

## GREENWOOD CATERING ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Touche Ross & Co., Blenheim House, Fitzalan Court, Newport Road, Cardiff on 25th October 1988, the subjoined Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 and that Robert Goldie Ellis of Touche Ross & Co., Blenheim House, Fitzalan Court, Cardiff, be and is hereby appointed Liquidator of the Company."

(315)

*J. Davin-Smith*

## COMMERCIAL INDEPENDENT (VEHICLE SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 167 Turners Hill, Cheshunt, Hertfordshire EN8 9BH, on 24th October 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 Masood Aziz of 167 Turners Hill, Cheshunt, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

*J. Hargis*

## ENTERTREN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Institute of Directors, 116 Pall Mall, London SW1Y 5ED, on 1st November 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 Stanley Rose of S Rose & Company, 21 Forestdale, Southgate, London N14 7DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

*A. D. Banfield, Chairman*

## OPERCASE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Institute of Directors, 116 Pall Mall, London SW1Y 5ED, on 1st November 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 Stanley Rose of S Rose & Company, 21 Forestdale, Southgate, London N14 7DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

*A. D. Banfield, Chairman*

## SQUAREHALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Institute of Directors, 116 Pall Mall, London SW1Y 5ED, on 1st November 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 Stanley Rose of S Rose & Company, 21 Forestdale, Southgate, London N14 7DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*A. D. Banfield, Chairman*

## WHITEZINC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Institute of Directors, 116 Pall Mall, London SW1Y 5ED, on 1st November 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 Stanley Rose of S Rose & Company, 21 Forestdale, Southgate, London N14 7DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

*A. D. Banfield, Chairman*

## G. BARRACLOUGH (SOFT DRINKS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Baths Assembly Rooms, Crescent Road, Harrogate, North Yorkshire, on 28th October 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 accordingly that 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 Joint Liquidators of the Company for the purposes of such winding-up."

(527)

*C. B. Cawthray, Chairman*

## NEWBOULD LIMITED

t/a "Heywood Snooker &amp; Leisure"

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Elms Square, Whitefield, Manchester M25 7TA, on 17th October 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 M. J. Miller of 10 Elms Square, Whitefield, Manchester M25 7TA, be and is hereby appointed Liquidator for the purposes of such winding-up."

17th October 1988.

*J. Spiby*

(763)

## PURDIE &amp; DEWITT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Euston House, 81-103 Euston Street, London N.W.1, on 28th October 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 Christopher Guy Adams, of C. G. Adams Associates, Euston House, 81-103 Euston Street, London NW1 2ET, is hereby appointed Liquidator for the purposes of such winding-up."

(772)

*S. Dewitt, Chairman*

## COLDHARBOUR PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 2nd November 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(774)

*E. M. Albert, Chairman*