

CARMEN ENGINEERING LIMITED
(t/a Bury Diesel)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, on 14th February 1995, 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 Leonard Harris, of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(324)

*T. Carroll, Director***ANVIL ELECTRICAL SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at C C F C, Highfield Road, Stadium, King Richard Street, Coventry CV2 4FW, on 17th February 1995, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 I. Pattinson, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

*M. Hingley, Chairman***PRIORY ROOFING (SOUTHERN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hill House, Highgate Hill London N19 5UU, on 15th February 1995, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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, Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

*N. Lewthwaite, Director***HORNE ELECTRICAL CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, 5th Floor, St. John's House, Lloyd Street, Manchester M2 5HR, on 16th February 1995, 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 Phillip Long, Licensed Insolvency Practitioner, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(797)

*K. Hughes, Director***SOVEREIGN HOTELS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 31 Great King Street, Macclesfield, on 13th February 1995, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Andrew Johnson Maybery, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(798)

*P. T. Heywood, Director***FARRISCHART LIMITED**

At an Extraordinary General Meeting of the above-named Company, called pursuant to section 84 of the Insolvency Act 1986, duly held at 27 Osborne Street, Grimsby, on 16th February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart George Falconer, of Kidsons Impey, 25 Chantry Lane, Grimsby DN31 2LP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

O. V. Pedersen, Chairman

16th February 1995.

(799)

CARRINGTON ELECTRICAL COMPANY LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The London Chamber of Commerce, on 3rd February 1995, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 George Wiseman, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(800)

*J. Fitzpatrick, Director and Chairman***T. F. DUTTON (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Grosvenor Drive, Wallasey, Merseyside, on 21st February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert M. Rutherford, 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(505)

*S. Dutton, Director***BASTEC SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds LS1 2HQ, on 14th February 1995, the following 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 D. F. Wilson and J. N. R. Pitts, of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(498)

*B. Stott***EXTRASMART FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn, Garden Court, Tilling Road, Brent Cross, London NW2 1LP, on 21st February 1995, at 10 a.m., the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Leslie Green, 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(290)

*J. Miah, Director***YATEVALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Lees House, 21 Dyke Road, Brighton BN1 3GD, on 16th February 1995, at 3 p.m., the following Special Resolution was passed: