

CROYDON HIRE CENTRE

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LD, on 22nd February 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 M. C. Armstrong of Turpin Barker & Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(306)

*G. Scott, Director***W. S. GREENSHIELDS**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 60 Kings Walk, Gloucester GL1 1LA, on 25th January 1988, the following Special Resolutions were duly passed:

"That the Company be placed in voluntary liquidation and that for the purpose of the winding-up, Nigel John Halls, of Lennox House, Beaufort Buildings, Spa Road, Gloucester, be appointed Liquidator."

(301)

*W. S. Greenshields, Director***I.D. MACHINERY (SALES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alston Drive, Bradwell Abbey Ind. Estate, Milton Keynes, on 19th February 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Donald Coleman, of St. Paul's House, Warwick Lane, London EC4P 4BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(300)

*I. Dothie***GREATSTONE BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 22nd February 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 Stuart Andrew Edgar, 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

*I. M. Emin, Chairman***HOPSON & SON (SWANSEA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened and held at Penhill House, 11-13 Penhill Road, Cardiff CF1 9UP, on 18th February 1988, at 11 a.m., the following Extraordinary Resolution and the 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 and that Eric Ernest Edwards of Grant Thornton, of Penhill House, 11-13 Penhill Road, Cardiff, be appointed as Liquidator for the purposes of the voluntary winding-up."

(294)

*A. C. Hopson, Chairman***THE CHEQUERS INN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41-43 William Street, Herne Bay, Kent, on 25th 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 in business, and that it is advisable to wind up the same, and accordingly that the

Company be wound up voluntarily, and that David Jenner Cork of 41-43 William Street, Herne Bay, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291)

*M. M. Burley, Secretary***AUTBUS (FORMERLY AUTOMATIC BURNERS COMMUNICATIONS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10-12 Wrotham Road, Gravesend, Kent DA11 0P6 on Wednesday 3rd February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Irving Born of 14 Ironmonger Lane, London EC2V 8HA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(283)

*S. J. Pascoe, Director***HUGHES ROBINSON UPVC PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Haydock, Lodge Lane, Newton-Le-Willows, Merseyside, on 18th February 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 William Evans of Richmond House, 135 High St., Amblecote, Stourbridge, West Midlands be and he is hereby appointed liquidator for the purposes of such winding-up."

(282)

*P. Hughes, Chartered Accountant***K. G. MARDEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Queenhithe House, 18-19 Queenhithe, Upper Thames Street, London EC4V 3DX on 17th February 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Maurice Krasner of Burley House, 12 Clarendon Road, Leeds LS2 9NF be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

*C. K. Taylor***SILVERTRAYS LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at the offices of Higson & Co., Canon Court, 5 Institute Street, Bolton BL1 1PZ, on Friday, 12 February 1988, at 11 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 J. D. Jones, of Higson & Co., Canon Court, 5 Institute Street, Bolton BL1 1PZ, is appointed as liquidator of the Company for the purposes of the voluntary winding-up."

At a subsequent Meeting of Creditors held under the provisions of section 98 of the Insolvency Act 1986 on Friday, 12 February 1988, at the offices of Higson & Co., Canon Court, 5 Institute Street, Bolton BL1 1PZ, Allan Griffiths, of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, was appointed Liquidator.

C. C. Teague, Chairman

12th February 1988.

(270)

THOMAS BOSTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 83 High Street, Yarm, Cleveland, on 19th February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Brian Taylor, of 8 High Street, Yarm, Cleveland, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(269)

D. J. Davis, Travel Consultant