

## ANLEY FABRICATIONS LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester on 2nd December 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 the Company be wound up voluntarily, and that Nigel John Halls, of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(255) *R. J. Marsden, Director*

## GLANVILLE TYRE SUPPLIES LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester on 2nd December 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 the Company be wound up voluntarily, and that Nigel John Halls, of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(258) *B. H. Glanville, Director*

## THE ANGLO-SUMATRA ESTATES AGENCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at de Ruyterkade 62, Curacao, Netherlands Antilles on 4th December 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Guy Henri Francois Marie Diercxsens of Kasteel Calesberg, B-2120 Schoten, Belgium be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261) *G. H. F. M. Diercxsens, Director*

## EUROWORTHY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at de Ruyterkade 62, Curacao, Netherlands Antilles on 4th December 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Guy Henri Francois Marie Diercxsens of Kasteel Calesberg, B-2120 Schoten, Belgium be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264) *G. H. F. M. Diercxsens, Director*

## VALENTINE FURNITURE LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at The Post House Hotel, Newcastle under Lyme 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. D. Minsk of Ross Associates be and he is hereby appointed Liquidator for the purpose of the winding-up."

(270) *D. W. Hartland, Director*

## OUTDOOR ADVERTISING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at offices of Swycher & Co., 310-312 Regent Street, London W1R 5AJ on Friday, 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 S. L. R. Solomons of Ross Associates be and he is hereby nominated Liquidator for the purposes of the winding-up."

(272) *Brian John Adams, Director*

## GODFREYS KAWASAKI CENTRE (PUTNEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Hammersmith Grove, London W6 7EN on 22nd November 1985, the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that John Anthony Bigos of 27 Hammersmith Grove, London W6 7EN be and is hereby appointed Liquidator for the purposes of such winding-up."

(275) *B. Bigs, Chairman*

## GRANGEBUCKLE LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester 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 the Company be wound up voluntarily, and that Nigel John Halls, of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(278) *J. S. Comerford, Director*

## CUMBRIA LANDSCAPES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 22 Spencer Street, Carlisle on 2nd December 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 David Edward Johnson of Saint & Co., Bute House, Rosehill, Carlisle be and he is hereby appointed Liquidator for the purpose of the winding-up."

(281) *A. G. Field, Director*

## CULATOR 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 Jeffrey C. Rosenthal be, and hereby is, appointed as Liquidator."

(286) *W. J. Shearman, Chairman*

## SILVER STAR DISTRIBUTION (HAULAGE &amp; TRANSPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Windsor Place, Cardiff CF1 3SS on 14th 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 Kenneth Henry Davies of 4 Windsor Place, Cardiff CF1 3SS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288) *S. Coulthard, Director*

## DENZILMINSTER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 187 London Road, Southend-on-Sea, Essex SS1 1PN on Monday, 2nd December 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 P. J. Elman of Harold Everett, Wand & Co., 187 London Road, Southend-on-Sea, Essex SS1 1PN be and he is hereby appointed Liquidator for the purpose of the winding-up."

(290) *V. May, Director*