

TELEVISION AND REFRIGERATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avon House, 360-366 Oxford Street, London W1N 9HA, on 28th 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 Paul Fraser of 819 Finchley Road, London N.W.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

R. W. Jenkins, Director

WARDSEND PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Vicars Close, Biddenham, Bedford, on 14th April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. L. H. Knight of MacIntyre Hudson, 28 Ely Place, London EC1N 6RL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

Anthony R. Laing, Director

SEVILLA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Austhorpe Road, Leeds LS15 8BA, on 30th April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Howson of 49 Austhorpe Road, Leeds LS15 8BA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320)

I. Sevilla, Chairman

SWANN CONTROL SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 High Street, Haslemere, Surrey, on 25th April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter William Smith of West House, West Street, Haslemere, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

David Peter Swann, Director

KELLYMEAD (1982) LIMITED

Notice is hereby given, pursuant to section 573 of the Companies Act 1985, that at a Meeting of the above Company, duly convened and held on 16th April 1986, an Extraordinary Resolution was passed for the voluntary winding-up of the Company.

(347)

D. Butler, Chairman

ANGLIA ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, 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 David John Corney of 2nd Floor, Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

S. Ahmed, Chairman

THE M. E. ESTATES LIMITED

At an Extraordinary General Meeting of The M. E. Estates Limited, duly convened and held at Snailwell Stud, Snailwell, Near Newmarket, on 17th April 1986, at 10.45 a.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Christopher Morris of 33/34 Chancery Lane, London WC2A 1EW, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(352)

*A. D. Llewellyn, Chairman*VILLAGEBOND LIMITED
trading as Joinery Techniques

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 252 Goswell Road, London EC1V 7EB, on 2nd 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355)

*G. P. Chandler, Director*ARIES COMPUTERS LIMITED
formerly Cambridge Computer Consultants Limited

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 21st April, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 the Liquidator for the purposes of the winding-up be Neil Hunter Cooper of Robson Rhodes, 186 City Road, London EC1V 2NU."

(358)

P. C. Headland, Chairman

TALBOT GLASS AND CRAFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Jersey Beach Hotel, Aberavon Beach, Port Talbot, on Tuesday, 1st 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 David Cowdery of 18 Coychurch Road, Pencoed, Mid-Glam., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(365)

Ronald Charles Keen, Director

NEW PARKS FARM

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 140 Coniscliffe Road, Darlington, Co. Durham DL3 7RW, on 24th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Dudley Coish of K. M. G. Thomson McLintock, 1 Blackwell Lane, Darlington, Co. Durham DL3 8QF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368)

R. B. B. Ropner, Chairman

P. P. P. (LANCASHIRE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Odd Fellows Hall, Todmorden, Lancashire, on 3rd 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 Peter William Townend of 36 Clare Road, Halifax, W. Yorks., be and he is hereby appointed Liquidator for the purpose of the winding-up."

(372)

S. Jackson, Director

BENSON STYLES 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 appointed Liquidator for the purpose of the winding-up."

(374)

P. Klidas, Director