Ashok Kumar of 4 Bishops Avenue, Northwood, Middlesex, be and he is hereby nominated Liquidator for the purpose of the windingup."

(343)

S. Chandar,

NATUREWATCH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at i Surrey Street, London W.C.2, on 8th March 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 Robert Stephen Palmer of 147 Kennington Road, London SE11 6SF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(346)

John Eric Rule

PROFILE FILMSETTING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 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 Michael D. Kravetz of 315-317 Ballards Lane, Finchley, London N12 8LY be and he is hereby appointed Liquidator for the purposes of such winding-up." (351) B. Davies

SURVIVAL KIT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 7th 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 Michael D. Kravetz of 315-317 Ballards Lane, Finchley, London N12 8LY be and he is hereby appointed Liquidator for the purposes of such winding-up." (353) C. Jones

W.B.X. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Riverdene, Wey Road, Weybridge, Surrey, on 12th February 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Christopher Antony Morphitis of 1 Veralum Buildings, Grays Inn, London WC1R 5LJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363)

M. F. Edwards 10th March 1988.

K. H. Wensley

SHAPES LEISURE INDUSTRIES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at George House, 48 George Street, Manchester M1 4HF, on 17th 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 David Emanuel Merton Mond, of George House, 48 George Street, Manchester, M1 4HF be and he is hereby nominated Liquidator for the purpose of the winding-up."

(287)

DIRECT MOTOR FACTORS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at George House, 48 George Street, Manchester M1 4HF, on 15th 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 David Emanuel Merton Mond, of George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(284)

C. C. CARTER & SONS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at the offices of Sephton, Townend & Company, 16-18 North Parade, Bradford, West Yorkshire BD1 3HT, 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 Stanley Sephton of 16-18 North Parade, Bradford, West Yorkshire BD1 3HT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(276)

A. L. Glennon, Director

S. M. M. Aljanabi

SENTINEL COMPUTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on 10th March 1988, at 10.30 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 Allan Griffiths of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD is appointed as Liquidator for the purposes of the voluntary winding-up."

10th March 1988.

M. R. Philip, Chairman (274)

ORANGE COMPUTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on 10th March 1988, at 10.40 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 Allan Griffiths of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD is appointed as Liquidator for the purposes of the voluntary winding-up."

> M. R. Philip, Chairman (273)

IMPORT LINK LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at The Dover Moat House, Townwall Street, Dover, Kent, on Friday, 11th March 1988, at 11.30 a.m. 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(271)