

At the subsequent meeting of Creditors, duly convened and held on 14th April 1986, Mr. Brian Mills of Booth, White & Co., 1 Wardrobe Place, Carter Lane, St. Pauls, London EC4V 5AJ, was appointed Liquidator in place of Mr. Mahta.

(537)

H. Bond

UNION MARITIME & SHIPPING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Orchard House", Manor Road, Penn, Buckinghamshire HP10 8HY, on 10th 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 Loukia Vassiliou of Orchard House, Manor Road, Penn, Bucks HP10 8HY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348)

N. T. Vassiliou

J. D. MORRISON & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Heywood Shepherd, Clarendon House, 81 Mosley Street, Manchester, on 7th 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 Bernard Elliott of Heywood Shepherd, Clarendon House, 81 Mosley Street, Manchester M2 3LS, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(351)

G. Doyle, Chairman

STREAMLINE WINDOWS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Stradey Park Hotel, Furnace, Llanelli, Dyfed, on 9th 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 Edward James of Payne & Co., 149 St. Helens Road, Swansea SA1 4DF, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(354)

P. Caulfield, Director

FEELMAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 137 King's Cross Road, London WC1 9BA, 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 Robin Stewart of 137 King's Cross Road, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369)

I. A. Ertat

J. NANGLE (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Town Hall, Bolton, on 29th 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 S. L. R. Solomons of Ross Associates, Lombard House, 12 Chorley New Road, Bolton BL1 4AP, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(307)

R. Kenny, Director

O. PETERSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Connaught Rooms, 100 Great Queen Street, London, on 23rd 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 Patrick Walter John Hartigan, of Booth, White & Co., 1 Wardrobe Place, Carter Lane, St. Pauls, London EC4V 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(541)

E. G. Adams

J.B. TRANSMEDICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, 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 Peter Richard Copp, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(813)

J. R. Bedford, Chairman

LIVANDA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(818)

M. Michael, Chairman

W. SUMMERSCALES & SON 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 High Street, Huddersfield HD1 2LN, on 7th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Kenworthy, of Revell Ward, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

J. Summerscales, Chairman

CHEMICAL DISCOVERIES (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Celtic Manor Hotel, The Coldra, Llanwern, Newport NP6 2YA, on 7th 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