

LAYAH PROPERTY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Gerald Kreditor & Co. Tudor House, Llanvanor Road, London NW2 2AQ, on the 16th November 1987 the following Extraordinary Resolution was duly passed:

"That all the books, accounts papers and documents of the Company and of the Liquidator be retained by the Liquidator for a period of 1 month from the dissolution of the Company, after which they shall be destroyed by him."

(283) *P. A. Poyiadzy, Liquidator*

WITHAM FRUIT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Neville Russell, Aquis Hose, Clasketgate, Lincoln LN2 1JN, on 23rd November 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 that accordingly that the Company be wound up voluntarily, and that John Barry Davies, F.C.A. of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304) *I. S. Reeve, Secretary*

CONDENE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 South Street, Farnham, Surrey, on 30th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. K. Ray of 1 Blyton Close, Beaconsfield, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305) *R. F. Wise, Chairman*

ZEBRA CATERING LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at The Wessex Hotel, Westcliffe Road, Bournemouth, on 9th November 1987 at 2 p.m. the following Extraordinary Resolution numbered 1 and the Ordinary Resolution numbered 2 were passed:

"That it has been proven 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 Mr. Raymond John Gibbs of Spicer and Pegler & Partners of 2nd Floor, Carlton House, Carlton Place, Southampton SO1 2DZ be appointed Liquidator for the purpose for the voluntary winding-up."

(308) *J. D. Amos, Chairman*

STRODELAND LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at The Wessex Hotel, Westcliffe Road, Bournemouth, on 9th November 1987 at 2 p.m. the following Extraordinary Resolution numbered 1 and the Ordinary Resolution numbered 2 were passed:

"That it has been proven 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 Mr. Raymond John Gibbs of Spicer and Pegler & Partners of 2nd Floor, Carlton House, Carlton Place, Southampton SO1 2DZ be appointed Liquidator for the purpose for the voluntary winding-up."

(310) *J. D. Amos, Chairman*

WESTWOOD ESTATE AGENCY LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at Spicer and Pegler & Partners, 2nd Floor, Carlton House, Carlton Place, Southampton SO1 2DZ on 6th November 1987 at 10 a.m. the following Extraordinary Resolution numbered 1 and the Ordinary Resolution numbered 2 were passed:

"That it has been proven 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 Mr. Raymond John Gibbs of Spicer and Pegler & Partners of 2nd Floor, Carlton House, Carlton Place, Southampton SO1 2DZ be appointed Liquidator for the purpose for the voluntary winding-up."

(312) *R. Gibbons, Chairman*

COBSEN-DAVIES CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 62 London Road, Purbrook, Portsmouth, Hampshire on 6th November 1987 the subjoined Resolutions were duly passed:

"That the Liquidator hereby be authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

"That the Liquidator be authorised under the provisions of section 165(2)(a) to exercise the powers laid down in section 4(3) Insolvency Act 1986."

(314) *J. F. Elms, Chairman*

ALLGOOD (BUILDING AND SHOPFITTING CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at The White Hart Hotel, Bridge Street, Andover, Hants on Wednesday, 11th November 1987, at 11 a.m. the following Extraordinary Resolution numbered 1 and the Ordinary Resolution numbered 2 were passed:

"That it has been proven 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 Mr. Raymond John Gibbs of Spicer and Pegler & Partners of 2nd Floor, Carlton House, Carlton Place, Southampton SO1 2DZ be appointed Liquidator for the purpose for the voluntary winding-up."

(316) *E. F. Naish, Chairman*

AIMDOWN LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 20th November 1987, the following Extraordinary Resolution was duly passed:

"That it has been proven 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 Rubin A.C.A. of David Rubin & Co. Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(321) *J. Humphrey, Chairman*

B K K DESIGNS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 48 George Street, Manchester M1 4HF, on 19th November 1987, the following Extraordinary Resolution was duly passed:

"That it has been proven 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 Emanuel Merton Mond, F.C.A. of 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(322) *J. S. Saffer, Director*