

Frank Arthur Simms, of 39 Station Road, Lutterworth, Leics. LE17 4AP, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(777)

M. T. Whitbread, Chairman

FREIGHT AWAY (IRELAND) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, held and constituted, on 12th April 1988, the following Resolution was duly passed as a Special Resolution:

"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 David Gercke and Stephen Robert Edward Hancock, Insolvency Practitioners, of 1 London Bridge, London SE1 9QL, be and they are hereby appointed joint and several Liquidators for the purposes of the winding-up."

(769)

C. McNally, Chairman

CORDWALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Lloyd Street, Manchester M2 5WA on 25th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Adrian Frieze of Pearl Assurance House, 23 Princess Street, Manchester M2 5HA be and is hereby appointed Liquidator for the purposes of such winding-up."

(357)

B. Kay, Chairman

HEXAGON COMPUTER SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Albany House, 324 Regents Street, W1R 5AA on 29th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Kravetz of Michael Kravetz and Co., 315-317 Ballards Lane, Finchley, N12 8LY be and is hereby appointed Liquidator for the purposes of such winding-up."

(336)

S. M. Vine

ZENBY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 189-191 High Street, Barnet, Herts, on 30th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Kravatz, 315-317 Ballards Lane, London N12 8LY be and is hereby appointed Liquidator for the purposes of such winding-up."

(334)

Z. Selwyn, Director

EVENDRIVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held 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 Michael D. Kravetz, of 315-317 Ballards Lane, London N17 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

G. Martindale

LEGS OF LONDON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Lower Kingswell, Heath Street, London N.W.3 on 14th March 1988, the subjoined Extraordinary Resolutions 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 J. Kravetz, 315-317 Ballards Lane, London N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

E. Muller

SPEEDPARA LIMITED

At an Extraordinary Meeting of the above-named Company duly convened and held at Lennox House, Spa Road, Gloucester on 7th April 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 the Company be wound up voluntarily, and that Nigel John Halls, of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(326)

J. J. Malone, Director.

DONALD MACCARRON & ASSOCIATES LIMITED

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at 4 Orchehill Avenue, Gerrards Cross, Bucks on 25th March 1988 the following Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that Helen Timothe Phillips of Phillips & Co, Whitegates, Austenwood Lane, Gerrards Cross, Bucks SL9 8SF, be and she is hereby appointed Liquidator for the purpose of such winding-up."

(322)

M. J. Cassidy, Secretary.

AMPDOWN LIMITED

At an Extraordinary General Meeting of the members of above-named Company duly convened and held at 161 Southend Road, Rochford, Essex, on 21st 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 Ashok Kumar of 4 Bishops Avenue, Northwood, Middlesex HA6 3DG, be and he is hereby nominated Liquidator for the purpose of the winding up."

(320)

S. Virgo.

GEORGE WOOLDRIDGE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office, Balds Lane, Lye, Stourbridge, West Midlands DY9 8TA, on Wednesday 30th March 1988, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that Clive William Thomas Hewitt of 89 Cornwall Street, Birmingham B3 3BY be and he is hereby appointed Liquidator for the purpose of such winding-up."

(314)

N. Wooldridge, Director and Secretary.

PORTWAY FORGINGS (WEDNESBURY) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Smithfield House, Blonk Street, Sheffield S1 2NH, on 31st March 1988, the subjoined Special Resolution duly passed.

"That the Company be wound up voluntarily, and that Peter Brian Scaman of Peat Marwick McLintock, The Fountain Precinct, 1 Balm Green, Sheffield, S1 3AF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(342)

D. J. Hall.

DON FORGE & ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Smithfield House, Blonk Street, Sheffield S1 2BH, on 31st March 1988, the subjoined Special Resolution was duly passed: