

"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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up. At a subsequent Meeting of the Creditors held later the same day P. Eliades's appointment as Liquidator was confirmed."

(786)

*D. Ward, Chairman*

## STEFAN OF LONDON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 23rd June 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up. At a subsequent Meeting of the Creditors held later the same day P. Eliades's appointment as Liquidator was confirmed."

(793)

*S. Pavlou, Chairman*

## CARE SUPPLY (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Euston House, 81-103 Euston Street, London, N.W.1, on 22nd June 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 Christopher Guy Adams, of C. G. Adams Associates, Euston House, 81-103 Euston Street, London NW1 2ET, is hereby appointed Liquidator for the purposes of such winding-up."

(796)

*R. Stephens, Chairman*

## NEWHEAP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mary Sumner House, 24 Tufton Street, Westminster, London, S.W.1, on 21st June 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 Henry Robert Guest, of Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(828)

*J. Gansel-Brewer, Director*

## TRAINSOURCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Devonshire Street, London W1N 1FN on 22nd June 1988, the subjoined Extraordinary Resolution was duly passed:

"That it has 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 Franses of Ian Franses Associates, 21 Devonshire Street, London W1N 1FN be and is hereby appointed Liquidator for the purpose of such winding-up."

(806)

*D. E. Gibson, Chairman*

## ULTRASECURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU on 23rd June 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(824)

*A. J. Ince, Director*

## PENELOPE SUSAN CLOTHES LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU on 23rd June 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(829)

*R. L. Wingard, Director*

## SHE-SHE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Avica House, 346 High Street, Berkhamstead, Hertfordshire HP4 1HT on 16th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian D. Williams of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(832)

*Chairman*

## W. H. TRACE &amp; SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 on 14th June 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 Alexander W. D. Jack of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors held on 14th June 1988, the Voluntary Liquidation was confirmed with the appointment of Alexander W. D. Jack of 44 Old Hall Street, Liverpool L3 9EB and Nigel J. Hamilton-Smith of Torrington House, 47 Holywell Hill, St. Albans AL1 1HD as Joint Liquidators.

(833)

*G. P. Trace, Director*

## ELDAIR ELECTRICAL LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Holiday Inn, North Harbour, Cosham, Portsmouth, Hampshire on 27th June 1988 at 11 a.m. the following Extraordinary Resolution and an Ordinary Resolution were 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 the Company be wound up voluntarily, and that Adrian R. Stanway of Cork Gully, Scottish Life House, 14 New Road, Southampton, Hampshire, and John E. Macmillan of Grant Thornton, Enterprise House, Isambard Brunel Road, Portsmouth, Hampshire PO1 2RZ be and they are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

27th June 1988.

*R. W. Bailey, Chairman*

(844)