

High Street, Huddersfield HD1 2LN, 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 E. Kenworthy of Revell Ward, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and he is hereby appointed Liquidator for the purposes of the winding-up."

J. G. Wallace, Chairman

8th May 1986.

(362)

FERRYSHIRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 360 London Road, Hadleigh, Essex, on 8th May 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 Martin Henry Linton of 871 High Road, North Finchley, London N12 8BA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

R. Gilbey, Director

JACKSET LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Nelson Street, Southend-on-Sea, Essex, on 30th April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Coe of 1 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(413)

G. Smith, Secretary

SONSHIRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Nelson Street, Southend-on-Sea, Essex, 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."

(410)

M. J. Coe, Secretary.

COUNTER PART (BOSTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Eastgate Hotel, Lincoln, at 10.30 o'clock in the forenoon on 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 Derek Edward Ely, of Falconer & Co., 25 Chantry Lane, Grimsby DN31 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. Burton, Chairman

2nd May 1986.

(744)

BUILDING RESTORATION PARTNERSHIP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, 32 High Street, Manchester M4 1QD, on 24th 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(743)

T. A. Hemmings, Director

B.C. CAR SPARES (WILMSLOW) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Jordangate House, Jordangate, Macclesfield, Cheshire, on 8th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Patrick Lorrain Johnston, of Jordangate House, Jordangate, Macclesfield, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(821)

B. Cooke, Director

COHENS GOWNS (DUDLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116 Coventry Street, Kidderminster, Worcestershire, on 7th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Edward Bank, of Chambers Edwards & Co., 22 Church Street, Kidderminster, Worcs, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(822)

M. Cohen, Chairman

FLIGHTBELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hadrian House, Higham Place, Newcastle-upon-Tyne, on 6th 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 Philip Richard Milnes Harbottle, of Hadrian House, Higham Place, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(823)

T. Bell, Director

VETCH SOUND MOTORS LIMITED

(t/a Osborn Motor Co.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fairfax House, Fulwood Place, London W.C.1, on 7th May 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 Maurice Charles Withall, of Grant Thornton, Fairfax House, Fulwood Place, London WC1V 6DW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(824)

K. Rider, Director

GOEMA SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbia House, 69 Aldwych, London WC2B 4DY, on 7th May 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 Columbia House, 69 Aldwych, London WC2B 4DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(749)

K. P. Richards, Director