

## SHOES BY AMANDA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 3rd March 1988 at the offices of Revell Ward Associates, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following Extraordinary Resolution and Ordinary Resolution 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 the Company be wound up voluntarily and that Eric Kenworthy of the firm of Revell Ward Associates, Norwich Union House, High Street, Huddersfield HD1 2LB be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(352)

*D. B. Sheard, Chairman*

## RIVERSIDE PROPERTY (SWANSEA 1984) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95A Chancery Lane, London WC2A 1DT 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 Louis Diamond of 95A Chancery Lane, London WC2A 1DT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

*Siu Wan Chan*RIVERSIDE CANTONESE RESTAURANT  
(SWANSEA 1984) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95A Chancery Lane, London WC2A 1DT 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 Louis Diamond of Hallifax Diamond & Co, 95A Chancery Lane, London WC2A 1DT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357)

*Siu Wan Chan*

## RUDGE CITY (KINGSTON) 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 2nd March 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 nominated Liquidator for the purposes of the winding-up."

(360)

*D. Rudge, Director*

## LAVERCOMBE AND JOHN ELECTRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 Walter Road, Swansea, West Glamorgan, on 24th 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 Graham L. Down of 106 Walter Road, Swansea SA1 5QX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362)

*Geraint M. John, Chairman*

## SPENPLACE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8 Malling Walk, Bottesford, Scunthorpe DN16 3SS on 24th 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 advisable that the same should be wound up:

and that the Company be wound up accordingly and that Nigel Gordon Mallett of Newland Mallett Garner Woodbury & Co, Crown House, 37/41 Prince Street, Bristol BS1 4PS be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(366)

*J. N. Whitehead*

## SIDRON MILL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 6 Foyle Street, Sunderland, Tyne & Wear on 29th 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 Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA be and he is hereby appointed Liquidator for the purpose of such winding-up."

(370)

*S. Mill, Chairman*

## PROCESS PLANT ENGINEERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Wells Walk, Ilkley, West Yorkshire on 4th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Smith of Soloman Hare & Co, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(373)

*Kenneth Thornton, Chairman*

## GEORGE CHARLTON BAKERIES (BLYTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 6 Foyle Street, Sunderland at 3 p.m. on 25th 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 Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(376)

*R. Calvert, Chairman*RIVER & MERCANTILE INTERNATIONAL INDEX 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 1st March 1988, a Special Resolution was passed for the voluntary winding-up of the Company.

(379)

*Knowlbond, Chairman of the Meeting*

## NBM (MATLOCK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Friar Gate, Derby, on 26th February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Leivers of 102 Friar Gate, Derby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(382)

*P. Hilton, Chairman*

## CONCORD CONTRACTS PLC

At an Extraordinary General Meeting of the above-named Company duly convened and held at 42-46 Darlington Street, Wolverhampton on 26th 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 David Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

(390)

*N. R. F. Tinsley, Director*