

## MIKEGATE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 13th May 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, and that M. S. Langley be appointed Liquidator."

(735)

N. Abrahams, Chairman

## ROGER JOERIN HAIRDRESSING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 13th May 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, and that Melvyn Samuel Langley be appointed Liquidator."

(737)

P. Wakefield, Chairman

## A. C. PAILTHORP (JEWELLERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Osborne Street, Grimsby, on 13th May 1986 the following Resolution was passed as a Special Resolution of the Company:

"That it is desirable to reconstruct the Company and for that purpose:

(a) that the Company be wound up voluntarily for the purposes of reconstruction and that John Robert Gill- ingwater of 27 Osborne Street, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up, and

(b) that the said Liquidator be and he is hereby authorised, pursuant to section 582 of the Companies Act 1985 to enter into and carry into effect and to procure the Company to enter into and carry into effect the following Agreements a draft of each of which was produced to the Meeting and signed by the Chairman thereof for identification:

(1) Agreement between the Company (1) the said Liquidator (2) John Mason (Jewellers) Limited (3) and Miriam Abrahams, Jeremy John Mason and Executors of Dennis Abrahams (4).

(2) Agreement between the Company (1) the said Liquidator (2) M.A. Holdings Limited (3) and Miriam Abrahams, Jeremy John Mason and Executors of Dennis Abrahams (4)."

(804)

M. Abrahams, Chairman

## PEMBROKESHIRE EGG PACKERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 119 Stanley Avenue, Ottawa, Ontario, Canada, on 2nd May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Leslie Rees of 6 Gnoll Park Road, Neath, West Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(805)

A. C. Nuttall, Director

## VALHALLA WARGAMES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28-28A Broad Street, Bath, on 16th 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 Jack Lewis of Froomegate House, Rupert Street, Bristol BS1 2QH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(806)

M. K. Buxton

## DEVON FARM FOODS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at New Continental Hotel, Millbay Road, Plymouth, Devon, on 15th 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 David John Trembath of Peat Marwick Mitchell & Co., Phoenix House, Notte Street, Plymouth, Devon PL1 2RT, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(807)

D. Garstang, Chairman

## THOMAS LAMB (ACCRINGTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Manchester Road, Bury, Lancashire, on 13th 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 H. C. Lee of 8 Manchester Road, Bury, Lancashire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(808)

G. A. Wood, Director

## JOHN HOLDEN &amp; SONS (BURY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Manchester Road, Bury, Lancashire, on 13th 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 H. C. Lee of 8 Manchester Road, Bury, Lancashire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(809)

G. A. Wood, Director

## FRANKSWOOD PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Sloane Street, London SW1X 9NE, on 19th May 1986, the following Resolutions were duly passed as a Special Resolution and an Extraordinary Resolution, respectively:

"That the Company be wound up as a Members' voluntary winding-up and that Michael David Gercke, of 32 London Bridge Street, London SE1 9SY be, and he is hereby appointed Liquidator for such purpose; and that the Liquidator of the Company be, and he is hereby authorised to exercise all the powers set out in Regulation 135 of Part 1 of Table A in the First Schedule to the Companies Act 1948, which Regulation has been adopted by the Company in its Articles of Association."

(746)

A. J. Adams, Chairman

APPOINTMENT OF  
LIQUIDATORS

Name of Company: FRANKSWOOD PROPERTY CO. LIMITED.

Nature of Business: PROPERTY DEALING and INVESTMENT.

Address of Registered Office: 19 Sloane Street, London SW1X 9NE.

Liquidator's Name and Address: Michael David Gercke, Southwark Towers, 32 London Bridge Street, London SE1 9SY.

Date of Appointment: 19th May 1986.

By whom Appointed: Members.

(745)