

**M A RESINS LIMITED**  
(formerly Saxonwood Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Bute Street, Cardiff CF1 6EQ, 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 Brian Whincup, of 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(829)

*M. V. B. Amodeo, Chairman*

**MIKE AMODEO & CO. LIMITED**  
(formerly Clashmay Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Bute Street, Cardiff CF1 6EQ, 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 Brian Whincup, of 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(830)

*M. V. B. Amodeo, Chairman*

**BERESFORD SOUTHERN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons, Columbia House, 69 Aldwych, London WC2B 4DY, on 25th 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 Ian David Holland, of Kidsons, Columbia House, 69 Aldwych, London WC2B 4DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(831)

*G. W. F. Fulcher, Director*

**DEPTEX ENGINEERING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 North Hill, Colchester, Essex, on 25th 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 Austin Scott Alleyne, of 12 North Hill, Colchester, Essex, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(832)

*R. A. Bowler, Director*

**TOURNAMENT SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Abbey Brewery, Edinburgh, on 15th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Seal of 29-30 Fitzroy Square, London W1P 5HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(737)

*G. F. Bolton*

**CENTREMOOR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Abbey Brewery Edinburgh, on 15th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Seal of 29-30 Fitzroy Square, London W1P 5HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(738)

*G. F. Bolton, Chairman of Meeting*

**THE ELEMENT ENGINEERING 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 and Partners, 3rd Floor, Peter House, Oxford Street, Manchester M1 5AB, on 28th April 1986, 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 purposes of such winding-up."

(739)

*K. W. Pilkington, Chairman*

**SOVEREIGN BUSINESS SALES (NW) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 White Friars, Chester, 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 John Peter Bennion of 10 White Friars, Chester, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(740)

*P. D. Smith, Director*

**APPOINTMENT OF  
LIQUIDATORS**

Name of Company: **EMBEJAY INVESTMENTS LIMITED.**

Nature of Business: **PROPERTY INVESTMENTS.**

Address of Registered Office: 18 Harcourt House, 19 Cavendish Square, London W1M 0JR.

Liquidator's Name and Address: Monty Mendelsohn, 18 Harcourt House, 19 Cavendish Square, London W1M 0JR.

Date of Appointment: 25th April 1986.

By whom Appointed: Members.

(367)

Name of Company: **VAN HAULAGE TAUNTON LIMITED.**

Previous Name of Company: **TASKFLEET LIMITED.**

Nature of Business: **HAULAGE CONTRACTORS.**

Address of Registered Office: Unit 1, Station Road, Burescombe, Devon.

Liquidator's Name and Address: David Hugh Anderson Peacock, Southernhay House, 36 Southernhay East, Exeter EX1 1LF.

Date of Appointment: 22nd April 1986.

By whom Appointed: Members and Creditors.

(366)

Name of Company: **COLTIC LIMITED.**

Nature of Business: **BUILDING CONTRACTORS.**

Address of Registered Office: 139 Watling Street, Gillingham, Kent.

Liquidator's Name and Address: George William Holdstock, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE.

Date of Appointment: 23rd April 1986.

By whom Appointed: Creditors.

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