

## S F LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Telford Moat House, Forgegate, Telford Centre, Telford, Shropshire on 11th 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 D. J. Milburn and I. R. Chisholm, of KPMG Peat Marwick McLintock, Churchill House, Regent Road, Hanley, Stoke-on-Trent be and they are hereby appointed Liquidators for the purposes of such winding-up."

(435)

*G. Hart*

## BETA SEEDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stone House Hotel, Stafford Road, Stone, Staffs on 10th 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 D. J. Milburn and I. R. Chisholm, of KPMG Peat Marwick McLintock, Churchill House, Regent Road, Hanley, Stoke-on-Trent be and they are hereby appointed Liquidators for the purposes of such winding-up."

(438)

*G. P. Gardiner*

## DENEWOOD INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lime Tree Farm, Middle Common, Kingston Langley, Nr. Chippenham, Wiltshire SN15 5NW on 17th December 1990, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that G. F. Davis, of Heathcote House, 136 Hagley Road, Birmingham B16 9PN be and he is hereby appointed Liquidator for the purposes of such winding-up."

(443)

*B. A. Burghes, Director*

## ELECTROMET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, 2 and 3 College Yard, Worcester WR1 2LB on 20th 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 B. J. 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."

(444)

Director

## BEARDSLEY LITE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 3rd Floor, Nettleton House, Calthorpe Road, Edgbaston, Birmingham, B15 1RL on 13th 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 Barry John Ward, be and is hereby appointed Liquidator for the purposes of such winding-up."

(447)

*H. J. Budd, Director*

## BROWNS CONSERVATORIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 104-108 School Road Tilehurst, Reading, Berkshire, RG3 5AW on 7th December 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 John Neil Harrison of 74 South Street, Reading, Berkshire, RG1 4RA, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(452)

## CSL SOUTHERN LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Basford Works, Egypt Road, Nottingham, on 11th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Andrew Scott of Johnson Tidsall, 81 Burton Road, Derby, DE1 1TJ be and he is hereby appointed Liquidator for the purpose of such winding-up."

(454)

*T. R. Straw, Director*

## SERVO TECHNIQUE LIMITED

At an Extraordinary General Meeting of the above named Company duly convened, and held at Moores Rowland, Clifford's Inn, Fetter Lane, London EC4A 1AS on 11th 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 Peter John Boxall, of Moores Rowland, Nile House, Nile Street, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(456)

*G. Saw, Director*

## FLEETLINE BOOKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 11 Berton Close, Blunsdon, Swindon, Wiltshire SN2 4BE, on 20th December 1990, the following Extraordinary Resolution was duly passed:

"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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and further that Stephen John Davis, of 38-42 Newport Street, Swindon, Wiltshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

20th December 1990

*J. P. K. Launchbury, Chairman*

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## NIPPON FINANCIAL RECRUITMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Flat 5, 9 Lewes Crescent, Brighton on 21st December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Jeremy Jonathan Knight of Jeremy Knight & Co., 68 Ship Street, Brighton, East Sussex BN1 1AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(463)

*G. J. Hammond, Chairman*