

**HISTOWHEEL LIMITED**  
(trading as Cresta Marketing)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Georgian Restaurant, Jewry Street, Winchester, on 25th May 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 Edward James Dunell of 15-17 High Street, Bedford MK40 1RU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289) *E. J. Dunell, Chairman*

**ULCOMBE DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 3rd June 1988 the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Brian Geoffrey Ford of Spicer & Oppenheim & Partners be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator hereby be authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company, also that the Liquidator be authorised under the provisions of section 165(2)(a) to exercise the powers laid down in Sch. 4(3) Insolvency Act 1986."

(291) *J. Smith, Chairman*

**EURODIVE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 29 Clarendon Road, Leeds, West Yorkshire, on 11th June 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 Edward Klempka, of Deloitte Haskins & Sells, Cloth Hall Court, Infirmary Street, Leeds LS1 2HT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295) *D. Marshall*

**JAMES VALE WATER TREATMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, on Thursday, 23rd June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. J. D. Rilett, of Peat Marwick McLintock, Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(299) *J. C. Thomas, Director*

**MARLBOROUGH PLANT HIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Owen House, Owen Street, London EC1V 4NL, on 24th June 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 Stuart Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304) *J. E. O'Sullivan, Chairman*

**GOLDHILL METALS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 77 Elmfield Crescent, Moseley, Birmingham B13 9TL, on 14th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George H. W. Griffith, Canterbury House, 85 Newhall Street, Birmingham B3 1LT, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(306) *F. J. Knight, Chairman*

**AREAMETAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 80 Baxter Avenue, Southend-on-Sea, Essex SS2 6HZ, on 23rd June 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 Harry William Fricker, 80 Baxter Avenue, Southend-on-Sea, Essex SS2 6HZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308) *B. Andrews*

**J. O. MORGAN AND BIRCHALL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Exchange Buildings, Quayside, Newcastle-upon-Tyne NE1 3AP, on 16th May 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ugo Fagandini, of Grainger House, 36 Blackett Street, Newcastle-upon-Tyne NE1 7UN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(317) *G. W. Bainbridge, Director*

**F.K.M. ENGINEERING (U.K.) LIMITED**

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held at Queens Hotel, 122 Chapel Road, Crystal Palace, London SE19 2UG, on the 26th May 1988, the following Extraordinary Resolutions and Ordinary Resolution were passed 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 the Company be wound up voluntarily, and that John V. A. Gleeson, of John Gleeson & Co., 5 Upper Fitzwilliam Street, Dublin 2, be and is hereby appointed Liquidator."

At a Creditors' Meeting of the above-named Company, duly convened, and held subsequent to the Extraordinary General Meeting of the Company at the Queens Hotel, 22 Church Road, Crystal Palace, London SE19 2UG, on Thursday, 26th May 1988, the following Resolution was duly passed:

"That A. R. Bloom, of Arthur Young, and J. Gleeson, of J. Gleeson & Co. be and they are hereby appointed Joint Liquidators of the Company."

(484) *R. F. McElligott, Chairman of the Meeting*

**B.N.T. ROAD SURFACING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Wednesday, 22nd June 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 Christopher John Chambers, of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(528) *E. J. Blennerhassett, Director*

**INDUSTRIAL DOORS & MAINTENANCE CONTRACTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 22nd June 1988, the subjoined Extraordinary Resolution was duly passed: