

HIGHVINE LIMITED
t/a BAMFORD SQUASH CLUB

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Kidsons & Partners, Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, on 3rd November 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 that the Company be wound up voluntarily, and that Geoffrey Hilton of Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, be and is hereby appointed Liquidator for the purpose of such winding-up."
(418) *Alan Holden*

DOW FREIGHT FORWARDING LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the offices of Ernst & Whinney, 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Tuesday, 20th October 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 that the Company be wound up voluntarily, and that Stephen L. Conn of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."
(422) *J. Dowsett, Chairman*

DOWMAN COMMERCIAL VEHICLES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the offices of Ernst & Whinney, 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Tuesday, 20th October 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 that the Company be wound up voluntarily, and that Stephen L. Conn of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."
(423) *J. Dowsett, Chairman*

MADRAHILL ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 516 Bolton Road, Bury, Lancashire, on 5th November 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Euston Hall of Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and he is hereby appointed Liquidator for the purposes of such winding up."
(424) *N. F. Teale, Director*

STOCKROOM CLOTHING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Kidsons & Partners, Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, on 28th October 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 that the Company be wound up voluntarily, and that Peter Jones of Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, be and is hereby appointed Liquidator for the purpose of such winding-up."
(425) *M. Moorcroft, Chairman*

BRADDOCK INDUSTRIAL SCALES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kidsons & Partners, Upper Sixth Floor, Royal Exchange, Manchester on 26th October 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 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 purposes of such winding-up."
(429) *J. Braddock, Chairman*

APOLLO TEXTILES LIMITED
(t/a Bedroom Gallery)

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 15 Princes Close, Bishops Waltham, Hampshire, on 2nd November 1987, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that William Jason Hugh Elles of Blue Peter House, 73-75 Millbrook Road East, Southampton SO9 5TW, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up".
(430) *L. M. Iacobucci*

OSBORNE AND BEEBY

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at P.O. Box 110, Cresswell Road, Sheffield S9 4JZ, on 21st October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Adrian Christopher Scheele of P.O. Box 61, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."
(434) *A. C. Scheele, Liquidator*

PLENISHPACE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the offices of Valentine & Co., Central House, 34-36 Oxford Street, London W1N 0AB, on 3rd November 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this 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 Robert Valentine, of Central House, 34-36 Oxford Street, London W1N 0AB, be and he is hereby appointed the Liquidator for the purposes of such winding up".
(763) *P. Yallop*

THE HOUSE OF CARPETS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 21st October 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 Ian Franses, Ian Franses Associates, 21 Devonshire Street, London W1N 1FN, is hereby appointed Liquidator for the purpose of such winding-up."
(779) *H. Beveridge, Chairman*

SUNCRAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 28th October 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(781) *I. Aslan, Chairman*