HARPSTRING 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 18th February 1988, the following Extraordinary Resolution was duly

"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."

(362)

K. Jones, Chairman

DRAWLINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Goring Hotel, 15 Beeston Place, Victoria SW1W 0JN, on 4th March 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Reginald Anthony Callaghan of 21 Whitefriars Street, London EC4Y 8AL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

purpose of such winding-up." L. P. Worby, Chairman

DEANS BLINDS & SHUTTERS (B'HAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 42-46 Darlington Street, Wolverhampton, on 8th March 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. (370) W. J. Bellamy, Director

F. P. S. ENGINEERING LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened and held at The Crest Hotel, Barnwood, Gloucester, on 4th March 1988, the following Extraordinary Resolution was duly

"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 the Company be wound up voluntarily, and that Robert Valentine, of 28 Bolton Street, London W1Y 8HB, be and is appointed Liquidator for the purpose of such winding-up."

At the Meeting of Creditors held at the same venue on the same date, Nigel John Halls, of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, was appointed Liquidator in place of Robert Valentine.

(372)

M. J. Clemas, Director

ALBANY TOWER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Whitby Drive, Biddick, Washington, Tyne & Wear, on Wednesday, 9th March 1988, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Simon John Lundy, of Jennings Johnson, Chartered Accountants, of 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(376)

D. Murray, Chairman

GREENS HYGIENE SUPPLY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, 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 accordingly that the Company be wound up voluntarily, and that Henry Edward Hayes, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purpose of such winding-up." (384) L. A. Green, Director

FIVE LAMPS PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 81 Burton Road, Derby, on 26th February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Andrew Scott, of Johnson Tidsall & Co., 81 Burton Road, Derby, be and he is hereby appointed Liquidator for the purpose of such winding-up." (378)

E. Horton, Chairman

J. W. PULLEN (PAINTING CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 9th 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 Henry Edward Hayes, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purpose of such winding-up." J. W. Pullen, Director

METROPOLITAN ACTUARIAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Metropolitan House, Northgate, Chichester, on 23rd February 1988, the following Special Resolution was duly passed:

"That the Company be recorded."

That the Company be wound up voluntarily and that Ian Peter Phillips, of Arthur Andersen & Co., P.O. Box 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purpose of such winding-up. (401)

Charles Ernest Dixon, Director

WILLIAM M. MERCER-GRANT SIMMONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Metropolitan House, Northgate, Chichester, on 23rd February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Peter Phillips, of Arthur Andersen & Co., P.O. Box 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purpose of such winding-up." (402) Charles Ernest Dixon. Director

METROPOLITAN STATISTICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Metropolitan House, Northgate, Chichester, on 23rd February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Peter Phillips, of Arthur Andersen & Co., P.O. Box 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Charles Ernest Dixon, Chairman

WILLIAM M. MERCER-MPA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Metropolitan House, Northgate, Chichester, on 23rd February 1988, the following Special Resolution was duly passed:

"That the Company be upper dury collectorily and that Ica Beautiful Company has been presented in the Ica Beautiful Company be upper dury to be a local content of the Ica Beautiful Company has been presented in the Ica Beautiful Company has been presented

"That the Company be wound up voluntarily and that Ian Peter Phillips, of Arthur Andersen & Co., P.O. Box 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(404)

METROPOLITAN COMPUTER SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Metropolitan House, Northgate, Chichester, on 23rd February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Peter Phillips, of Arthur Andersen & Co., P.O. Box 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purpose of such winding-up. (405) Charles Ernest Dixon, Director