

M. C. HOPPER & CO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland on 18th December 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 John Harvey Madden, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."
(350)

A. Bell, Director

S.G. STATIONERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford HR4 0AE on 19th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin F. Hunt, of Pannell Kerr Forster, All Saints Chambers, Eign Gate, Hereford HR4 0AE be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(353)

P. D. Meakin, Chairman

FEDERAL STEAM NAVIGATION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at LWT Building, 58-72 Upper Ground, London SE1 9NE on 18th December 1990, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution.

That the Company be wound up voluntarily, and that Roger Smith of KPMG Peat Marwick McLintock, P.O. Box 730, 20 Farringdon Street, London EC4A 4PP be and he is hereby appointed Liquidator for the purpose of such winding-up."
(089)

A. K. Black, Chairman

NORNESS (BULKCARRIERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at LWT Building, 58-72 Upper Ground, London SE1 9NE on 18th December 1990, the following Resolutions were passed as a Special Resolution and an Ordinary 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 same and accordingly that the Company be wound up voluntarily, and that Roger Smith of KPMG Peat Marwick McLintock, P.O. Box 730, 20 Farringdon Street, London EC4A 4PP be and he is hereby appointed Liquidator for the purpose of such winding-up."
(088)

S. M. Bishop, Chairman

**GAMBHIRA (UK) LIMITED
GANDARA LIMITED
GARINDA LIMITED
GAZANA LIMITED**

PANOCEAN SHIP MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at LWT Building, 58-72 Upper Ground, London SE1 9NE, on 18th December 1990, the following Resolutions were passed as a Special resolution and an Ordinary 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 Roger Smith of Messrs KPMG Peat Marwick McLintock, of PO Box 730, 20 Farringdon Street, London EC4A 4PP, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(87)

A. K. Black, Chairman

MEDICAL & INDUSTRIAL CABLES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The White House Hotel, Gloucester Road, Staverton, Cheltenham, Gloucestershire, on 20th 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 be wound up: and that the Company be wound up accordingly and that Paul W. Harding of Pannell Kerr Forster, All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(355)

M. Cornish, Director

STEVENSBRÆ PROPERTIES LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at Londesborough Arms Hotel, Selby on 19th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Brian Taylor, of 8 High Street, Yarm, Cleveland, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(356)

G. Varley, Director

G. B. SALTER MANAGEMENT LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at 4 Five Wents, Hextable, Swanley, Kent, on 23rd November 1990, the Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey CR2 6AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(358)

G. K. Salter, Chairman

HI-PROFILE CONCEPTS LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at the Tameside Room, Manchester Chamber of Commerce, 56 Oxford Street, Manchester on 7th December 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 L. Harris, of Leonard Harris & Company, Chartered Accountants, Lancashire House, 47 Peter Street, Manchester M2 3NG be and he is hereby nominated Liquidator for the purposes of such winding-up."
(361)

J. Ellis, Director

HAYES DESIGN LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at 12 Lower Brook Street, Ipswich IP4 1AT on 14th 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 Stephen M. Rout, of 12 Lower Brook Street, Ipswich, IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(364)

K. J. Hayes