HAYLOE WINDOW COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Queen Anne Street, London W1M 9LB, on 9th 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 Laurence Berko of 32 Queen Anne Street, London W1M 9LB, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(820)

F. Gryc. Director

SILVENE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, London W2 6LF, on 10th December 1985, the following Extraordinary Resolutions were

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 Stephen Daniel Swaden, of 30 Eastbourne Terrace, London W2 6LF, be and is hereby appointed Liquidator for the purpose of such winding-up.

(819)

W. F. Leane, Chairman

PASCAL NEWS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, London W2 6LF, on Tuesday, 10th December 1985, at 10 a.m., 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 Philip Monjack, be and he is hereby appointed Liquidator for the purpose of such winding-up.

(818)

R. Senior, Director

NAYSHIRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, London W2 6LF, on 9th December 1985, the following Extraordinary Resolutions were

"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 Keith David Goodman, of 30 Eastbourne Terrace, London W2 6LF, be and is hereby appointed Liquidator for the purpose of such winding-up.'

(817)

R. Duncan, Chairman

WALMAR FINISHES LIMITED

At an Extraorinary General Meeting of the above-named Company, duly convened, and held at the Denbigh Arms Hotel, High Street, Lutterworth, Leics, on 10th 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth, Leics., be and he is hereby appointed Liquidator for the purposes of such winding-up.

(816)

R. A. Martin. Chairman

DICKOZ WINDOWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Denbigh Arms Hotel, High Street, Lutterworth, Leicestershire, on 9th 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 windup the same, and accordingly that the Company be wound
up voluntarily, and that Frank Arthur Simms, of Insol
House, 39 Station Road, Lutterworth, Leicestershire LE17
4AP, be and he is hereby appointed Liquidator for the
purposes of such winding-up."

(815)

C. M. Pemberton, Chairman of the Meeting

M. HALLIGAN & SONS (BIRKENHEAD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool 3, on 5th 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 Alexander W. D. Jack, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up. (814)C. Reynolds, Director

BENDALE MOTORS (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Benmore Road, Mossley Hill, Liverpool L18 4QT, on 6th December 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Wilson Older, of 98 Wallasey Village, Wallasey. Wirral L45 3LQ, be and he is hereby appointed Liquidator for the purposes of such winding up." for the purposes of such winding-up.

B. L. McDermott, Chairman/Director

SUNDERLAND CABINET WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ash House. Ponteland, Northumberland NE20 9BE, on 6th December 1985,

iand, Northumberland NE20 9BE, on 6th December 1985, the following Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Charles Michael Watts, of Ash House, Ponteland, Northumberland NE20 9BE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(812)

K. I. E. Thompson, Chairman

PRINT ADVISORY SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 29th 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 windup the same, and accordingly that the Company be wound up voluntarily and that George Albert Auger, of Stoy up voluntarily and that George Albert Auger, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(744)

E. G. Wass, Chairman

STAR TRIMS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named At an extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 6th 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