

TRENT EELS PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Denehurst Gardens, Woodford Wells, Essex IG8 0PA, on 20th April 1988, 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 Richard Andrew Segal, of 18 Denehurst Gardens, Woodford Wells, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

D. P. G. Wilson, Director

CWMTAWA MINERALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Wind Street, Swansea, on 14th April 1988, 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 Norman Gerard Thomas, of 7 Wind Street, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

N. G. Thomas, Liquidator

JOHN EARL TRAVEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Bridgeman Terrace, Wigan, Lancashire, on 21st April 1988, 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 Geoffrey Michael Weisgard, of Kevan Pilling & Co., 15 Exchange Street, Bolton BL1 1RS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(354)

J. Earl, Director

JOULE (INSURANCE SERVICES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened at the Offices of Harry L. Price & Co., 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Wednesday, 20th April 1988, 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 that the Company be wound up voluntarily, and that John H. Eaves, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

N. A. Joule, Chairman

(358)

FELLOWS & BAGLIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, 3 Temple Row, Birmingham B2 5LA, on 21st April 1988, 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 Graham Ord, of Windsor House, 3 Temple Row, Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

G. Baglin, Director

(360)

U.K. SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Brown Street, Manchester on 15th April 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Kevan Pilling & Co., 55 Brown Street, Manchester M60 2AX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

A. Rainey, Director

(361)

CONCRETE PRODUCTS (BOLTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52 Chorley New Road, Bolton on 21st April 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Kevan Pilling & Co., 15 Exchange Street, Bolton BL1 1RS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

P. S. Marsden, Director

(362)

MOTORPHONE CELLULAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Kidsons & Partners, Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, on 26th April 1988, 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, be and is hereby appointed Liquidator for the purpose of such winding-up."

A. Weston, Chairman

(364)

CRACKERJACKERS LIMITED

(Pursuant to sections 378(1) of the Companies Act 1985 and 84(1)(c) of the Insolvency Act 1986)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Leeds Law Society, 1 Albion Place, Leeds LS1 6JL, the subjoined Resolutions were duly passed, Resolution No. 1 as an Extraordinary Resolution and Resolution No. 2 as an Ordinary Resolution:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that accordingly the Company be wound up voluntarily and that Michael Joseph Moore and David James Waterhouse, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

J. D. Hall, Chairman

(364)

STATESMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 22nd April 1988, 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. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up. At a subsequent Meeting of the Creditors held later the same day P. Eliades' appointment as Liquidator was confirmed."

A. Ioannou, Chairman

(769)