

AMPRANGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post House Hotel, Lakeview, Bridge Road, Impington, Cambridge CB4 4PH, on 30th July 1987, 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 John William Evans, of Richmond House, 135 High Street, Amblecote, Stourbridge, West Midland, be and he is hereby appointed liquidator for the purposes of such winding-up."
(334) *S. M. Galun*

DOFWELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6th Floor, Wilec House, 82/84 City Road, London EC1Y 2DA, on 5th August 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mark Stuart Tenzer, of 6th Floor, Wilec House, 82/84 City Road, London EC1Y 2DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(335) *D. Barwell, Chairman*

R.B.S. ENGINEERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Turnbridge, Huddersfield, on Wednesday, 5th August 1987, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that John Frank Waterhouse, of Peabody Limited, P.O. Box B108, Turnbridge, Huddersfield HD1 6SG, be and he is hereby appointed Liquidator for the purpose of the winding-up."
(338) *K. H. Pearson, Chairman*

AVIATION & GENERAL DATA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mountbarrow House, 12 Elizabeth Street, London, SW1W 9RB, on 30th July 1987, 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 Gordon Anderson Morrison, of Wheawill & Sudworth, 12 Elizabeth Street, London SW1W 9RB, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(340)

QUAY GARAGE (GREAT YARMOUTH) LIMITED

At a Meeting of the Shareholders of the above-named Company the following resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business, and that the Company be wound up voluntarily, and that C. R. Ashe, of Lovewell Blake & Co., 30 Suffolk Road, Lowestoft, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(345) *L. Gibson, Chairman*

HALEDOWN LIMITED

At a Meeting of the Shareholders of the above-named Company the following resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business, and that the Company be wound up voluntarily, and that C. R. Ashe, of Lovewell Blake & Co., 30 Suffolk Road, Lowestoft, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(348) *W. M. Kingston, Chairman*

C.A.S. NORTHERN LIMITED

At a Meeting of the Shareholders of the above-named Company the following resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business, and that the Company be wound up voluntarily, and that C. R. Ashe, of Lovewell Blake & Co., 30 Suffolk Road, Lowestoft, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(351) *W. M. Kingston, Chairman*

HALESWORTH MACHINERY LIMITED

At a Meeting of the Shareholders of the above-named Company the following resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business, and that the Company be wound up voluntarily, and that C. R. Ashe, of Lovewell Blake & Co., 30 Suffolk Road, Lowestoft, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(354) *W. M. Kingston, Chairman*

ANIMAL HEALTH SUPPLIES (ANGLIA) LIMITED

At a Meeting of the Shareholders of the above-named Company the following resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business, and that the Company be wound up voluntarily, and that Jonathan Sisson, of Cork Gully, The Antrium, St. Georges, Norwich, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(357) *W. M. Kingston, Chairman*

LAKE CONTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1st Floor, Kensington House, 136 Suffolk Street Queensway, Birmingham B1 1LL, on 24th July 1987, 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 the Company be wound up voluntarily, and that Andrew P. Peters, of Touche Ross and Co., Kensington House, 136 Suffolk Street Queensway, Birmingham B1 1LL, be and he is hereby nominated Liquidator for the purposes of such winding-up."
(359) *F. Lake, Director and Chairman*

SAINT DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Longcrofts, Longcroft House, Victoria Avenue, Bishopsgate, London EC2M 4NS, on 27th July 1987, 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 R. G. Wareing, of Wareing & Co., Second Floor, Royd House, Suffolk Place, Birmingham B3 2DL, be and he is hereby nominated Liquidator for the purpose of the winding-up."
(362) *Lord Renwick, Chairman*