

"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, at the subsequent Meeting of Creditors, Stuart Andrew Edgar was appointed Liquidator for the purposes of the winding-up."

(343)

*P. Williams***A.P.T. CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 145 St. Helen's Road, Swansea SA1 4DE, on 19th April 1991, 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 S. J. Burkinshaw, of H. R. Harris & Partners, 145-146 St. Helens Road, Swansea, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(344)

*T. E. Evans, Director***HARWOOD ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Care House, 111 Whitby Road, Slough, Beds on 11th April 1991, 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 D. Wald, of D. Wald & Co., 42 Upper Berkley Street, London W1H 8AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(347)

*S. Woodgate, Director***H. McROBBIE & SONS LIMITED
(t/a Allied Building Company)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Boulton Rod, Stevenage, Herts on 1st May 1991, 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 D. Wald, of D. Wald & Co., 42 Upper Berkley Street, London W1H 8AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

At a subsequent Meeting of Creditors held at the Victory Services Club, 63 Seymour Street, London W.C.2, D. Morgan, of Touche Ross & Co., Friary Court, 65 Crutched Friars, London EC2N 2Np, was appointed Joint Liquidator with D. Wald & Co., 42 Upper Berkley Street, London W1H 8AH.

(3507)

*R. Woolston, Director***UPTONVALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-3 Queens Square, Middlesbrough, Cleveland TS2 1AA on 28th March 1991, the subjoined Resolutions were duly passed as a Special Resolution and as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Gurbal Singh Johal and Ralph Stephen Preece of Touche Ross & Co., 10-12 East Parade, Leeds LS1 2AJ, be and are hereby appointed Joint Liquidators for the purposes of such winding-up." "That the Joint Liquidators are to act jointly and severally."

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*F. D. Bingham, Chairman***ALLANS OF PENRITH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Waltons Place, Stainton, Penrith, Cumbria CA11 0EP on 3rd April 1991, the subjoined Resolutions were duly passed as a Special Resolution and as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Gurbal Singh Johal and Ralph Stephen Preece of Touche Ross & Co., 10-12 East Parade, Leeds LS1 2AJ, be and are hereby appointed Joint Liquidators for the purposes of such winding-up." "That the Joint Liquidators are to act jointly and severally."

(358)

*G. E. Allan, Chairman***ALLANS OF KENDAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Waltons Place, Stainton, Penrith, Cumbria CA11 0EP on 3rd April 1991, the subjoined Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution:

"That the Company be wound up voluntarily and that Gurbal Singh Johal and Ralph Stephen Preece of Touche Ross & Co., 10-12 East Parade, Leeds LS1 2AJ, be and are hereby appointed Joint Liquidators for the purposes of such winding-up." "That the Joint Liquidators are to act jointly and severally."

(361)

*G. E. Allan, Chairman***HB CONTROL PANELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Denton Hall, Ilkley LS29 0HH, on 14th March 1991, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily and that Gurbal Singh Johal and Ralph Stephen Preece of Touche Ross & Co., 10-12 East Parade, Leeds LS1 2AJ be and are hereby appointed joint Liquidators for the purposes of such winding-up and that the joint Liquidators are to act jointly and severally."

(363)

*N. S. Bailey, Chairman***ROBSON WORLDWIDE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 107 Upper Wickham Lane, Welling, Kent, on 25th April 1991, the subjoined Extraordinary 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 Martin Allpress of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and is hereby appointed Liquidator for the purpose of the such winding-up."

(299)

*M. F. Cummings, Chairman***B. R. OVERSEAS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 10 Borough Road, Darwen, Lancashire BB3 1PL, on 10th May 1991, the following Extraordinary Resolutions were 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 Nicholas Jacklin of 10 Borough Road, Darwen, Lancashire BB3 1PL be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(302)

W. A. Ramsbottom, Chairman