

16th April 1986, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and that the Company be wound up accordingly and that John Herbert Priestley of 93 Queen Street, Sheffield, S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

J. W. Little, Director

16th April 1986. (888)

SHOESMITHS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, 32 High Street, Manchester M4 1QD, on 10th April 1986, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 Denis Joseph Kilroy of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(889) *R. N. Shoesmith*, Chairman

VERONICA FAIRLINE FASHIONS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 22nd April 1986, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(890) *M. F. Sally*, Chairman

W. J. O'CONNOR (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Star Hill, Rochester, Kent, on 16th April 1986, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 Maurice Raymond Dorrington of 4 Charterhouse Square, London E.C.1, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(891) *P. L. Loughrey*, Chairman

DOUBLE H. FABRICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albert Works, Brook Street, Bury BL9 6AH, on 14th March 1986, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(892) *W. Horton*, Director

SALSONS FASHIONS (NORTH WALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 22nd April 1986, the subjoined Extraordinary Resolution was duly passed:

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"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 Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(893) *M. F. Sally*, Chairman

FREEZEFEST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Hotel Piccadilly, Bath Road, Bournemouth, Dorset on Friday 25th April 1986 at 10.30 a.m. the following resolutions were passed as an Extraordinary Resolution and as an Ordinary 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 the Company be wound up voluntarily and that John Martin Iredale of Cork Gully, 21A Lansdowne Road, Bournemouth, Dorset, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up."

25th April 1986. *J. Lee*, Chairman (833)

READ & PROCTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 18 Hyde Gardens, Eastbourne, East Sussex on 25th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Albert Terence Cripps, 18 Hyde Gardens, Eastbourne, East Sussex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(841) *A. V. Vanoli*, Director

R. BOND & SONS (CIVIL ENGINEERING) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hendon Hall Hotel, Ashley Lane, London N.W.4, on 18th April 1986, 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 Melvyn L. Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(809) *S. J. Bond*

FALCONMERE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP on 23rd April 1986, 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, 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(805) *V. Jain*, Chairman

P. D. NICOLAOU & CO. LIMITER

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP on 23rd April 1986, 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