

COULSON BROTHERS PROPERTIES (DERBY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "The Willows", Alfreton Road, Oxbench, Derby on 30th March 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter B. Wilton of Richardson, Nutt & Co., St. James's Chambers, St. James's Street, Derby be and he is hereby appointed Liquidator for the purposes of such winding-up."

(071) *F. L. Coulson, Chairman*

GLENAIR ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Denbigh Arms Hotel, High Street, Lutterworth, Leicestershire on 29th March 1983, 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 Frank Arthur Simms of 27 Church Street, Lutterworth, Leicestershire LE17 4AE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073) *K. Cufflin, Chairman*

B G N (BUILDING PRODUCTS) COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Maurice J. Bushell & Company, 14 Ironmonger Lane, London E.C.2, on 2nd March 1983, 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 Robert Valentine, of 31 Percy Street, London W1P 9FG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(755) *N. Born*

CLOUDSTAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Tuesday, 29th March 1983, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(746) *D. Loizou, Chairman*

B.K.H. PLANT SPECIALISTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 15th March 1983, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and M. S. Langley be appointed Liquidator."

(745) *G. E. Hughes, Chairman*

BRACEFOLD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 25th March 1983, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Melvyn S. Langley be appointed Liquidator."

(741) *N. Eliades, Chairman*

LEONARD OF MAYFAIR INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 31 Percy Street, London W1P 9FG, on 31st March 1983 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 Robert Valentine, of 31 Percy Street, London W1P 9FG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(752) *L. Lewis*

PRAEDROSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of David Zackheim & Co., at 48 Welbeck Street, London W1M 7HE on 29th March 1983, 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 accordingly that the Company be wound up voluntarily and that David Zackheim, of 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place the above-mentioned Resolution was confirmed.

(735) *R. Taylor, Chairman*

PARAGON PUBLICITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Rothburn Burton & Partners, 14 Lloyd Street, Manchester M2 5ND, on 11th March 1983, 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 that Jeffrey Norman Burton, of 14 Lloyd Street, Manchester M2 5ND, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. N. Burton
11th March 1983. (791)

PANCAST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Rothburn Burton & Partners, Croxley House, 14 Lloyd Street, Manchester M2 5ND, 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 that Jeffrey Norman Burton, of 14 Lloyd Street, Manchester M2 5ND, be and is hereby appointed Liquidator for the purpose of such winding-up."

T. Hardy, Director
2nd March 1983. (792)

THOMAS WATKINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sheaf Close, Lodge Farm Industrial Estate, Harlestone Road, Northampton on 23rd March 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Matthew Reason of 50 Hazelwood Road, Northampton be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067) *R. H. Thomas, Secretary*