

"That the Company be wound up voluntarily, and that Peter George Prince of 153-155 High Street, Wolstanton, Newcastle-under-Lyme be and he is hereby appointed Liquidator for the purpose of such winding-up."

(765)

*D. Lanza, Director***H TO EAU LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Clareville House, 26-27 Oxendon Street, London S.W.1 on 29th February 1988 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Paul Edgson Wright of Shaws, Forstal Gate, Little Chart, Ashford, Kent be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(308)

*J. Geering***SUBURBAN FREEHOLDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 172 Greenford Road, Harrow, Middlesex on 16th February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence J. Gerrard of Laurence Gerrard & Co. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(764)

*A. Freeman, Director***ALLFORD MARCH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cliffords Inn, Fetter Lane, London EC4A 1AS, on 29th February 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Eaglesfield Floyd, of Clifford's Inn, Fetter Lane, London EC4A 1AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(797)

*M. E. H. Marr-Johnson, Director***NEW MOON SERVICE STATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Farriers Court, Old Odiham Road, Alton, Hants, on 29th February 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Eaglesfield Floyd, of Clifford's Inn, Fetter Lane, London EV4A 1AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(798)

*M. Barker, Director***TUDOR PRESERVATIONS LIMITED**

At an Adjourned Extraordinary General Meeting of the above-named Company duly convened and held at 1 Borrowdale Close, Sanderstead, Surrey CR2 9HT, on 26th February 1988 the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Richard Eaglesfield Floyd, 115 New London Road, Chelmsford, Essex CM2 0QT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a Meeting of Creditors of the above-named Company, duly convened, and held at Clifford's Inn, Fetter Lane, London EC4A 1AS, on 23rd September 1987, it was resolved that Richard Eaglesfield Floyd, 115 New London Road, Chelmsford, Essex CM2 0QT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

(799)

*A. J. Norman, Chairman***KARNROY MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 35-37 Moulsham Street, Chelmsford, Essex, on 23rd February 1988, the following Resolutions were passed: Numbers (i) and (ii) as Special Resolutions and Number (iii) as an Extraordinary Resolution.

Resolutions

1. That the Company be wound up voluntarily.
2. That Austin Scott Alleyne, of 115 New London Road, Chelmsford be and he is hereby appointed Liquidator for the purposes of such winding-up.
3. The Liquidator be and he is hereby authorised under the provisions of section 165(2a) of the Insolvency Act 1986 to exercise the powers laid down in Part I of Schedule 4 of the Insolvency Act 1986.

(800)

*R. H. Wright, Chairman***NORTH WEALD MOTOR COMPANY (ESSEX) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 35-37 Moulsham Street, Chelmsford, Essex, on 23rd February 1988, the following Resolutions were passed: Numbers (i) and (ii) as Special Resolutions and Number (iii) as an Extraordinary Resolution.

Resolutions

1. That the Company be wound up voluntarily.
2. That Austin Scott Alleyne, of 115 New London Road, Chelmsford be and he is hereby appointed Liquidator for the purposes of such winding-up.
3. The Liquidator be and he is hereby authorised under the provisions of section 165(2a) of the Insolvency Act 1986 to exercise the powers laid down in Part I of Schedule 4 of the Insolvency Act 1986.

(801)

*R. H. Wright, Chairman***BROADMEAD FAMILY BUTCHERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 145-146 St. Helen's Road, Swansea, 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 S. J. Burkinshaw, of 145-146 St. Helen's Road, Swansea SA1 4DE, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(314)

*L. Edwards, Director***THE BERRY TRUST plc**

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986, that at a Meeting of the above-named Company, duly convened, and held on 26th February 1988, a Special Resolution was duly passed for the voluntary winding-up of the Company.

(336)

*D. T. H. Nicholson, Chairman of the Meeting***RUBELL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, 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 Eshref Arkin of 23 Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(332)

*Kemal Furma, Chairman***THE NORTHERN SECURITIES TRUST plc**

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986, that at a Meeting of the above-named Company, duly convened, and held on 26th February 1988, a Special Resolution was passed for the voluntary winding-up of the Company.

(333)

P. A. Philipps, Chairman