

UNITED CARGO CONTAINERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, London W2 6LF, on Friday, 20th September 1985, 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 Keith David Goodman, be and is hereby appointed Liquidator for the purposes of such winding-up"

(838) *D B Wallace, Chairman*

WASHINGTON HALL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hadrian House, Higham Place, Newcastle-upon-Tyne NE1 8BP, on 18th September 1985, 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 Philip Richard Milnes Harbottle, of Deloitte Haskins & Sells, Hadrian House, Higham Place, Newcastle-upon-Tyne NE1 8BP, be and he is hereby nominated Liquidator for the purposes of the winding-up"

(839) *C McIndoe, Director*

PRECISION SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Guildford Road, Brighton, Sussex, on 16th September 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Derek Benjamin Goddard, of 94 Church Road, Hove, East Sussex BN3 2EF be and he is hereby appointed Liquidator for the purposes of such winding-up"

(837) *T W Smith, Director*

LANCASTERS (UXBRIDGE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 9 Soval Court, Maxwell Road, Northwood, Middlesex HA6 2BX, on 20th September 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Jeffrey Malcolm Blatt, of 29/30 Fitzroy Square, London W1P 5HH be and he is hereby appointed Liquidator for the purposes of such winding-up"

(836) *A Lancaster, Chairman*

LANCASTERS (MAYFAIR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Soval Court, Maxwell Road, Northwood, Middlesex, on 20th September 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Jeffrey Malcolm Blatt, of 29-30 Fitzroy Square, London W1P 5HH be and he is hereby appointed Liquidator for the purposes of such winding-up"

(835) *A Lancaster, Chairman*

B S L FABRICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 4th September 1985, the following Extraordinary Resolution was duly passed

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Norman Gerard Thomas, of 119 Walter Road, Swansea, and Anthony Malcolm David Bird, of 11-13 Penhill Road, Cardiff, be appointed co-Liquidators"

(828) *B J Larkin*

PMC MOTORSPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 17th September 1985, 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 P Elhades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(750) *P Macintosh, Chairman*

WILLIAMS PUBLICITY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Ladbroke Clive Hotel, Primrose Hill Road, London NW3, the subjoined Extraordinary Resolution was passed on 13th September 1985

"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 Harry Gilbert of Levy Gee & Partners, 100 Chalk Farm Road, London NW1 8EH, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(753) *G J Norman, Chairman*

LAUFERS (LONDON AND LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Whitehall Hotel, 2-5 Montague Street, London WC1, on 12th September 1985, 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 Ian Franses of Ian Franses Associates, 34 Hanway Street, London W1, is hereby appointed Liquidator for the purposes of such winding-up"

(755) *L Ruda, Chairman*

STEAD ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hunters Lodge Hotel, Preston Road, Charnock Richard, Lancs, on 17th September 1985, 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 A T Wood of Latham, Crossley & Davis, 5 Park Road, Chorley, Lancs, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(897) *J Stead, Director*

RIBWELL LIMITED

(t/a Manchester Car Imports)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of the Manchester Chamber of Commerce, on 12th September 1985, 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 B McColgan of 2 Mount Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up"

At the subsequent Meeting of Creditors D J Kilroy of 32 High Street, Manchester M4 1QD was nominated Liquidator

(884) *P Jay, Chairman*