

## FERNHILL INVESTMENT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 648 Streetsbrook Road, Solihull, West Midlands, on 25th April 1986, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Richard George Wareing, of Second Floor, Royd House, Suffolk Place, Birmingham B1 1LR, be and he is hereby appointed Liquidator for the purposes of such winding up."

(752)

*G. Wareing*

## BREXCO SHIPPING AND EXPORT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Lancaster Gate, London W2 3NA, on 17th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Guy Thomas Ernest Parsons, of 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(474)

*S. Bratchie, Director*

## CONDUIT OFFICE SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Valentine & Co., Central House, 34/36 Oxford Street, London W1N 9FL, on 30th 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 Robert Valentine, Central House, 34/36 Oxford Street, London W1N 9FL, be and he is hereby appointed liquidator for the purposes of such winding-up."

(802)

*D. Pandya*

## STOP LOSS SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 St. Botolph Street, London EC3A 7HR, on 21st April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Stephen Hughesdon, of 246 Bishopsgate, London EC2M 4PB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(471)

*R. R. Davies, Chairman*

## FENWAYE PLANT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 4th April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Roger Newnham, of 65 Buckingham Gate, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(469)

*E. M. Windett, Director*

## CADY AND OXBY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Derby House, 12 Winckley Square, Preston, on 25th 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 Alan Jacob Katz, of Arthur Andersen and Co., Derby House, 12 Winckley Square, Preston, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(506)

*E. J. Cady, Chairman*

## JOSLER LIMITED

At an Extraordinary General Meeting of the above-named Company, held on Friday, 25th April 1986, at 11.30 o'clock in the forenoon, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution, respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily, and that S. L. R. Solomons, of Ross Associates, be and is hereby appointed as Liquidator of the above-named Company for the purpose of the voluntary winding-up."

At a subsequent Meeting of Creditors held on 25th April 1986, it was resolved that Cyril Walter Nield, of Cork Gully, St. James's House, Charlotte Street, Manchester M1 4DZ, be appointed Liquidator in place of S. L. R. Solomons.

*J. Rhoden, Chairman*

25th April 1986.

(466)

## GOLDHELMET LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Derby House, 12 Winckley Square, Preston, on 18th 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 A. J. Katz, of Arthur Andersen & Co., Derby House, 12 Wickley Square, Preston, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(504)

*T. G. Ferguson, Chairman*

## PRECISION WOODWORK (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cleator Moor, Cumbria, on 21st March 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Charles Custance, of 15 Victoria Place, Carlisle, CA1 1EW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(477)

*K. M. Brannon, Director*

## LANDHEIGHTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Suite 2, 410-420 Rayners Lane, Pinner, Middlesex HA5 5DY, 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 Michael George Beattie, of Suite 2 410-420 Rayners Lane, Pinner, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(462)

*K. P. Wright, Secretary*