

MACHINERY INSTALLATIONS (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Church Wharf, Corney Road, Chiswick, London W4 2RA, on 27th July 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Philip G. Byrne, of Solomon Hare, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up,"

(113)

*C. W. Smedley, Chairman***SARUMBADGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Southampton Park Hotel, Cumberland Place, Southampton, on 25th July 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 Terry Christopher Evans, of Rogers Evans, of 20 Brunswick Place, Southampton SO1 2AQ, be and he is hereby appointed Liquidator for the purposes of such winding-up,"

(120)

*A. Littlechild***TRANSHEAT (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Birmingham, on 16th July 1990, the following Extraordinary and Ordinary Resolutions were 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 J. S. Wheatley, of KPMG Peat Marwick McLintock be and he is hereby appointed Liquidator for the purposes of such winding-up,"

16th July 1990.

*Chairman
(142)***G. SMITH & SON (FISHMONGERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 19th July 1990, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Thomas Peter Dales, of Nunn Brown and Dales, 44A Packhorse Road, Gerrards Cross, Buckinghamshire, SL9 9EF, be and he is hereby appointed Liquidator for the purposes of such winding-up,"

(144)

*J. R. Smith, Chairman***APPROPRIATE SOFTWARE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 19th July 1990, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Thomas Peter Dales, of Nunn Brown and Dales, 44A Packhorse Road, Gerrards Cross, Buckinghamshire, SL9 8EF, and he is hereby appointed Liquidator for the purposes of such winding-up,"

(148)

*D. Miller, Chairman***APPROPRIATE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 19th July 1990, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Thomas Peter Dales of Nunn Brown and Dales, 44A Packhorse Road, Gerrards Cross, Buckinghamshire SL9 8EF, be and he is appointed Liquidator for the purposes of such winding-up."

(151)

*D. Miller, Chairman***WALL TO WALL INTERIORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Gold Tops, Newport, Gwent on 3rd August 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, but that the Directors have been unable to find a Licenced Insolvency Practitioner who is willing to accept the appointment of Liquidator."

(276)

*P. M. Wall***HAZELGROVE TWENTY-FOUR HOUR INSTANT
DESPATCH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton on 25th July 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(317)

*R. Hazelgrove, Director***J.M.A. OFFICE SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton on 27th July 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(318)

*S. Homer, Director***GLASSFIX COMMERCIAL WINDOWS PLC**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit 3, 46 Pittlake, Croydon, Surrey, on 10th July 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(320)

J. Pace-Edwards, Director