

Co., 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

D. Winstanley
(363) on behalf of P. Code Distributing Corporation

INDUSTRIAL SYSTEMS CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD on Wednesday, 11th November 1987 at 10.30 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."

"That Allan Griffiths of Grant Thornton of Heron House, Albert Square, Manchester M2 5HD is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

D. Gare, Chairman
11th November 1987. (288)

VIKING FOOTWEAR (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Registered Office on 22nd October 1987 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin Gilchrist Macquarie Antill of Grant Thornton, 1 Westminster Way, Oxford, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(290) *T. S. Johansen, Chairman*

COVEDATA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB on 4th 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 accordingly that the Company be wound up voluntarily, and that David Norman Kaye, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(300) *V. A. Weaver, Director*

OVERBEAT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB 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 accordingly that the Company be wound up voluntarily, and that David Norman Kaye, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(303) *G. R. Stevens, Director*

KELRANGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mistral House, Victoria Road, Dartford, Kent DA1 5AJ, on 29th October 1987 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Serlui of 58-60 Berners Street, London W1P 4JS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305) *I. J. Lindop*

NEW TOUCH FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 30th 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."

(306) *J. E. Avery-Gee, Director*

BRUSHWAY MARKETING LIMITED

At an Extraordinary General Meeting of the members of above-named Company, duly convened, and held at 9 Palmerston Road, Sutton, Surrey, on 13th 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 accordingly that the Company be wound up voluntarily, and that Martin Armstrong of 9 Palmerston Road, Sutton, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(312) *John Mason*

CROSSFIELD CLADDINGS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 8 Baker Street, London, on 13th November 1987, 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 Nigel Kenneth Edmondson, of Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(316) *A. G. M. Bayne, Chairman*

SHELLEY ENGINEERING (1981) LIMITED

At a Meeting of the Contributories of the above-named Company, held at 69-75 Lincoln Road, Peterborough, on 11th November 1987, the following Resolutions were 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 Perkins of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company.

(318) *T. V. Ereira, Director*

HI-GRADE ACCESSORIES LIMITED (t/a Grips)

At a Meeting of the Contributories of the above-named Company, held at 3.45 p.m., on 12th November 1987, the following Resolutions were 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 Perkins of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company.

(321) *S. R. Hanson, Director*

PREST BUILDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 8 Baker Street, London W.1, on 13th November 1987, 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 Nigel Kenneth