

## SPACE INTEGRATION LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Bourne Hall, Spring Street, Ewell, Surrey, on 29th March 1990, 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 Martin Charles Armstrong of Turpin, Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(382)

*Peter McKinley*

## ARENA SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Portland Road, Edgbaston, Birmingham B16 9HN, on 2nd April 1990, 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 Alan Roderick Thompson of 9 Portland Road, Edgbaston, Birmingham B16 9HN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(404)

*R. Walker, Director*

## K.B. WELDING &amp; FABRICATION ENGINEERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 5th April 1990, 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 Thomas Charles Lammas and Ian Frederick Phillips of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(405)

*Kenneth Baker, Director*

## COASTAL CHALET PARKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Provincial House, 37 New Walk, Leicester, on 30th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Guy Christopher Scott Baker of Ernst & Young, Provincial House, 37 New Walk, Leicester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(406)

*R. E. Newman, Chairman*

## MASTMORE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, on Tuesday, 3rd April 1990, 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 William Scott Martin of Lowry House, 17 Marble Street, Manchester M2 3AW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(409)

*J. G. Livesley, Chairman*

## Q A CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Q A Construction Limited, 1095 Rochdale Road, Blackley, Manchester M9 2FW, on Friday, 16th March 1990, the following Extraordinary General 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 D. E. Mond, of George House, George Street, Manchester M1 4HF, and J. H. Eaves, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(410)

*P. Hey, Chairman*

## BROOKTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Southampton Post House Hotel, Herbert Walker Avenue, Southampton SO1 0HJ, on 30th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Thompson Dixon Clegg, of 275A Lymington Road, Highcliffe, Christchurch, Dorset BH23 5EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(411)

*A. M. G. Weston, Director*

## THE LEGION LEASEHOLD HOUSING ASSOCIATION LIMITED

At an Extraordinary General Meeting of the above-named Association, duly convened, and held at Apex Plaza, Reading, Berkshire RG1 1YE, on 2nd April 1990, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Association cannot by reason of its liabilities continue its business, and that it is advisable to wind-up the same, and accordingly that the Association be wound-up voluntarily, and that William Jason Hugh Elles, of Ernst & Young, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414)

*W. J. H. Elles, Liquidator*

## STAFFSFREIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stakis Grand Hotel, 66 Trinity Street, Hanley, Stoke-on-Trent, on 3rd April 1990, the following Extraordinary Resolution was duly passed:

"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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Philip Barrington Wood, of Archer Wood, Chartered Accountants, 39-41 Trinity Street, Hanley, Stoke-on-Trent ST1 5LQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(415)

*A. Anderson, Director*

## BRETTON CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 2 White Friars, Chester, on 3rd April 1990, 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 Ronald Robinson, of Kidsons, Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(422)

*J. Vaughan, Chairman*