

"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 D. I. Kappel, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

*Vichai Tripipatkul, Director***KOTKA PAPER PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Tuesday, 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 Henry Edward Hayes, Licensed Insolvency Practitioner, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(876)

*C. S. Arnold, Chairman*

**DUNKIRK DEVELOPMENT CO. LTD.  
EAST MIDLANDS ASPHALT (NOTTM) LTD.  
MIDWAY CITY GARAGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at Regent House, Clinton Avenue, on 2nd 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 Companies cannot, by reason of their liabilities, continue their business, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that S. N. Adams and M. Lloyd, be and are hereby appointed Liquidators for the purposes of such winding-up."

(875)

*B. Hardy, Company Secretary***LEEDS AMBIENT FOOD COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hormel Foods Corporation, on 28th October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Victor Ayre, of Ernst & Young, Barclays House, 6 East Parade, Leeds LS1 1HA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(549)

*D. N. Dickson, Chairman***HORMEL (U.K.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hormel Foods Corporation, on 28th October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Victor Ayre, of Ernst & Young, Barclays House, 6 East Parade, Leeds LS1 1HA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(512)

*D. N. Dickson, Chairman***CKG NORTHERN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ernst & Young, Barclays House, 6 East Parade, Leeds LS1 1HA, on 26th October 1994, the following resolutions were passed as an Extraordinary 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 the Company be wound up voluntarily, and that John Victor Ayre, of Ernst & Young, Barclays House, 6 East Parade, Leeds LS1 1HA, be and hereby is, appointed Liquidator"

(510)

*B. Bryant, Chairman***ROOFTEK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ernst & Young, Barclays House, 6 East Parade, Leeds LS1 1HA, on 8th November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mark Timothy Dobell, of Ernst & Young, Barclays House, 6 East Parade, Leeds LS1 1HA, be and he is hereby, appointed Liquidator of the Company for the purposes of such winding-up"

(506)

*J. Roy***STERLING INTERSCEPTRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chipping Lodge, 87 Western Road, Romford, Essex, on 10th November 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Hocking, of BDO Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up"

(862)

*G. Edwards, Chairman***HOME DESIGNS KITCHEN CENTRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, on 10th 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 Christopher Guy Adams, of C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, is hereby appointed Liquidator for the purposes of such winding-up."

(858)

*D. Chambers, Chairman***J & D PLUMBING CONTRACTORS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lidgra House, 250 Kingsbury Road, London NW9 0BS, 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 Melvyn L. Rose, of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(849)

*A. N. H. Jones***RAYDAY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 15 Cavendish Square, London W1M 9DA, on the date the subjoined Resolutions were duly passed, respectively:

"That the Company be wound up voluntarily and that Christopher Guy Adams of C. G. Adams Associates, 15 Cavendish Square, London W1M 9DA, is hereby appointed Liquidator for the purposes of such winding up, and that the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportions as they mutually agree, and that the Liquidator be authorised under the provisions of section 164(2) to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986."

(846)

*R. Esdaile, Chairman***E J OAKLEY & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bridge House, Keymer Road, Hassocks, Sussex BN6 8AP, on 10th November 1994, the following Extraordinary Resolution was passed: