

"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 Charles Armstrong, of Turpin Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(462)

*M. Griffiths, Director***BRENDELL ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 High Street, Saffron Walden, Essex, on 21st 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 Martin Charles Armstrong, of Turpin Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(465)

*D. J. Vincent, Director***COSMICSTRIDE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 George Street, Reading, Berkshire, on 10th May 1991, 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 Douglas Paul Glenn Walker, of 42 George Street, Reading, Berkshire RG1 7NT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(472)

*S. P. Browne***TARA VECTIS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 24th May 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(476)

*M. A. Humphreys, Director***HODGE & DANIEL LIMITED**
(t/a Kingsway Commercial Services)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Buchler Phillips & Traynor, Conavon Court, 12 Blackfriars Street, Manchester M3 5BQ, on 24th 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 Richard William Traynor and Ronald Robinson of Buchler Phillips & Traynor, Conavon Court, 12 Blackfriars Street, Manchester M3 5BQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(041)

*B. Daniel, Director***EDOLIER BUILDERS 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 17th May 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 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."

(067)

*M. Gallagher, Director***J & C TRADING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hill House, Highgate Hill, London N19 5UU, on 21st May 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 Melvyn Julian Carter of Carter Backer Winter of Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(062)

*J. K. Cooper, Director***HAWKMAN ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Cardiff Road, Luton, Bedfordshire on 10th May 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vincent Sydney Judd of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060)

*R. Manton, Chairman***GREEN SOUND & LIGHT LTD**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, on 20th 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 Vincent Sydney Judd of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(056)

*S. M. Green, Chairman***S.L.A. DESIGN 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 16th May 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 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."

(052)

*S. Lees***GEORGE LANCASTER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 23rd May 1991, the following Extraordinary Resolution was duly passed: