

## LAWNSFIELD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 East Circus Street, Nottingham NG1 5AH, on Friday, 18th 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 Richard Albert Brock Saville, of 3 East Circus Street, Nottingham NG1 5AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

*B. Hanlon*

## ESTATE AND EXECUTIVE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Neuchatel Station, Switzerland, on 16th November 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Naphtlia Harris, of Jaybee House, 155-157A Clapham High Street, Clapham, London SW4 7SY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264)

*S. S. Harris*

## PATHEIGHT LIMITED

(t/a Strouds Garage)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Norwich House, 1-2 Gold Tops, Newport, Gwent NP9 4PG, on 11th 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 Raymond Henry Purnell, of Ray Purnell & Co., Norwich House, 1-2 Gold Tops, Newport, Gwent NP9 4PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(288)

*R. J. Stroud, Director*

## P. J. COULTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36 Clare Road, Halifax, West Yorkshire HX1 2HX, on 3rd 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 Peter W. Townend, of 36 Clare Road, Halifax, West Yorkshire HX1 2HX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(266)

*D. M. Coulton, Director*

## CLASSICAL STYLES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn Garden Court, Tilling Road, Brent Cross, London NW2 1LP, on 21st 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 Leslie Green, of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

*T. Haque, Director*

## FLEETWOOD FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn Garden Court, Tilling Road, Brent Cross, London NW2 1LP, on 21st 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 Leslie Green of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*S. Miah, Director*

## CENTER CIRCUITS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton WV1 4NN, on 11th 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 David Geoffrey Richardson of Bradburn House, 42-46 Darlington Street, Wolverhampton WV1 4NN, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

11th November 1994.

*H. H. Jepson, Chairman*

(269)

## TRING LEWIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Acce Road, Kingston-upon-Thames, Surrey KT2 6EF, on 21st 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 David L. Graham of 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*V. Burrows*

## MANPACK (WRENBURY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Festival Way, Stoke-on-Trent, Staffordshire ST1 5TA, on 15th 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 David John Milburn, of KPMG Peat Marwick, Festival Way, Stoke-on-Trent, Staffordshire ST1 5TA, be and is hereby appointed Liquidator for the purpose of such winding-up."

15th November 1994.

*J. Hunt, Director*

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## T. WATSON CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 18th 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 A. G. Kakouris of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(298)

*T. J. Watson, Chairman*