

ZARTRONIX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Eldon Hotel, 43 Frensham Road, Lower Bourne, Farnham, on 19th 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(312)

*T. J. Brine, Director***BRADLEY & GLEDHILL LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD on Tuesday, 19th July 1988 at 10.15 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 Allan Griffiths of Grant Thornton of Heron House, Albert Square, Manchester M2 5HD is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

J. R. Boothroyd, Chairman
(314)**VISCOUNT SHIPPING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Leonard Curtis & Partners, 46 Rodney Street, Liverpool L1 9AA on 15th July 1988, the following 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 same and accordingly that the Company should be wound up voluntarily and that David Swaden of Leonard Curtis & Partners, 46 Rodney Street, Liverpool L1 9AA is hereby appointed Liquidator for the purpose of such winding-up."

R. Jones, Chairman
(317)**KEENKUT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on 14th 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 James Anthony McCann of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

M. A. Cooper
(333)**G.J.B. ROOFING LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Upperton Gardens, Eastbourne, East Sussex BN21 2AH, on 21st 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 Morton Bradshaw of 2 Upperton Gardens, Eastbourne, East Sussex be and he is hereby nominated Liquidator for the purposes of the winding-up."

G. J. Bragg, Chairman
(335)**ANCOL LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Canon Court, 5 Institute Street, Bolton BL1 1PZ, on 15th 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 John David Jones of Canon Court, 5 Institute Street, Bolton BL1 1PZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

P. P. Toal, Director
(337)**W.O.C.S. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Canterbury House, 85 Newhall Street, Birmingham B3 1LT, on 18th 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 George Henry Wilson Griffith of Canterbury House, 85 Newhall Street, Birmingham B3 1LT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. Monks
(348)**DOVETAIL LIMITED**
(trading as KENT VINE CAFFYN)

At an Extraordinary General Meeting of the above-named Company convened and held at Langfords Hotel, Third Avenue, Hove, East Sussex on Thursday, 21st July 1988 at 11 a.m. the following Extraordinary Resolution and the Ordinary Resolution were passed respectively.

"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 would be wound up voluntarily, and that Roger Howell Buckman of Moores & Rowland of 52-53 Old Steine, Brighton, East Sussex is appointed as Liquidator for the purposes of the voluntary winding-up."

R. J. Kent, Chairman
21st July 1988. (349)**MEADS GARAGE (UPAVON) LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company held at 38-42 Newport Street, Swindon, Wilts., on Thursday, 21st July, 1988, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Stephen John Davis of 38-42 Newport Street, Swindon, Wilts., be and he is hereby appointed Liquidator for the purpose of such winding-up"

V. J. Hewlett, Chairman
21st July 1988. (352)**OPEN ROAD PRINTING CO-OPERATIVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 The Crescent, York, on 19th July 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Brown of 3 The Crescent, York, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Jessica Osborn, Chairman
(355)**A. H. KNOWLES LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Wednesday, 13th July 1988, at 3.45 p.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively: