

THE CARLTON WINDOW CLEANING COMPANY (1914) LIMITED

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held at The Great Eastern Hotel, Liverpool Street, London EC2M 7QN, on 28th June 1988, at 2.30 p.m. the following Extraordinary Resolution was 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 accordingly the Company be wound up voluntarily."

(489)

*R. W. Cook, Chairman***FOX CLEANERS LIMITED**

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held at The Great Eastern Hotel, Liverpool Street, London EC2M 7QN, on 28th June 1988, at 2.45 p.m. the following Extraordinary Resolution was 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 accordingly the Company be wound up voluntarily."

(492)

*R. W. Cook, Chairman***SELECTIVE INVESTMENT BROKERS LIMITED**

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held at The Post House Hotel, Marlborough Road, Swindon, Wiltshire, on 23rd June 1988, the following Extraordinary Resolution was 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 Jack Lewis of Arthur Young, 1 Bridewell Street, Bristol BS1 2AA, be and is hereby appointed Liquidator."

(495)

*A. Wheeler, Chairman***Q-IN-Q COMPONENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 24th June 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."

(310)

*J. K. W. Dixon, Director***KIRKWAY POTATOES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cork Gully, Albion Place, Leeds LS1 6JP, on 24th June 1988, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 advisable that the same should be wound up; and that accordingly the Company be wound up voluntarily and that Michael Joseph Moore and David James Waterhouse of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(535)

*P. B. Sowerbutts, Chairman***JAYGLEN CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Tuesday 28th June 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 Christopher John

Chambers of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(543)

*V. Waxler, Director***ELSDON SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 28 Bolton Street, London W1Y 8HB, on 29th 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 Robert Valentine, F.C.A., of 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the Company held on the same day and at the same place, the above mentioned Resolution was confirmed.

(765)

*B. Gilley, Director***BANNERMAIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 28 Bolton Street, London W1Y 8HB, on 29th 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 Robert Valentine, F.C.A., of 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the Company held on the same day and at the same place, the above mentioned Resolution was confirmed.

(767)

*M. E. Lockhart, Director***MANOR FLOORING (CROUCH END) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 28 Bolton Street, London W1Y 8HB, on 30th 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 Robert Valentine, F.C.A., of 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the Company held on the same day and at the same place, the above mentioned Resolution was confirmed.

(768)

*A. Thomson, Director***THOMAS R. WHATCOTT & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 183-191 Ballards Lane, London N3 1LL, on 30th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Alan Polus, F.C.A., F.C.C.A. of 183-191 Ballards Lane, London N3 1LL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(780)

*A. Pile, Secretary***W. B. WILLEY (1939) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Market Place, Hull, on 29th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dudley Charles Dowsland Moore, Chartered Accountant, of 6 Silver Street, Hull HU1 1JA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(781)

S. Ellerington, Director and Chairman of Meeting