

MOSSFORD DEANS LIMITED
(t/a Abacus Photography)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 28th April 1986, the following Extraordinary Resolution was duly passed:

"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."

(314)

D. Tirmizey, Chairman

SUNDERLAND DOOR SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Kingswood Grove, Hastings Hill, Sunderland, at 11 a.m. on 29th April 1986, the following Extraordinary Resolution was duly passed:

"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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Simon John Lundy, of Jennings, Johnson & Co., 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(308)

M. A. Mersh, Chairman

P. C. CONNOLLY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 67 Front Street, Monkseaton, Whitley Bay, Tyne and Wear at 11 a.m. on 29th April 1986, the following Extraordinary Resolution was duly passed:

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Simon John Lundy, of Jennings, Johnson & Co., 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(306)

P. C. Connolly, Chairman

DARVIL LIMITED

At an Extraordinary General Meeting of the Members of Darvil Limited, duly convened, and held at the Company's premises at Cornwall Road, Smethwick, Warley, West Midlands B66 2LB, on 29th April 1986, 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 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 M. A. Brown, 876-880 Bristol Road South, Northfield, Birmingham B31 2NS, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(282)

A. Turley, Chairman

SELBYFLOW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Raymond Saul & Company, 34 Commercial Road, London, E.1. 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 Raymond Saul, of 34 Commercial Road, London E.1., be appointed as Liquidator for the purposes of such winding-up."

(269)

A. Baughan, Director

HARGLAZE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at v.d. Boechorststraat 58 1081 BV Amsterdam on 18th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. S. Roberts, of 14-15 St. James Chambers, North Mall, Edmonton Green, London N9 0UD, be and is hereby appointed Liquidator for the purposes of the winding-up."

(460)

M. Zwaas, Chairman

LANGDEN COMMERCIAL SERVICE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 179 London Road, Hailsham, East Sussex on 22nd April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Emerson Langford, of 179 London Road, Hailsham, East Sussex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(335)

J. E. Langford, Director

ATLANTIC BRIDGE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 The Long House, Charlton Avenue, Walton-on-Thames, Surrey, on 30th April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Julian Martin, of Kingsbourne House, 229-231 High Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342)

J. M. Corr

PINEREALM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 Merlin Crescent, Edgware, Middlesex HA8 6JG, 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 Harshad Doshi, of 47 Merlin Crescent, Edgware, Middlesex be and he is hereby nominated Liquidator for the purposes of the winding-up."

(337)

L. Small, Director

SELLO TRAVEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Greencoat House, 165-183 Clarence Street, Kingston-upon-Thames, Surrey KT1 1QT, 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 that same should be wound up and that the Company be wound up accordingly and that Brian Ronald Chandler, of Greencoat House, 165-183 Clarence Street, Kingston-upon-Thames, Surrey KT1 1QT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(338)

J. Chivral, Chairman

PASTYEAR LIMITED
formerly Evans Concrete Ltd.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Friary Hotel, Friar Gate, Derby, on 24th April 1986, the following Extraordinary and Ordinary Resolutions were duly passed respectively:

"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