

"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 O. K. Aljanabi of Bushbury House, 435 Wilmslow Road, Withington, Manchester M20 9AF, be and he is hereby appointed Liquidator for the purpose of the winding-up"

(887)

*D. A. Bolton, Chairman***TAILLEBAUD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 78 Hatton Garden, London EC1N 8JA, on 25th March 1988 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jonathan Joseph Schapira of Pannell Kerr Forster & Partners, 78 Hatton Garden, London EC1N 8JA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(886)

*J. L. Taillebaud, Chairman***HOMEGLOW HEATING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leics. LE17 4AP, on 24th 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 Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leics. LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(885)

*A. B. Fichett, Chairman***CROUCH GROUP PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Shelley House, 3 Noble Street, London EC2V 7DQ, on 18th 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 Robin Michael Addy and Michael Anthony Jordan of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(884)

*P. J. H. Meyer, Director*

**CROUCH GROUP SERVICES LIMITED**  
**CROUCH CIVIL ENGINEERING LIMITED**  
**CROUCH PLANT LIMITED**  
**CROUCH JOINERY LIMITED**  
**DOVEMART LIMITED**  
**THE PHILIP FLOORING CO. LIMITED**  
**MUSEUM ESTATES LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Shelley House, 3 Noble Street, London EC2V 7DQ, on 18th March 1988, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Companies that the Companies cannot by reason of their liabilities continue its businesses, and that it is desirable that the same should be wound up: and that the Companies be wound up accordingly and that Robin Michael Addy of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, be and he is hereby appointed the Liquidator of the Companies for the purposes of such winding-up."

(883)

*P. J. H. Meyer, Director***T MOORE AND SONS (FRENCHAY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Garden Cottage, 4 The Linleys, Corsham, Wiltshire on 11th March 1988 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Robertson Souster of Howard Tilly & Co., Commonwealth House, 1 New Oxford Street, London WC1A 1PF be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(882)

*R. A. L. Newth, Chairman***ETT GROUP LIMITED**

Notice is hereby given that at an Extraordinary General Meeting of the Members of ETT Group Limited, duly convened, and held at 6A Glebe Street, Beeston, Nottingham on 24th March 1988 the following Resolutions were passed as a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily and that David John Stokes of the firm of Coopers & Lybrand, be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding up, and that, in accordance with the provisions of the Company's Articles of Association, the Liquidator be and he is hereby authorised to divide amongst the Members in specie all or any part of the assets of the Company."

*E. Scott, Chairman*

Dated: 24th March 1988

(881)

**PILKINGTON P.V.C. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Park Place, Cardiff CF1 3PD on 24th 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 C. A. Williams of Pannell Kerr Forster & Partners, 18 Park Place, Cardiff CF1 3PD be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(880)

*D. R. O'Donovan, Director***DOWNWELL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 252 Goswell Road, London EC1V 7EB, on 24th 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 Roger Laurence Cain of 252 Goswell Road, London EC1N 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(879)

*P. Charalambos, Director***HOME GALLERY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 23-35 Hendon Lane, London N3 1RS on Wednesday, 16th March 1988, the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up accordingly and that Stephen Gilmore of Lewis Alkin & Partners, 23-25 Hendon Lane, London N3 1RS be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors duly convened, and held on the same day, the Liquidation and the appointment of Stephen Gilmore were confirmed.

(878)

*John Harwood-Bee, Chairman*