourg House, Mayflower Street, Plymouth PL1 1LG, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

R. P. Price, Chairman

20th October 1994.

(287)

STYLEMAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Europa House, 54 Great Marlborough Street, London W1V 1DD, on 28th October 1994, at 10.30 a.m. the following Extraordinary Resolution and Ordinary Resolutions 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 Peter Maurice Levy, of Levy & Partners, of 86-88 South Ealing Road, London W5 4QB, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(291)

T. Wilkinson, Chairman

REDPATH OFFSHORE (NORTH) LIMITED**ROBERT STEVENSON LIMITED****DAVY NORMANBY LIMITED****DAVY OFFSHORE MODULES LIMITED****DAVY OFFSHORE (DUNDEE) LIMITED****DAVY OFFSHORE MARINE SERVICES LIMITED****SCOTT LITHGOW HOLDINGS LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Trafalgar House, Hareness Road, Alterns, Aberdeen AB9 2PB, on 23rd 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."

(304)

S. R. Fudge, Chairman

JOHN M MOORWOOD LIMITED**ARMSTRONG WHITWORTH LIMITED****ARMSTRONG WHITWORTH ROLLS LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Trafalgar House, Hareness Road, Alterns, Aberdeen AB9 2PB, on 23rd 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."

(305)

S. R. Fudge, Chairman

DAVY-ASHMORE LIMITED**DAVY THORNABY LIMITED****THE HEAD WRIGHTSON MACHINE COMPANY LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Trafalgar House, Hareness Road, Alterns, Aberdeen AB9 2PB, on 23rd September 1994, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution 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."

(306)

S. R. Fudge, Chairman

CJB (PROJECTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Eastbourne Terrace, London W2 6LE, on 3rd October 1994, the following Resolutions were passed as a Special Resolution and as 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."

(307)

N. A. Watts, Chairman

JOHN BROWN ENGINEERS & CONSTRUCTORS (PORTSMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Eastbourne Terrace, London W2 6LE, on 3rd October 1994, the following Resolutions were passed as a Special Resolution and as 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."

(308)

N. A. Watts, Chairman

HILLE ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Prince of Wales Road, Sheffield S9 4EX, on 23rd September 1994, the following Resolutions were passed as a Special Resolution and as 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."

(309)

R. S. Hydes, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 02043607.

Name of Company: ELSON & COLLMAN LTD.

Nature of Business: Haulage/Warehousing.

Type of Liquidation: Creditors.

Address of Registered Office: NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG.

Liquidators' Name and Address: P. W. J. Hartigan, Booth White, NEM House, 3-5 Rickmansworth Road, Watford WD1 7HG.

Office Holder Number: 2192.

Date of Appointment: 6th October 1994.

By whom Appointed: Members and Creditors.

(898)

Company Number: 2664427.

Name of Company: MERLIN CONSTRUCTION (CHESHIRE) LIMITED.

Previous Name of Company: Merlin Foundations Limited.

Nature of Business: Roofing Contractors.

Type of Liquidation: Creditors.

Address of Registered Office: 19 Back Wall Gate, Macclesfield, Cheshire SK11 6LQ.

Liquidators' Names and Address: Paul Lane and Steven Neill Walker, Twist Walker & Partners, Miller House, 19 Market Street, Altrincham, Cheshire WA14 1QS.

Date of Appointment: 26th October 1994.

By whom Appointed: Members and Creditors.

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