

31st March 1987, 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 Christopher Jeffrey Lamey of the firm of Bishop Fleming, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

J. C. Coles, Chairman

31st March 1987.

(159)

FREDERICK CLARKE (FURNISHINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Golden Square, London W1R 4DH, on Friday 27th March 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Tim Alexander Clunie of 15 Golden Square, London W1R 4DH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(155)

A. J. Page, Director

HOWE BROTHERS ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Venture House, Titchfield Industries, Titchfield, Hants., on 1st April, 1987, 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(103)

K. Howe, Director

INTERLINK BUSINESS & COMMUNICATION SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crammer House, 39 Brixton Road, London S.W.9 on 9th March 1987, 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(857)

K. Stefani, Director

STALEY SHOES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire on 7th April 1987, 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 Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(893)

M. A. Staley, Chairman

HEATING PLUS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire on 3rd April

1987, 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 Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(894)

D. MacArthur, Chairman

FOUR HILLS ELECTRICAL (FACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool 3 on 2nd April 1987, 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 Alexander W. D. Jack of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(877)

D. K. Hillyard, Director

GOLDBARN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 2nd April 1987, 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 Bottomley of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(876)

L. Smith, Director

C. & D. MENSWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Wilford Lane, West Bridgford, Nottingham on 26th March 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Ivan Thomas of 26 Wilford Lane, West Bridgford, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(875)

M. J. Cox, Chairman

DESIGN ASSOCIATES UPHOLSTERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on March 27 1987, 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 Christopher John Chambers of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(540)

S. Archer, Director

T. & M. FACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 145-146 St. Helens Road, Swansea, on 20th March 1987, the subjoined Extraordinary Resolution was duly passed: