

CONTIBEL (1987) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Mitre Street, London EC3A 5AN, on 29th February 1988, at 12.05 p.m. the following Special Resolution was duly passed:

"That the Company be wound up voluntarily in accordance with section 89 of the Insolvency Act 1986; and that Ian Peter Philips be appointed as Liquidator of the Company."

(398) *R. Fennals, Chairman*

STUDIO YARNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17-18 Dover Street, London W1X 3PB, 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 Julian Buchler, of Buchler & Co., 17-18 Dover Street, London W1X 3PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(402) *Christian De Falbe*

DEVONFIELD ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 24 Ellesmere Road, Eccles, Manchester, on 21st October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Hilton of Royal Exchange, St. Anns Square, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(423) *D. Walton, Director*

LEAMORE TOOL & DIE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, 3 Temple Row, Birmingham B2 5LA, on 15th 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 W. J. Kelly of Windsor House, 3 Temple Row, Birmingham B2 5LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(424) *W. R. Chalmers, Director*

BARRY VICKERS CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Kidsons & Partners, Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, 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 that the Company be wound up voluntarily, and that Geoffrey Hilton of Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(425) *B. Vickers, Chairman*

HOLLYBANK ENGINEERING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Units 4B & C Locomotion Industrial Estate, Chorley New Road, Horwich, Bolton BL6 5UE, on 9th March 1988, the subjoined 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."

Note: At the subsequent Meeting of Creditors, S. L. Conn, was appointed Liquidator.

(428) *P. D. Yates, Chairman*

COUNTRYWIDE CONTINENTAL DAILY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Guildhall, High Street, Walsall, West Midlands, on 14th 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 J. L. King of The Guildhall, High Street, Walsall, West Midlands, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(429) *Susan Anthony, Chairman*

K. PLANT (WIGAN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 3AW, on 7th 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 that the Company be wound up voluntarily and that S. L. Conn of Lowry House, 17 Marble Street, Manchester M2 3AW, Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(431) *M. Keeling, Chairman*

RONALD V. COWEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at c/o Bloomer Heaven and Co., Post and Mail House, Colmore Circus, Birmingham 4, on 16th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John L. King of Griffin & King, The Guildhall, High Street, Walsall, West Midlands WS1 1QW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(432) *R. V. Cowen, Chairman*

NORTHWOOD SPICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, 3 Temple Row, Birmingham B2 5LA, on 15th 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 Graham Ord of Windsor House, 3 Temple Row, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(435) *G. Ord, Liquidator*

FLAIRTREND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Station Hotel, Castle Hill, Dudley, West Midlands, on 10th 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 Ian Frederick Phillips and Thomas Charles Lammis of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(440) *P. Furzeman*

SHIREBURN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company held at Lowry House, 17 Marble Street, Manchester M2 3AW, on Thursday, 10th March 1988, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that John Harling Eaves, Lowry House, 17 Marble Street, Manchester M2 3AW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(441) *P. J. H. Eaves, Director*