

TRISCON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB on 1st August 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 A. Kachani of Crawfords, Stanton House, 41 Blackfriars Road, Salford Manchester M3 7DB be and he is hereby nominated Liquidator for the purpose of the winding-up."
(353) *William Dean, Director*

GARAGE & WORKSHOP SUPPLIES LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, held at the offices of Edward Rawcliffe & Co., 7/9 Wilkinson Avenue, Blackpool in the County of Lancaster, on 30th July 1990 the following Resolution was passed as an Extraordinary Resolution:

"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 Peter Adcroft of Edward Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up.

At a subsequent Meeting of Creditors of the said Company, convened pursuant to section 98 of the Insolvency Act 1986 and held on 30th July 1990 the appointment of Peter Adcroft of 7-9 Wilkinson Avenue, Blackpool, as Liquidator, was confirmed."
(362) *D. Craghill, Chairman of both Meetings*

MOSS OF ATHERSTONE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 150 New Street, Birmingham on 30th July 1990 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Anthony John Galloway of BDO Binder Hamlyn, 150 New Street, Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."
(364) *C. A. Springend, Chairman*

ROXYSTONE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cotswold Court, The Green, Broadway, on 9th 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 Barry John Ward, of 1, 2 and 3 College Yard, Worcester WZR1 2LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(367) *B. Woodall, Director*

MARTIN LINFORD ENGINEERING LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company, held at 69-75 Lincoln Road, Peterborough, on 27th July 1990, the following Resolutions were 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 Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(370) *M. A. Linford, Director*

PANDA WELDED DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Star Hotel, Foregate Street, Worcester, on 19th 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 Barry John Ward, of 1, 2 and 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(373) *L. R. Jukes, Director*

PANDA GRAPHIC PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Star Hotel, Foregate Street, Worcester, on 19th 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 Barry John Ward, of 1, 2 and 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(376) *L. R. Jukes, Director*

THE RECORD CLUB LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 1st August 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 the Company be wound up voluntarily, and that Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and he is appointed Liquidator for the purposes of such winding-up."
(379) *M. I. Morris, Director*

AMBERCHEM TREATMENTS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 1st August 1990, the following Extraordinary Resolution was 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 David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such voluntary winding-up."
J. Baker, Director

1st August 1990.

(383)

PERADO DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old School House, Bridge Road, Hunton Bridge, Kings Langley, Hertfordshire on 27th July 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Paul Shaw of Woodford House, Woodford Road, Watford, Hertfordshire be and he is hereby appointed Liquidator for the purposes of such winding-up."
(385) *R. K. Rice, Chairman*