

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."

(242)

*L. G. Pathak***D. W. WOODWARD (TRANSPORT) LIMITED**

At an Extraordinary General Meeting of the Members of DW Woodward (Transport) Limited duly convened and held at Chapel Yard, 14 Union Street, London SE1 1SZ, on Monday, 28th April 1986, the following Resolution was passed as an Extraordinary Resolution:

"That it has been demonstrated 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 Hunter Larkins and Colin Graham Bird of 32 London Bridge Street, London SE1 9SY be, and are hereby appointed joint Liquidators for the purpose of such winding-up and that either of them shall have power to act alone in such winding-up."

(734)

*R. J. Hilton, Chairman***KNOWLES CONTINENTAL (1978) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hazlemont House, Gregory Boulevard, Nottingham, on Friday, 2nd May 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 Andrew Heason, of Hazlemont House, Gregory Boulevard, Nottingham, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(392)

*A. Knowles, Chairman***TIVERDECK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 36 Calthorpe Road, Edgbaston, Birmingham, on 18th April 1986, the following Resolutions were passed as an Extraordinary Resolution and 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 R. S. Chaggar, of Garratt and Company, 27 Waterloo Road, Wolverhampton, West Midlands, is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(389)

*R. R. Attwell, Director***LONGSHAW'S LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Downham Road South, Heswall, Wirral, Merseyside L60 5RG, on 8th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that C. N. H. Purslove, of Kidsons, 11 Downham Road South, Heswall, Wirral, Merseyside L60 5RG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(386)

*G. Norton, Director***UNITEC MIDLANDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Cardiff Road, Luton in the county of Bedfordshire, 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 same, and, accordingly, that the Company be wound up voluntarily and that Annachamy Ganesh Aiyer, of 7 Cardiff Road, Luton, be appointed Liquidator."

15th April 1986.

*A.C. Teague, Chairman*

(378)

**GARDINIA WINDOWS (SOUTH WEST) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Cavendish, Hayle, Cornwall, on 10th 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 A. J. Roberts, of 154 Causeway Green Road, Oldbury, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376)

*L. M. Trehwella***W. T. MORGAN (POTATOES) LIMITED**

At an Extraordinary Meeting of the above-named Company held at The Bull Hotel, Westgate, Peterborough, on 30th April 1986, the following Resolutions were duly passed as an Extraordinary Resolution and 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 Michael Perkins, of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

NOTE. At the subsequent Meeting of Creditors, R. T. Summerfield, of Spicer & Pegler & Partners, Leda House, Station Road, Cambridge CB1 2RN, was appointed Liquidator.

(373)

*W. T. Morgan, Director***CAPGOLD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Mander House, Mander Centre, Wolverhampton, West Midlands WV1 3NF, on 8th May 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 Galloway of Mander House, Mander Centre, Wolverhampton WV1 3NF and William John Kelly, Windsor House, 3 Temple Row, Birmingham B2 5LA, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(368)

*G. J. Morgan, Director***ARROW TYRES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Alexandra House, 43 Alexandra Street, Nottingham, on 8th May 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 D. J. Shaw of Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

(364)

*R. Jackson, Director***INGLELYNN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Revell Ward, Norwich Union House, 26