

"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 George William Holdstock, of McCabe and Ford, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent, be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

P. J. Gilbert, Chairman

23rd April 1986.

(363)

VAN HAULAGE TAUNTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Exeter Arms Hotel, Middlemoor, Exeter, Devon, on 22nd April 1986, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that David Hugh Anderson Peacock, of Ernst & Whinney, 36 Southernhay East, Exeter EX1 1LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(364)

P. E. Nicholls, Chairman

MONKEY ISLAND INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nell Gwynn House, Sloane Avenue, London S.W.3, on 25th April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Donald Williams, of Fairfax House, Fulwood Place, London WC1V 6DW, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(356)

B. Faidhi

MILLENIUM PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ, on 29th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Alwyn Hedge, of St. Alphage House, Fore Street, London EC2P 2HJ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(352)

A. B. Tomkins, Chairman

DAVID A. JONES (PEMBROKE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cleddau Bridge Hotel, The Avenue, Pembroke Dock, Dyfed, on 15th 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 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 Roger William George Brace, of Brace, Rees & Partners, 27 Main Street, Pembroke, Dyfed SA71 4JS, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(397)

D. A. Jones, Director

HERTFORDSHIRE MICROPROCESSING CONSULTANCY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15-17 High Street, Bedford, on 29th 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 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 Edward James Dunell, of 15-17 High Street, Bedford, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(393)

N. Smith, Director

P. KAY'S SHOES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 64 New Cavendish Street, London W.1, on 22nd 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 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 Robert Eric Isaacson, of 64 New Cavendish Street, London W.1, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(388)

P. Klidas, Director

EAGLE GRAPHICS (PHOTOTYPESETTING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, on 24th 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 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 Roy Garthwaite, of Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT be and he is hereby appointed Liquidator for the purpose of the winding-up."

(387)

M. Bates, Director

COMMERCIAL SALES & REPAIRS (BRIDGNORTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Binder Hamlyn, Mander House, Mander Centre, Wolverhampton, on 30th 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 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 Anthony John Gallo-way, of Binder Hamlyn, Mander House, Mander Centre, Wolverhampton, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(382)

T. P. Pearson, Director

SHELSAHART LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 45 Melbourne Road, Ibstock, Leicestershire, on 13th March 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Meirion Thomas, of John F. Mould & Co., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(379)

S. M. Booton, Chairman

D. S. SOLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langfords Hotel, Third Avenue, Hove, East Sussex, BN1 1GA, on 24th 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