

"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 Brian Mills of Booth White & Co., 2 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306)

*L. Webber***MIDLAND ODD JOBS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Park Avenue, Worcester WR3 7AY, on 17th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neil Francis Hickling of Rabjohns, 1, 2 and 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(308)

*O. Robbins, Chairman***FIRE HOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, on 18th 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 that the same should be wound up voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(313)

*J. Gottlieb, Chairman***CYNDICAT CLOTHING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Owen House, Owen Street, London EC1V 4NL, on 18th 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 Stuart Andrew Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

*S. P. S. Chana, Chairman***GILBERN CARS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL, on 1st 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 Andrew Philip Peters of Touche Ross and Co., Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318)

*L. E. Hunt, Director and Chairman***BROWN MUFF & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Howick Place, London, S.W.1, on 7th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alfred George Alexander of Peat Marwick McLintock of 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(324)

*G. Willoughby, Chairman***THE NITHCO MANUFACTURING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Howick Place, London, S.W.1, on 7th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alfred George Alexander of Peat Marwick McLintock of 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(326)

*G. Willoughby, Chairman***HOUSE OF FRASER (TWELVE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Howick Place, London, S.W.1, on 7th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alfred George Alexander of Peat Marwick McLintock of 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(328)

*G. Willoughby, Chairman***P. R. PUBLICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, 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 David John Corney of 2nd Floor, Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and is hereby appointed Liquidator for the purposes of such winding-up."

(266)

*E. F. Partridge, Director***LARK FILMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Queen Anne's Chambers, 3 Dean Farrar Street, London SW1H 9LG, on 11th March, 1988 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Gorlov of 42 Catherine Place, Westminster, London SW1E 6HL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(254)

*S. Y. Wells, Chairman***SOLIHULL SCAFFOLDING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 11th March 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 Hedley Charles Brunt of Kidsons, Bank House, 8 Cherry Street, Birmingham B2 5AD, be appointed as Liquidator."

(826)

*A. S. O'Connell, Chairman***C & E DUCTING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Metropole, King Street, Leeds 1, on 10th March 1988, the subjoined Extraordinary Resolution was duly passed, viz:

"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 Anthony John Sleight, F.I.P.A., of the firm of Geoffrey Martin & Co., St. James's House, Park Place, Leeds LS1 2SP, be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

(522)

*E. Crofts*