

SKIP TIP ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Rotherham Moat House Hotel, Moorgate, Rotherham, on 29th April 1991, the following 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 Colin Duckworth of Hart, Moss, Copley & Co., 37 Moorgate Road, Rotherham S60 2AE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

FICO CONSULTANTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 25th April 1991, the following Special Resolution was duly passed:

"That it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that the Liquidator for the purpose of the Liquidation be M. J. Hore of Robson Rhodes, St. George House, 40 Great George Street, Leeds."

C. Connor, Director
(353)

25th April 1991.

PUCCINI PIZZERIA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Nairne Son & Green, 477 Chester Road, Manchester M16 9HF on Tuesday, 30th April 1991, at 2 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Allan Griffiths of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358)

U. Cotogni, Director

GRÄBERT SYSTEMS LIMITED

At an Extraordinary General Meeting of the Contributors of the above-named Company, duly convened, and held at Berlin, Germany on 11th April 1991, the following subjoined 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 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."

(359)

W. Grabert, Director

ARTWOOD SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Star Hotel, Foregate Street, Worcester, on 26th April 1991, 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 & 3 College Yard, Worcester WR1 2LB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362)

M. Hazelwood, Director

LONDON RESERVATION SERVICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 New Bridge Street, London E.C.4, on 10th April 1991, 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 Robert Leonard Harry Knight of Cooper Paul, 18 Forest Road, Loughton, Essex, IG10 1DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(366)

T. Crozier, Chairman of the Meeting

PAROMEK ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held in the Dobson Room, Park House Hotel, Park Street, Shifnal, Shropshire, TS11 9VA, on 26th April 1991, 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 Robert Leonard Harry Knight of Cooper Paul, 18 Forest Road, Loughton, Essex, IG10 1DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368)

S. Biggs, Chairman of the Meeting

FULDE BOX COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Borough Road, Darwen, Lancashire, on 12th April 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Simon Westhead, Central Buildings, Richmond Terrace, Blackburn, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(372)

B. Hooley, Chairman

ELKSTONE DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Combend Manor, Elkstone, Cheltenham, Glos., on Thursday, 25th April 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen John Davis, 38-42 Newport Street, Swindon, Wilts., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(374)

P. N. H. Gibbs, Chairman

MICHAEL GOOD (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 465 High Road, Woodford Green, on 16th April 1991, at 3 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(377)

M. Good, Chairman

PETER GOOD (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 465 High Road, Woodford Green, on 16th April 1991, at 3.15 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(378)

M. Good, Chairman