

## A. C. H. ALARMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harry L. Price & Co., Lowry House, 17 Marble Street, Manchester M2 3AW, on 17th December 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 Norman A. Armstrong of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(387) *Norman A. Armstrong, Liquidator*

## FIRSTPACK PUBLISHERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harry L. Price & Co., 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on 23rd December 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."

(388) *R. Hercock, Chairman*

## OUTERCALM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Brunswick Street, Ardwick Green, Manchester, on 23rd December 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 Geoffrey Michael Weisgard, of Kevan Pilling & Co., 55 Brown Street, Manchester M60 2AX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(390) *A. F. Toogood, Director*

## MANCHESTER ANIMAL FEEDS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at the offices of Kevan Pilling & Co., 55 Brown Street, Manchester M60 2AX, on 4th January 1988, 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 Geoffrey Michael Weisgard, of Kevan Pilling & Co., 55 Brown Street, Manchester M60 2AX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(392) *S. Ratcliffe, Director*

## CRESTA ALUMINIUM PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, 3 Temple Row, Birmingham B2 5LA, on 22nd December 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 Graham Ord, of Windsor House, 3 Temple Row, Birmingham B2 5LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(394) *G. Ord, Liquidator*

## G. C. BUILDING AND CIVIL ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Second Floor, Royd House, Suffolk Place, Birmingham, on 22nd December 1987, the following Resolutions were duly passed:

An Extraordinary Resolution under section 84 as follows "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 an Ordinary Resolution "that Richard George Wareing of Second Floor, Royd House, Suffolk Place, Birmingham B1 1LR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396) *J. Cockayne, Chairman*

## HANOVER CLOTHING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Peat Marwick McLintock, Richmond House, Rumford Place, Liverpool L3 9QY, on 30th 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 Timothy John Beer and Philip Ramsbottom, of Peat Marwick McLintock, Richmond House, Rumford Place, Liverpool L3 9QY, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(484) *R. F. Evans, Director*

## SYKE INSTRUMENTATION COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, London W2 6LF, on 7th January 1988, the following Extraordinary 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 Robert Paul Welby, of 30 Eastbourne Terrace, London W2 6LF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(795) *J. A. Humphries, Director*

## FAIRVIEW TRAVEL (WIRRAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkins Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 5th January 1988, 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 John H. Brown of 44 Old Hall Street, Liverpool, L3 9EB, Registered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

(796) *A. W. Piercy, Director*

## CAIRE TEPSCO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Arthur Young, Southgate House, Wood Street, Cardiff CF1 1EW, on 6th January 1988, 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 Jack Lewis of Arthur Young, Southgate House, Wood Street, Cardiff CF1 1EW, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(797) *T. E. Pardoe, Director*