

"That the Company be wound up voluntarily, and that Robert Nicholas Pittman, of Ernest Francis & Son, Somerset House, Blagrove Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(767)

*J. P. London, Chairman***MALTDENE DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Porthill Lodge, High Street, Wolstanton, Staffs ST5 0EZ, on 4th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Frank Oakley of Porthill Lodge, High Street, Wolstanton, Staffs ST5 0AZ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(768)

*G. Fishwick, Secretary***HERONSTYLE LIMITED**

At an Extraordinary General Meeting of Heronstyle Limited held at Price Waterhouse, No. 1 London Bridge, London SE1 9QL, on 10th March 1988, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Mr. Michael David Gercke of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(782)

*M. E. Chamberlain, Chairman***UNIVERSAL PAINTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 29th February 1988, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and it is advisable to wind-up the Company and accordingly that the Company be wound up voluntarily and that Peter James Hughes-Holland, of 62A Packhorse Road, Gerrards Cross, Buckinghamshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, held pursuant to Section 98 of the Insolvency Act 1986, the appointment of Mr P. Hughes-Holland was confirmed under section 100 of the said Act.

(783)

*T. A. Deal, Chairman***NATIONWIDE RADIO MASTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Elm Square, Whitefield, Manchester, 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 M. J. Miller, of 10 Elm Square, Whitefield, Manchester M25 7TA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(764)

*G. Lewis***CLOCKFACE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd floor, 34-36 Oxford Street, London W1N 9FL, on 1st 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 that Cyril Gold of Gold & Co., 2nd floor Central House, 34-36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(329)

*R. Rosser***KES ALARMS (SOUTHERN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd floor, 34-36 Oxford Street, London W1N 9FL, on 25th 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 that Cyril Gold of Gold & Co., 2nd floor Central House, 34-36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(331)

*P. Harwood-Stamper***HAMER BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd floor, 34-36 Oxford Street, London W1N 9FL, on 3rd 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 that Cyril Gold of Gold & Co., 2nd floor Central House, 34-36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(334)

*P. Dennett***PERRIMAN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd floor, 34-36 Oxford Street, London W1N 9FL, on 3rd 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 that Cyril Gold of Gold & Co., 2nd floor Central House, 34-36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(335)

*P. Dennett***PLAZAROSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, 34-36 Oxford Street, London W1N 9FL, 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 that Cyril Gold of Gold & Co. at 2nd floor, Central House, 34-36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such Winding Up."

(338)

*H. T. Fuller***F. A. HOLLAND (ENGINEERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lower Weyes Mill, Black Lane, Macclesfield on 8th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence S. Burt of Kay & Co., 59-63 Station Road, Northwich, Cheshire CW9 5LT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(340)

*D. F. Holland, Director***WOODGIB PROPERTIES LIMITED**

At an Extraordinary General Meeting of the members of above-named Company, duly convened and held at 59-63 Station Road, Northwich, Cheshire, on 10th 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 Laurence S. Burt of Kay & Co., 59-63 Station Road, Northwich, Cheshire CW9 5LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(342)

*L. Ross, Director*