

## GUARD MAINTENANCE SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland at 4.30 p.m. on 6th May 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, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(361)

R. Murray, Chairman

## TYNESIDE PEELED POTATOES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Avenue, Team Valley Trading Estate, Gateshead, Tyne & Wear at 12 noon on 2nd May 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, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(359)

W. B. Holden, Chairman

## NORTHERN COUNTIES VEHICLE HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 28 Kenwood Park Road, Sheffield S7 1NG, on 13th May 1986 at 10 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed 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 Richard P. Betts, of Grant Thornton of 28 Kenwood Park Road, Sheffield S7 1NG, is appointed Liquidator for the purposes of the voluntary winding-up."

13th May 1986.

R. V. Forsyth, Chairman

(355)

## TINSLEY PARK ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 28 Kenwood Park Road, Sheffield S7 1NG, on 13th May 1986 at 10.15 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed 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 Richard P. Betts, of Grant Thornton of 28 Kenwood Park Road, Sheffield S7 1NG, is appointed Liquidator for the purposes of the voluntary winding-up."

(354)

R. V. Forsyth, Chairman

## MARSHALL SCOTT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held in the Board Room, Kidsons and Partners, Sixth Floor, Royal Exchange, Manchester 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 that the Company be wound up voluntarily, and that Peter Jones of Sixth Floor, Royal Exchange, Manchester M2 7FB be and is hereby appointed Liquidator for the purpose of such winding-up."

(400)

B. Challinor, Chairman

## SMART ALEC LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Mosley Street, Manchester M2 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 John Harling Eaves, of 51 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up"

(396)

A. Gray, Chairman

## ANGLO COMBUSTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, 3 Temple Row, Birmingham B2 5LA on 12th 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 William John Kelly of Windsor House, 3 Temple Row, Birmingham B2 5LA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395)

G. Powell, Director

## NEWCASTLE ARCADES (DEVELOPMENT) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Adventure Place, Hanley, Stoke-on-Trent, on 14th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roderic W. Mitchell of 3 Adventure Place, Hanley, Stoke-on-Trent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(392)

R. W. Mitchell, Liquidator

## NEW BARN NURSERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Clarendon Place, King Street, Maidstone, Kent, on 12th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that F. K. Berry of Berry & Co., 7 Clarendon Place, King Street, Maidstone, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(393)

F. K. Berry, Liquidator

## BROADHAND LIMITED

At the duly convened meeting of the shareholders held at the Moat House Hotel, West Bromwich, West Midlands on Tuesday 13th May 1986, at 11.15 o'clock in the forenoon, the following 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 that the Company be wound up voluntarily, and that Philip Barrington Wood of 39-41 Trinity Street, Hanley, Stoke-on-Trent, Staffs ST1 5LQ be and is hereby appointed Liquidator for the purpose of such winding-up."

(388)

C. J. Todd, Chairman