

LIVING LIGHT DESIGN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Mercatoria, St. Leonards-on-Sea, East Sussex, on 27th April 1981, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company, having ceased to trade, cannot meet all of its liabilities and that it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily."

Dated 27th April 1981.

(146)

V. B. Freedman, Chairman.

KERTON SWIMMING POOL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, 151 High Road, Loughton, Essex, on 23rd April 1981, 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 Peter John Hewitt, of Crown House, 151 High Road, Loughton, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

T. F. Allen.

RIDGEWAY EDUCATIONAL TRUST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kedros House, Highfield, Lymington, on Thursday, 23rd April 1981, 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 Michael Gordon Victor Radford, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(328)

A. L. Purkis, Director

NICHAN DRESSES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 249 Grays Inn Road, London, W.C.1, on 28th April 1981, the subjoined Extraordinary Resolution was 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 that accordingly the Company be wound up voluntarily, and that Robert Watson, of 49 Beckenham Lane, Shortlands, Bromley, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

N. Chronopoulos, Chairman.

B. & P. PHILLIPS (LANCASHIRE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leeds Law Society, Albion Place, Leeds 1, on 28th April 1981, 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 Howard Finn of Chalmers, Impey & Co., Tong Hall, Tong, West Yorkshire BD4 0RR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(120)

B. Phillips

BLAKE MEATS (SMITHFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clive Hotel, Primrose Hill Road, London N.W.3, on 24th April 1981, 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 Martin John Spencer, Chartered Accountant, of 27-29 Queen Anne Street, London W1M 0DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(740)

J. Blake, Chairman

SPRINGATE EXPORT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The New Hackwood Hotel, 122 Widmore Road, Bromley, Kent, on 28th April 1981, 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 N. G. Bhatia, of 149 Station Road, Sidcup, Kent DA15 7AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(741)

M. Springate, Director

RAMSEY GIRL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Muswell Hill Road, London N.10, on 28th April 1981, 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 Mr. P. Eliades, of 99 Middlesex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(742)

C. King, Chairman

ZENIA FASHIONS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Baker Street, London W1M 1DJ, on 28th April 1981, 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 Mr. George Albert Auger, Certified Accountant, of Messrs. Stoy Hayward & Partners, 44 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(743)

K. T. Pilavakis, Chairman

INGECO LAING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Accurist House, 44 Baker Street, London W1M 1DJ, on 28th April 1981, 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 Mr. George Albert Auger, Certified Accountant, of Messrs. Stoy Hayward & Partners, 44 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(744)

Lee F. Robinson, Chairman

LAWMATE LIMITED
t/a Unit Glass

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Jennings, Johnson & Co., 14 Scotswood Road, Newcastle-upon-Tyne, at 2 p.m. on 30th April 1981, the following Extraordinary Resolution was duly passed: