

## ATHERTON ELECTRIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Bloomsbury Street, London WC1B 3QN, on 28th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S. F. Murray, of 21 Bloomsbury Street, London WC1B 3QN be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342)

S. F. Murray, Director

## JFB ALUMINIUM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Bloomsbury Street, London WC1B 3QN, on 28th November 1985, 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 S. F. Murray, of 21 Bloomsbury Street, London WC1B 3QN be and he is hereby nominated Liquidator for the purposes of the winding-up."

(370)

S. F. Murray, Director

## BICC CONTROL SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Bloomsbury Street, London WC1B 3QN, on 28th November 1985, 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 S. F. Murray, of 21 Bloomsbury Street, London WC1B 3QN be and he is hereby nominated Liquidator for the purposes of the winding-up."

(371)

S. F. Murray, Director

## FILBRUK 25 LIMITED

Notice is hereby given that, pursuant to Article 10 of the Company's Articles of Association the following Special Resolution dated 18th November 1985 and signed by all the Members of the Company for the time being entitled to attend and vote at a General Meeting was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that provisions of the Companies Act 1985 and that Michael Edward Billett be and is hereby appointed Liquidator for the purpose of such winding-up."

22nd November 1985.

M. E. Billett, Director

(376)

## PENDULUM MUSIC GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Holborn House, 52-54 High Holborn, London WC1V 6RL, on 21st November 1985, 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 Barry David Lewis, of High Holborn House, 52-54 High Holborn, London WC1V 6RL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(241)

J. Stirling, Director

## LANE REPROGRAPHIC HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Woodford House, Woodford Road, Watford, Hertfordshire, on 22nd November 1985, the following Resolutions were

passed, as a Special Resolution and as an Ordinary Resolution, respectively:

"That the Company be wound up voluntarily, and that James Paul Shaw, of Woodford House, Woodford Road, Watford, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

22nd November 1985.

N. S. Lane, Chairman

(287)

## COMMERCIAL COATINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Uplands House, Blackhorse Lane, London E17 5QW, on 22nd November 1985, 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 H. Cohen, of Rose, Gluck & Co., of Uplands House, Blackhorse Lane, London E17 5QW be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286)

A. E. Clack

## ROSESHIRE LIMITED

(t/a Fruit Tree)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 252 Goswell Road, London EC1V 7EB, on 22nd November 1985, 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 R. L. Cain, of 252 Goswell Road, London EC1 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

T. Fischer

## LANDCRUISER (GREAT BRITAIN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Prospect House, Crendan Street, High Wycombe, Bucks, on 26th November 1985, 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 I. G. Highley, of I. G. Highley & Co., 5 Sidmouth Street, Reading, Berks, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(304)

J. Petersen, Director

## BACKHOUSE INVESTMENT (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11A Ladybridge Road, Cheadle Hulme, Cheshire SK8 5LL, on 15th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members Voluntary Winding-up, and that Wilfred Alexander Walton, of 11A Ladybridge Road, Cheadle Hulme, Cheshire SK8 5LL, be appointed Liquidator."

(302)

M. E. Roe, Director

## ANTIQUÉ DEALERS (EXHIBITORS AND ORGANISERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 The Broadway, Mill Hill, London NW7 3NL, on Monday, 4th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. M. Hamilton, of 8 Hale Lane, Mill Hill, London NW7 3NX, be appointed Liquidator for the purposes of such winding-up."

(305)

N. M. Hamilton, Liquidator