

"That the Company be wound up voluntarily, and that Francis John Baker of Rodborough Court, Stroud, Gloucestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(746)

*W. G. Heaven, Director***KENHART BUILDING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Curtis & Partners, 3rd Floor, Peter House, Oxford Street, Manchester M1 5AB, on 11th 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 Michael Jeffrey Isaacs of 3rd Floor, Peter House, Oxford Street, Manchester M1 5AB, be and is hereby appointed as Liquidator for the purpose of such winding-up."

(749)

*F. P. Kenwright, Chairman***FAGAN & CANNER (DECORATORS) 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 L3 9EB, 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 John H. Brown of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(748)

*A. R. P. Fagan, Director***LONDON CITY UNDERWRITERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Iron Trades Mutual Insurance Company Ltd., 21-24 Grosvenor Place, London S.W.1, on 4th December 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Blyth Salter of Haeri Mai, Edies Lane, Leavenheath, Colchester, Essex CO6 4PA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(740)

*P. Cross, Chairman***R. BATTERSBY AND SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 p.m. on 5th December 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nicholas Henry Marriner of 9B North Lane, Headingley, Leeds LS6 3NG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(315)

*C. N. Lund, Chairman***NEWPINE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on Tuesday, 10th 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 Andrew C. Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(311)

*P. Paphitis, Chairman***NORTHERN FORESTRY PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Helme Park, Tow Law, Co. Durham, on 28th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Herbert Lowndes, of 2 George Street, Chester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

N. C. Forbes-Adam, Chairman

(288)

SAXONTOWER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Griffin Hotel, Leeds 1, on 25th 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 Peter Joseph Shooman, of 332 Meanwood Road, Leeds LS7 2JP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(285)

*S. Collins, Director***ELDERLYCARE (WOODBURY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 4th December 1985, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

The following Extraordinary Resolution was duly passed also:

"That the Liquidator be and he is hereby authorised to distribute all or part of the assets in specie to the shareholders in such priorities as they mutually agree."

(826)

*R. Hocking***T. J. WHITMORE (BUILDERS) 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 Resolutions were 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 in the event that no Liquidator be nominated by the Creditors at their Meeting the Official Receiver be and is nominated by the Members of the Company."

(822)

*T. J. Whitmore, Chairman***RESNAD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Abbey Parade, Hanger Lane, London W.5, on 9th December 1985, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Franses of Ian Franses Associates, 34 Hamway Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(829)

*R. A. B. Danser***COMPUTER ANIMATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, 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