

HERDA LIGHTING (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Knapton House, 12 Lower Brook Street, Ipswich, on 5th 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 Company, and that accordingly it be wound up voluntarily, and that John Anderson Horton of Knapton House, 12 Lower Brook Street, Ipswich, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(254)

*L. J. Brown, Chairman***JANDA CHEMICALS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 116 St. Mary's Road, Market Harborough, Leicestershire, on 6th November 1985, at 2 p.m., the following Resolution was passed as an Extraordinary Resolution:

"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 Beaumont Atkinson of Spicer & Pegler, New Water House, 11 New Hall Street, Birmingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

(297)

*J. W. Scotney, Secretary***MEDWAY BONDING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 9th December 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Martin Clive Bird, of 1 Serjeants' Inn, London EC4Y 1JD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(248)

*D. P. Palengat, Chairman***R. & R. RADIO COMPANY LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 84 Whiting Street, Bury St. Edmunds in the county of Suffolk on 15th November 1985 the following Resolution was duly passed:

"That the Company be wound up voluntarily and that Roger Cook, of 84 Whiting Street, Bury St. Edmunds, Suffolk be and is hereby appointed Liquidator for the purpose of such winding-up."

(294)

*D. H. Raphael, Chairman***DERBYSHIRE TRACTOR SERVICE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Minalloy House, 10-16 Regent Street, Sheffield S1 1SJ, on 3rd December 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Marshall Grosse of Minalloy House, 10-16 Regent Street, Sheffield S1 1SJ, be and is hereby appointed Liquidator for the purposes of the winding-up."

(395)

*H. Feigl, Chairman***TILE CITY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Mosley Street, Manchester 2, on 22nd October 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 John Harling Eaves, of 51 Mosley

Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(394)

*R. B. Perry, Chairman***TILE CITY BATHROOM & KITCHEN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Mosley Street, Manchester 2, on 22nd October 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 John Harling Eaves, of 51 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up"

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*R. B. Perry, Chairman***T. CRONSHAW & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Mosley Street, Manchester M2, on 15th 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 John Harling Eaves, of 51 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

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*J. H. Eaves, Liquidator***MODULAR CLADDING SYSTEMS (LICHFIELD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hand & Co., Avebury House, 55 Newhall Street, Birmingham B3 3RE, 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 G. Ord, of Avebury House, 55 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376)

*L. W. Brock, Director***P H C CONTROLS LIMITED**

Notice is hereby given that at an Extraordinary General Meeting of the Members of P H C Controls Limited, duly convened, and held at the Stakis Grand Hotel, 66 Trinity Street, Stoke-on-Trent, on Tuesday, 26th November 1985, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution, respectively:

"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 the Company be wound up voluntarily, and that Richard A. Stone and Adrian R. Stanway of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened, and held on the same day, the Creditors appointed Richard A. Stone and Adrian R. Stanway of the firm of Cork Gully, as Joint Liquidators of the Company for the purpose of the voluntary winding-up.

(874)

*E. MacKay, Chairman***McLAUGHLIN MACHINERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 4th December 1985, the