

**RESOLUTIONS FOR
WINDING-UP****KESTAGAY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Highfield Road, Nuthall, Nottingham on 22nd March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that T. H. Ellis, FCA, of 56 High Pavement, Nottingham, be and is hereby appointed Liquidator for the purposes of the winding up."

R. C. Fletcher, Chairman

(350)

HARRY CHAMBERS & CO. (LINGERIE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Highfield Road, Nuthall, Nottingham on 22nd March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that T. H. Ellis, FCA, of 56 High Pavement, Nottingham, be and is hereby appointed Liquidator for the purposes of the winding up."

R. C. Fletcher, Chairman

(348)

CARTHION HOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Tredova Crescent, Falmouth, Cornwall on 12th March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Walter White of 70 Kilnhurst Road, Rawmarsh, Rotherham, South Yorkshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. E. V. Cooper, Chairman

(345)

BENET CHILDREN'S WEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 Greystoke Avenue, Pinner, Middlesex on 31st March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bennett Fink of 60 Greystoke Avenue, Pinner, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

S. Fink, Director

(342)

TROLDOZE LIMITED

At an Extraordinary Meeting of the above-named Company held at Reliance House, Moorland Road, Burslem, Stoke-on-Trent, Staffs on 14th December 1981 the following Special Resolution was put before all the Members of the Company present:

"That the Company be wound up, and that the winding-up of the Company shall be in the form of a voluntary winding up, and it was proposed that C. J. Sherratt of Reliance House, Moorland Road, Burslem, Stoke-on-Trent, Staffordshire be appointed and is hereby appointed Liquidator of the Company for the purpose of such winding up."

R. Hopewell

(338)

B.S.P. CONSTRUCTION (STOKE-ON-TRENT) LIMITED

At an Extraordinary Meeting of the above-named Company held at Reliance House, Moorland Road, Burslem, Stoke-on-Trent, Staffs, on 14th December 1981, the following Special Resolution was put before the majority of the Members of the Company present:

"That the Company be wound up, and that the winding up of the Company shall be in the form of voluntary winding up and it was proposed that C. J. Sherratt of Reliance House, Moorland Road, Burslem, Stoke-on-Trent, Staffs, be appointed and is hereby appointed Liquidator of the Company for the purpose of such winding up."

D. B. Phillips

(337)

EUROPE CHEMI-CON (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 57-61 West Wycombe Road, High Wycombe, on 29th March 1982, 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 R. Trinder and Ian M. Laing of 57-61 West Wycombe Road, High Wycombe, Bucks be and they are hereby nominated Liquidators for the purposes of the winding-up."

R. Trinder, Director

(325)

PICKERING AND McGUIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Permanent House, Market Street, Huddersfield, on 29th March 1982, 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 Joseph Gordon Sykes, of Permanent House, 1 Dundas Street, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. Pickering

(098)

**KITCHENELLE LIMITED
trading as INSTANT PRINT CENTRE (LEEDS)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of D. C. Horton & Co., 94 Town Street, Horsforth, Leeds LS18 4AP, on 24th March 1982 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 advisable that the same should be wound up and that the Company be wound up accordingly; and that David Charles Horton, of 94 Town Street, Horsforth, Leeds LS18 4AP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

D. F. Peart, Chairman

(061)

**A. H. LAKEMAN (PRINTING, MACHINERY AND
APPLIANCES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Africa House, Kingsway, London W.C.2, on 29th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence John Batten, of Monmouth House, 87 The Parade, Watford, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

T. K. H. Robertson, Director

(062)

HYDE EATON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Market Square Chambers, Market Square, Rochford, Essex, on 9th March 1982, 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 Derek Hyde of 15 Mornington Road, Canvey Island, Essex, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held on the same day at St. Andrews Hall, Ashington Road, Rochford, Essex, Richard Anthony Stone, of Cork Gully, Guildhall House, 81-87 Gresham Street, London EC2V 7DS was appointed Liquidator.

D. Hyde, Chairman of both Meetings

(063)