

## M &amp; E SEALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gallery Lounge, Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey KT2 2TQ, on 20th July 1992, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(941)

*T. J. Markham, Director*

## EURO SYSTEMS AND SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Friar Gate, Derby, on 24th July 1992, 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 Evelyn Gabrielle Exley, of 102 Friar Gate, Derby, and Michael Vincent McLoughlin, of Park Row, Nottingham, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(267)

*H. J. Myson*

## DESIGN BASE LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, on 10th July 1992, the following Resolutions were passed as an Extraordinary Resolution and as 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 R. Smith, of KPMG Peat Marwick, P.O. Box 730, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

10th July 1992.

*D. C. Forest-Moore, Director*

(271)

## C &amp; H MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth, Devon, on Friday, 24th July 1992, at 11.30 a.m., the following Extraordinary Resolutions were 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 the Company be wound up voluntarily, and that Richard John Smith, of 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed Liquidator for the purpose of the voluntary winding-up."

*F. Hodgkinson, Chairman*

24th July 1992.

(323)

## FARINGDON LEATHER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11.30 a.m., on 8th July 1992, 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 H. C. Wilks, of Touche Ross & Co., Mountbatten House, 1 Grosvenor Square, Southampton SO1 2BE, be and is hereby appointed Liquidator of the Company."

(324)

*J. M. McLaughlin, Chairman*

## TARAJAIB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, on 29th June 1992, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Eric Kenworthy, of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*T. Singh, Chairman*

## SPRINGBASE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Vicarage House, 58-60 Kensington Church Street, London W8 4DB, on 23rd July 1992, 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 Jonathan Elman Avery-Gee, of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(328)

*S. Merali, Director*

## SOUTHERN TRAINING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 24th July 1992, 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(330)

*A. M. M. Askem, Chairman*

## VINE PLACE CAR RENTALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Borough Road, Sunderland SR1 1LA, on Wednesday, 15th July 1992 at 10.45 a.m. the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(344)

*C. G. Jude, Chairman*

## ACTIF FORWARDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Festival Way, Stoke-on-Trent ST1 5RA, on 16th July 1992, 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 David John Milburn, of KPMG Peat Marwick, Festival Way, Stoke-on-Trent ST1 5TA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(347)

*L. R. Maughan*

## GOLDEN PORTFOLIO HOLIDAYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Norfolk House, 499 Silbury Boulevard, Milton Keynes, on 15th July 1992, the following Resolutions were passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its