

ROBERTS REALISATIONS LIMITED
(formerly Roberts Motors (London) Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hillgate House, 26 Old Bailey, London EC4M 7PL, on 11th July 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 that accordingly the Company be wound up voluntarily and that Neville Barry Kahn and Adrian Richard Stanway of Coopers & Lybrand, Hillgate House, 26 Old Bailey, London EC4M 7PL, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them.

N. Roberts, Chairman

11th July 1995.

(778)

GREEN BARRALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 4th July 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 that accordingly the Company be wound up voluntarily, and that Alan S. Bradstock be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up."

At a Meeting of Creditors held on 4th July 1995, the Creditors appointed Adrian Richard Stanway, of Cork Gully, Hill House, Richmond Hill, Bournemouth BH2 6HR, and Paul Francis Jeffrey, of KPMG, Norfolk House, 499 Silbury Boulevard, Milton Keynes MK9 2HA, as Joint Liquidators.

C. D. W. Collin, Chairman

24th July 1995.

(780)

WALKER (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birmingham Chamber of Industry and Commerce, 75 Harborne Road, Birmingham B15 3DH, on 5th July 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 Lynn Robert Bailey, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, and Tim J. Wetton, of Wetton & Co., 85-89 Colmore Row, Birmingham B3 2BB, be and are hereby appointed as Joint Liquidators of the Company, for the purpose of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by either or both of them."

At a meeting of Creditors held on 5th July 1995, the Creditors appointed L. R. Bailey, of Cork Gully and W. J. Kelly, of Ernst & Young, as Joint Liquidators.

C. Constantinou, Chairman

5th July 1995.

(774)

RITE HANDLING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birmingham Chamber of Industry and Commerce, 75 Harborne Road, Birmingham B15 3DH, on 5th July 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 Lynn Robert Bailey, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, and Tim J. Wetton, of Wetton & Co., 85-89 Colmore Row, Birmingham B3 2BB, be and are hereby appointed as Joint

Liquidators of the Company, for the purpose of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by either or both of them."

C. Constantinou, Chairman

5th July 1995.

(772)

BODY FRESH LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Faulkner House, Victoria Street, on 25th July 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 Martin Freeman be and he is hereby appointed Liquidator for the purposes of such winding-up."

(859)

S. Irwin, Director

K & M DUCTING 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 26th July 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, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(871)

K. Shepherd, Director

AMALGAMATED CHEMICALS 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 21st July 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 T. Papanicola, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(872)

J. M. Welsh, Chairman

BRENT MARKETING PARTNERSHIP 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 11th July 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. Lan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(874)

D. Krite, Director

GLENDINNING (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Crest Hotel, New Bridge Street, Newcastle-upon-Tyne, on 25th July 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 A. R. Marlors, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(873)

B. Glendinning, Chairman