

## EXELANT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Willoughby House, 439 Richmond Road, near Richmond Bridge, Middlesex TW1 2HA, on 28th 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 Anthony Peter Supperstone, of BDO Stoy Hayward, Willoughby House, 439 Richmond Road, near Richmond Bridge, Middlesex TW1 2HA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179)

*J. Roche*

## AIRCAM AVIATION LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the offices of Armstrong, Watson & Wood, 49 Duke Street, Darlington DL3 7SD, on 4th November 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 Mary Elaine Wilcox, of Armstrong, Watson & Wood, 49 Duke Street, Darlington DL3 7SD, be and she is hereby nominated Liquidator for the purpose of the winding-up."

(178)

*J. E. Frost, Director*

## REGALCOURT CATERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 3rd November 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 the Company be wound up voluntarily, and that Roger William Gillett, of Rutland House, 44 Mason Hill, Bromley, Kent BR2 9EQ, be and he is hereby appointed Liquidator of the Company."

(169)

*J. C. Milner, Chairman*

## OWEN &amp; POTTS ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 3rd November 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 Roger William Gillett, of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(167)

*T. R. Potts, Chairman*

## ST. CATHERINE'S FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 1st November 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Gillett, of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

*P. M. Carey, Chairman*

## JANOT HOUSE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 1st November 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(153)

*P. McKay, Company Secretary*

## SPEEDFLO PROJECTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 1st November 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(151)

*B. S. Cowell, Director*

## GUN TRADERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, on 7th October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, as a Members' Voluntary Liquidation, and that S. P. J. Wadsted and A. M. Thomas, of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(504)

*R. B. Beaumont, Chairman*

## WARREN &amp; CO. (SIDCUP) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Upper Wickham Lane, Welling, Kent, on 26th 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 Stephen James Seabridge and Martin Allpress, of 51 Upper Wickham Lane, Welling, Kent DA16 3AD, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a Meeting of Creditors convened pursuant to section 98 of the Insolvency Act 1986, Stephen James Seabridge and Martin Allpress, of 51 Upper Wickham Lane, Welling, Kent DA16 3AD, were appointed to act as Liquidators of the Company pursuant to section 100 of the same Act.

(505)

*M. Daley, Chairman*

## FARMERS AND CONTRACTORS (BILLESDON) 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 November 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(506)

*S. M. Toone, Chairman*