

accordingly that the Company be wound up voluntarily, and that C. S. Turpin be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

*J. E. M. Cobb, Chairman***ALLIED CONTRACTS (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 24th January 1995, 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

*G. Anagnos, Director***LANMERE (SK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, on 20th January 1995, 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 Jeremy Stuart French, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(501)

*S. R. Clemence, Director***FOUR SEASONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 George Street, Reading, Berkshire RG1 7NT, on 27th January 1995, 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 D. P. G. Walker, of 42 George Street, Reading, Berkshire RG1 7NT, be and he is hereby nominated for the purpose of the winding-up."

(366)

*M. J. Basford, Chairman***KILRONE CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Touche Ross & Co., 1 Woodborough Road, Nottingham NG1 3FG, on 5th July 1991, at 10 a.m., the following Resolutions were duly passed as an Extraordinary Resolution and 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 L. K. Denney, of Touche Ross & Co., 1 Woodborough Road, Nottingham, be and is hereby appointed Liquidator of the Company."

(502)

*D. Clarke, Chairman***TWENTY 4 LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Stanley Street, Accrington, on 27th January 1995, the following Resolutions were 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 Stephen P. J. White be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503)

*P. R. Dasgupta, Director***PERAMICO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 rue A. Neyen, L-2233, Luxembourg, on 24th January 1995, at 12 noon, the following Special Resolutions were passed:

"That the Company be wound up voluntarily and that Ian Donald Williams, of Benedict McQueen, 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."

(504)

*M-F. Ries-Bonani, Director***CAMBRIDGE EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pix Farm Lane, Hemel Hempstead, Hertfordshire HP1 2RY, on 17th January 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. P. 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 Company."

(505)

*D. W. Simmonds, Chairman***STREETRICH ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House Park Road, East Finchley, London N2 8EX, on 19th January 1995, 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 subsequently at the Meeting of Creditors, N. N. Pampel, was duly appointed Liquidator for the purposes of the winding-up."

(506)

*N. Ashley, Director***C.A.F.L. LIMITED  
(formerly Coastroad Consultants Limited)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 23rd January 1995, 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 H. J. Sorsky and M. Dorrington, be and he is hereby appointed Joint Liquidators for the purposes of such winding-up."

(507)

*M. Charlton, Director***CIRCLEQUOTE CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, London W1N 2BR, on 24th January 1995, 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 Kravetz, of 315-317 Ballards Lane, Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(508)

*R. Holder, Director*