

"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."

(306)

T. Smith

M E REALISATIONS LIMITED
(formerly Micro Express Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Millstone Lane, Leicester, on 26th 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 D. C. Lovett of Arthur Andersen & Co., 1 Victoria Square, Birmingham B1 1BD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308)

P. A. Madden, Director

SILICON EXPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Millstone Lane, Leicester, on 26th 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 D. C. Lovett of Arthur Andersen & Co., 1 Victoria Square, Birmingham B1 1BD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312)

P. A. Madden, Director

BULLS FELT ROOFING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Foxhall Lodge, Gregory Boulevard, Nottingham NG7 6LH on 23rd February 1988, 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 Paul Shipperlee, of Stoy Hayward, Foxhall Lodge, Gregory Boulevard, Nottingham NG7 6LH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(316)

A. G. Bull, Chairman

SEDFORD LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened and held at Lennox House, Spa Road, Gloucester on 25th 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 Nigel John Halls, of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(323)

R. J. Ford, Director

PARROTS PRESENTS (MAIL ORDER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 32-34 Gordon House Road, London NW5 1LP on 2nd March 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 Norman Harold Davis

and James Robert Austin of 47 Queen Anne Street, London, W. 1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(326)

J. Staunton, Chairman

POWELL & CO. LIMITED
(t/a Powell & Co.)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Ronsol House, 191 Shoreditch High Street, London E1 6HU, on 29th 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 Michael Levene of Levene & Company, Ronsol House, 191 Shoreditch High Street, London E1 6HU, be and is hereby appointed Liquidator for the purpose of such winding-up."

(329)

M Powell, Director

J. MIST & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 332 Brighton Road, South Croydon, Surrey CR2 6AJ, on 24th 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey CR2 6AJ, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(279)

L. T. Mist, Chairman

STRETTON WOODCRAFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 12 Booth Street, Manchester, M60 2ED, on 23rd 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 K. S. Chalk of Spicer & Oppenheim & Partners, 12 Booth Street, Manchester M60 2ED be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

I. Roff, Chairman

A. & S. CATERERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Birch Park, Coalway, Coleford, Glos. on 15th February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul William Harding and Edwin Francis Hunt of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(276)

A. C. Chedgy, Chairman

STOTTS CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above Limited Company, duly convened and held at 3rd Floor, Lancashire House, 47 Peter Street, Manchester M2 3NG, on 25th February 1988, the following Extraordinary Resolution was 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 Leonard Harris, of Leonard Harris & Co., be and he is hereby nominated Liquidator for the purposes of the winding-up."

(273)

R. W. Stott, Director