

MOUNT DOWN PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 The Downs, Altrincham, Cheshire, on 31st July 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Bernard Elliott of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(312)

*W. A. Ranson, Chairman***LINDSEY DOCK SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Spurn House, Helmingham on 20th July 1989, 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. W. Brierley, be and he is hereby appointed Liquidator for the purposes of such voluntary winding-up."

(515)

*J. Holloway, Chairman***IAS CARGO COURIER (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY on 4th August 1989, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(761)

*J. C. Okoye***J. KALEY & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY on 4th August 1989, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(764)

*J. C. Okoye***ROTABUILD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY on 2nd August 1989, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(766)

*B. H. Wigmore***SPIRALTRADE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY on 3rd August 1989, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(768)

*W. J. Wright***WALDRON FLATS LIMITED**

At an Extraordinary General Meeting of the Members of Waldron Flats Limited held at 186 City Road, London EC1V 2NU on 28th July 1989, at 11 o'clock, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Ipe Jacob and Richard William James Long of Robson Rhodes, of 186 City Road, London EC1V 2NU be and are hereby appointed Joint Liquidators for the purposes of the winding-up, and that any act required to be done by the Liquidators may be done by them either jointly or severally."

28th July 1989.

P. H. Wayne, Chairman

(790)

BROMPTON FLATS LIMITED

At an Extraordinary General Meeting of the Members of Brompton Flats Limited held at 186 City Road, London EC1V 2NU on 28th July 1989 at 11.15 a.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Ipe Jacob and Richard William James Long of Robson Rhodes, of 186 City Road, London EC1V 2NU be and are hereby appointed Joint Liquidators for the purposes of the winding-up, and that any act required to be done by the Liquidators may be done by them either jointly or severally."

28th July 1989.

P. H. Wayne, Chairman

(791)

P.D.Q. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Ditton Reach, Portsmouth Road, Thames Ditton, Surrey KT7 on 4th September 1989 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Gilmore of Gilmore Robins & Co., 9 High Street, Elstree, Hertfordshire WD6 3BY be and he is hereby appointed Liquidator for the purpose of such winding-up."

(792)

*M. C. Knowles, Director***HEXAGON 102 LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Motorplan House, Kemp Road, Dagenham, Essex RM8 1SL on 1st August 1989 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Alexander Gordon of 10 Arthur Street, London EC4R 9AY be and he is hereby appointed Liquidator for the purpose of such winding-up."

(793)

*C. A. Gordon, Liquidator***STUART PLATTEN HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 Alwoodley Lane, Leeds LS17 7PN on 26th July 1989 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Field of Revell Ward Horton, Airedale House, 77 Albion Street, Leeds LS1 5HT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(825)

*G. C. Sagar, Chairman***JUNOTRADE LIMITED**

(t/a The Travellers Rest, Main Street, Rotherham)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF on Thursday, 20th July 1989 the following Extraordinary Resolutions were duly passed: