

CASTLE CONFECTIONERY 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 9EB, on 7th July 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 Brian A. Sharp, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. Griffiths, Director
(797)

STEDCO LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 145 St. Helens Road, Swansea, on 6th 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 E. E. Edwards, of Grant Thornton, Cardiff, be and he is hereby nominated Liquidator for the purpose of the winding-up."

P. Kenealy, Director
(813)

NARBERTY TRANSPORT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 145 St. Helens Road, Swansea, on 29th 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 S. J. Burkinsh, of 145 St. Helens Road, Swansea, and E. Edwards of 11-13 Penhill Road, Cardiff, be and they are hereby nominated Liquidators for the purpose of the winding-up."

D. M. J. Hughes, Director
(815)

CARALYN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Torrington House, 47 Holywell Hill, St. Albans, Herts. AL1 1HD, on 15th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. J. Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Herts. AL1 1HD, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Keith Lawson, Chairman
(821)

FLG/FLAMEGUARD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The Bonnington Hotel, 92 Southampton Row, at 3 p.m. on 6th July 1988, the following Resolutions 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 it is advisable to wind up the same and that the Company be wound up voluntarily and that Laurence Baehr, of Clark Whitehill & Co., of 25 New Street Square, London EC4A 3LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

I. C. M. Minchin, Chairman of the Meeting
6th June 1988. (822)

RUSSWELL CANAL BOATS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 30th June 1988, the following Extraordinary General 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; and that the Company be wound up accordingly.

John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

John Russell Smith, Chairman of the Meeting
(823)

KYLEHILL LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Stakis Paragon Hotel, Paragon Street, Hull, on Tuesday, 5th July 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; and that the Company be wound up accordingly.

John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

James S. Kyle, Chairman of both Meetings
(824)

COUNTY INTERIORS (BEVERLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Stakis Paragon Hotel, Paragon Street, Hull, on Tuesday, 5th July 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; and that the Company be wound up accordingly.

John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

Melvin O. Woods, Chairman of both Meetings
(825)

LAZER SIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Stakis Paragon Hotel, Paragon Street, Hull, on Tuesday, 5th July 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; and that the Company be wound up accordingly.

John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

James S. Kyle, Chairman of both Meetings
(826)