

## R. M. N. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 65 Butts Green Road, Hornchurch, Essex on 12th December, 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."

(134)

*P. C. Wilkinson, Director*

## WALFORD FINANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Post House Hotel, 500 Basingstoke Road, Reading, Berkshire on 19th December, 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."

(144)

*R. J. Wharton, Director*

## CASTLEGATE GROUP HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Post House Hotel, 500 Basingstoke Road, Reading, Berkshire on 19th December, 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."

(136)

*R. J. Wharton, Director*

## FINEMIST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 27th November 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 Kikis Kallis of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155)

*J. A. Sawyer*

## CASTLEGATE ADMINISTRATIVE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 79 London Street, Reading, Berkshire, on 4th December, 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."

(138)

*R. J. Wharton, Director*

## VERDEN-WAUGH PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 309A Shirley Road, Southampton, on 4th December 1990 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward T. Head of Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(161)

*F. R. H. Waugh, Chairman*

## CASTLEGATE SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 79 London Street, Reading, Berkshire, on 4th December, 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."

(140)

*R. J. Wharton, Director*

## ACE FASHION ACCESSORIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancashire BL9 0LW, on Wednesday, 12th December 1990, the subjoined Extraordinary Resolution was duly passed, viz:

"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 Ian Geller, of Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancs BL9 0LW be and is hereby appointed Liquidator for the purposes of such winding-up."

(175)

*Ian Geller*

## UK WELDING SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spencer Room, Alton House, Normandy Street, Alton, Hants, on 6th December 1990, the following resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the 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 should be wound up voluntarily."

"That John B. R. Dare of KPMG Peat Marwick McLintock, 1st Floor, Dukes Keep, Marsh Lane, Southampton, be and is hereby appointed the Liquidator for the purpose of such winding-up."

6th December 1990.

(394)

*T. G. Sharp, Chairman*

## CASTLEGATE INSURANCE BROKERS (READING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 79 London Street, Reading, Berkshire, on 4th December, 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."

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*R. J. Wharton, Director*