

SLATERSHELFCO 202 LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Mosley Street, on 22nd November 1985 the following Special Resolution was duly passed:

"That the Company be wound up as a Members' voluntary winding-up and that B. H. Larkins of Price Waterhouse be, and he is hereby appointed Liquidator for such purpose."

(733)

G. C. Horsfield, Chairman

AQUAFORMA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Burton Oster Bland & Co., Croxley House, 14 Lloyd Street, Manchester, 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 J. N. Burton, of Burton Oster Bland & Co., be and is hereby appointed Liquidator for the purposes of such winding-up."

P. Coghlan, Director

26th November 1985.

(342)

SHYHART LIMITED
(t/a Guy'lles)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, on 29th 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 Geoffrey Pollard, of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of the Creditors which was held at "The Hendon Hall Hotel", 1 Ashley Lane, Hendon, London N.W.4, on 29th November 1985, the Voluntary Liquidation was confirmed with the appointment of Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN as Liquidator.

(345)

M. R. Smith, Chairman

STRONGCHANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 St. Johns Wood High Street, London NW8 7NJ, on 27th 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 Donald Jacobs, of 47 St. Johns Wood High Street, London NW8 7NJ, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(347)

N. E. Leigh, Director

MILNROW WAREHOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Monds, George House, 48 George Street, Manchester, 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 J. N. Burton, of Burton Oster Bland & Co., be and is hereby appointed Liquidator for the purpose of such winding-up."

R. Lowley, Director

2nd December 1985.

(282)

MODOL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 29th November 1985, 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 Kikis Kallis, of 196 High Road, London N22 4HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280)

M. Shiakallis, Director

TALEHEIGHTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 3rd December 1985, 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 Kikis Kallis, of 196 High Road, London N22 4HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277)

M. Sofocleous, Chairman

DINA MODELS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 2nd December 1985, 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 Kikis Kallis, of 196 High Road, London N22 4HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

D. Kyprianou, Chairman

SANDBAT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Peat, Marwick, Mitchell & Co., Richmond House, 1 Rumford Place, Liverpool, on 18th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that T. J. Beer of Peat, Marwick, Mitchell & Co., Richmond House, 1 Rumford Place, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

B. G. Meese, Chairman

NOVA TRANSPORT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 3rd December 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(751)

J. P. Jennings, Chairman

CALLDROVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL, 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