

CHESTNUT DEVELOPERS LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at 31 North Lane, Marks Tey, Colchester, Essex CO6 1EG on 2nd November 1994 at 10.30 a.m. the following Special Resolutions were passed:

"That the Company be wound up voluntarily and that Ian Donald Williams of Benedict McQueen, of 62 Wilson Street, London EC2A 2BU, be and 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 divide among the Members in specie, all or part of the Company's assets."

(541)

*T. J. Bull, Director***GOODANE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Clifton House, 65 Castle Street, Luton, Bedfordshire, on 26th October 1994 the subjoined Extraordinary Resolutions were 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 and that Maurice Raymond Dorrington, 4 Charterhouse Square, London EC1M 6EN, is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(542)

*J. Goodyear, Director***K & W CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bishop Fleming, 1 Barnfield Crescent, Exeter, Devon EX1 1QY, 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 that the Company be wound up voluntarily and that Jeremiah Anthony O'Sullivan be and he is hereby appointed Liquidator for the purposes of such winding-up."

(543)

*T. P. Keary, Director***CONCRETE CONSTRUCTION (CHIPPENHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bentley Jennison, Chapel Hose, Westmead Drive, Westlea, Swindon, Wiltshire, on 4th 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."

(544)

*E. V. Daley, Chairman***THE FOOD FACTORY (RETAIL) 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 4th 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(545)

*D. A. Brown, Chairman***REEFWEST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 208 Church Road, Hove, East Sussex BN3 2DJ, on Monday, 7th November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Choudhri Jamal Uzzaman, of 208 Church Road, Hove, East Sussex BN3 2DJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(546)

*G. F. Harding, Director***JERGIL INVESTMENT COMPANY LIMITED
ILMARISH INVESTMENTS LIMITED
INTERLUDE INVESTMENT CO. LIMITED**

At Extraordinary General Meetings of the Members of the above-named Companies, duly convened, and held at 16 Bedford Street, London WC2E 9HF, on 27th October 1994, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily, and that Mark Pearce Riley, of Clark Whitehill & Co., 25 New Street Square, London EC4A 3LN, be and is hereby appointed Liquidator for the purposes of winding-up the Companies."

(547)

*N. E. Goodeve-Docker, Chairman***BRIAN NAYLOR (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 a.m., on 7th 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 Ronald Robinson of Buchler Phillips Traynor, Blackfriars House, Parsonage, Manchester M3 2HN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*B. Naylor, Director***WESSEX ENVIRONMENTAL CONTROLS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 8th 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(333)

R. A. Harvey, Director

The following notice is in substitution for that which appeared on page 15528 of The London Gazette dated 4th November 1994.

BISHTON HOLDINGS (WALES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Market Hall, College Green, Tywyn, Gwynedd, on 28th October 1994, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Anthony John Galloway, be and is hereby appointed Liquidator for the purposes of such winding-up, that the Liquidator exercise all powers contained in Part 1, Schedule 4 of the Insolvency Act 1986, that the Liquidator's remuneration be fixed as a per cent of the assets realised and distributed and by reference to the time given by the Liquidator and his staff in attending to matters arising in the winding-up, that the Liquidator is authorised to make distributions in specie, and that the Liquidator is authorised to accept, in compensation or part compensation for the sales on transfer of assets, shares, policies or other like implements in the transferee Company for distribution among the Members of this Company."

M. J. Bishton, Director