

H T HYDRAULIC DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 20th 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 Ian Frederick Phillips and Thomas Charles Lammas of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

D. G. Twine, Director
(438)

ABCAR ELECTRICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Britannia Adelphi Hotel, Ranelagh Place, Liverpool, on 14th 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 that the Company be wound up voluntarily, and that Peter Jones of Devonshire House, 36 George Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

E. A. Maher, Chairman
(439)

RETIREMENT HOMES (AVON) LIMITED

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held at the offices of Arthur Young, One Bridewell Street, Bristol BS1 2AA, on 19th July 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 of One Bridewell Street, Bristol BS1 2AA, be and is hereby appointed Liquidator."

D. J. Plummer, Chairman
(485)

CLOSEGLEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Royal Station Hotel, Neville Street, Newcastle Upon Tyne NE1 5DH, on 15th 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 Anthony John Sleight of Geoffrey Martin & Co., St. James's House, Park Place, Leeds LS1 2SP, be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

C. W. C. Hampton
(488)

HOME CARE SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Grant Thornton, St. Johns Centre, 110 Albion Street, Leeds LS2 8LA, on Monday, 18th July 1988, at 10.30 a.m., the following Extraordinary Resolution and 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 Peter Stewart Flesher of Grant Thornton, of Eldon Lodge, Eldon Place, Bradford BD1 3AP, is appointed as Liquidator for the purposes of the voluntary winding-up."

G. E. Balaam, Chairman
(491)

ALPHAGEM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The White Hart Hotel, Bathgate, Lincoln, on 14th July 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 David James Waterhouse, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

David K. Budd, Chairman
(493)

PERFECT PACKAGING COMPANY (1986) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Metropole, King Street, Leeds 1, 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 Anthony John Sleight of the firm of Geoffrey Martin & Co., St. James's House, Park Place, Leeds LS1 2SP, be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

A. J. Josephs, Chairman
(496)

FARMLUBE LIMITED

trading as FARMSTEEL FABRICATIONS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Leeds Law Society, 1 Albion Place, Leeds LS1 6JP, on 6th July 1988, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Peter Adcroft of Edward Rawcliffe & Co., 7 Wilkinson Avenue, Blackpool FY3 9XG, 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 a winding-up."

J. S. Hall, Chairman
(498)

ELDONCRAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 19th 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 Robert Valentine of Valentine & Co., 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

C. M. Holmes
(767)

DRAYTON INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 19th 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 Robert Valentine of Valentine & Co., 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

K. McKay
(769)