

PRO-LINE (COLESHILL LTD
 RUDDLESDENS LTD
 SPELTHORNE METALS LTD
 THE 3-G GROUP LTD
 THE PAINT CORPORATION LTD
 VARDEN LABORATORIES LTD
 WAISTELL WALLPAPER STORES LTD
 W PLEDGER LTD
 R J T 73 LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pentagon House, Sir Francis Whittle Road, Derby DE2 4EE, on Thursday, 30th June 1988, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Ronald Stanley Harding of Pannell Kerr Forster and Partners, Regent House, Clinton Avenue, Nottingham NG5 1AZ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(368)

A. C. Hogg, Chairman

KAYFORD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 4th July 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 Peter James Hughes-Holland, of 62A Packhorse Road, Gerrards Cross, Buckinghamshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held pursuant to section 98 of the Insolvency Act 1986, the appointment of P. Hughes-Holland was confirmed under section 100 of the said Act.

(779)

P. Culshaw, Chairman

EARLPRINT LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 14th Floor, China Building, 29 Queens Road, Central Hong Kong, on 23rd June 1988, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation, and that Dipankar Mohan Ghosh, of Price Waterhouse, 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(780)

R. T. Gallie, Chairman

HELFDORD BOAT YARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Chapel Street, Camborne, Cornwall, on Wednesday, 29th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Patrick Neville, of Peat Marwick McLintock, Phoenix House, Notte Street, Plymouth, Devon PL1 2RT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(783)

R. F. Winfrey, Director

APHROS SOFTWARE AND COMPUTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 Hawley Square, Margate, Kent, on 1st July 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 Kenneth Anthony Cook, of 16 Star Hill, Rochester, Kent ME1 1UU, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(784)

A. P. Russell, Secretary

FIREFOX MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tyacks Hotel, Camborne, Cornwall, on Wednesday, 29th June 1988, at 11.30 a.m., the following Extraordinary Resolution, and the Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Richard John Smith, of Grant Thornton, Cobourg House, Mayflower Street, Plymouth, is appointed as Liquidator for the purposes of the voluntary winding-up"

29th June 1988.

A. P. Heaton, Chairman

(785)

LETS GO INDIAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 4th July 1988, the subjoined Extraordinary Resolutions were 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, and that Donald George Moy, of 4 Charterhouse Square, London EC1M 6EN, is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(813)

R. B. Patel, Director

STANLEY MILLS WEAVING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Queen Street, Leeds 1, on 1st July 1988, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Christopher James Roulston of 21 Queen Street, Leeds LS1 2TW, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(816)

R. Wilson, Chairman

INDUSTRIAL MARITIME ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Factory 1, Shaftesbury Avenue, Tyne Point Industrial Estate, Jarrow, on 5th July 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 Peter Michael Appleby of Latham Crossley & Davis, 57A Fawcett Street, Sunderland, Tyne & Wear SR1 1SR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(822)

P. J. Florence, Director

COVESCALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, on Thursday 23rd June 1988, the subjoined Extraordinary Resolutions were 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 advisable that the same should be wound-up; and that the Company be wound-up accordingly, and that D. A. T. Wood of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(826)

D. Horstead, Chairman