

CARTIERS SUPERFOODS LIMITED
(formerly known as Cartiers Freezer Foods Limited)

At an Extraordinary General Meeting of Cartiers Superfoods Limited, held at Tesco House, Delamare Road, Cheshunt, Hertfordshire EN8 9SL, on 24th February 1989, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that Richard Victor Yerburch Setchim, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(801)

*M. J. Boxall, Chairman***AUSTRON LIMITED**

At an Extraordinary General Meeting of the Members of Austron Limited, duly convened, and held and constituted at 1363 South State College Boulevard, Anaheim, California, USA, on 24th February 1989, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Stephen Robert Edward Hancock, of Price Waterhouse, Livery House, 169 Edmund Street, Birmingham B3 2JB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(805)

*L. B. Horwitz, Chairman***ROBERT SAS ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Queen Anne Street, London W1M 0DN, on 28th February 1989, 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 Norman Harold Davis and James Robert Austin, of 47 Queen Anne Street, London W1M 0DN, be and are hereby appointed Liquidators for the purposes of such winding-up."

(808)

*R. T. Sas***A. R. MARSHALL AND SONS (LEIGH) LIMITED**

At an Extraordinary General Meeting of the members of above-named Company, duly convened and held at 19 Frith Street, Wigan Lancashire on 22nd February 1989, 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 Gordon Allan Mark and Simmonds of Simmonds and Co. 115 London Road, Hazel Grove, Stockport SK7 4HH be and he is (2) hereby nominated Liquidator (1) for the purpose of the winding-up."

(811)

*G. Roberts, Chairman***SQUASH WELLING LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF on 27th February 1989, 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 Philip Monjack, of 30 Eastbourne Terrace, London W2 6LF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(812)

*R. Carmen, Director***AUTO FOTO (UPPER STREET) LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF on 24th February 1989, the following Extraordinary Resolution was 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 desirable that the same should be wound up accordingly and that Peter S. Dunn of 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(813)

*C. Bar-Isacc, Director***ANGLESEY DIARY SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Manse, Tyddyn Street, Mold, Clwyd on 23rd February 1989, 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 John C. Moran of 44 Old Hall Street, Liverpool L3 9EB be and he is hereby appointed Liquidator for the purpose of such winding-up."

(814)

*I. B. Boyd, Director***TURPINS' FLOOR COVERINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2/8, King Street, Plaistow, London E13 8DQ, on 14th February 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin John Rowntree of 41, Park Cross Street, Leeds LS1 2QH be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(848)

*C. D. Turpin, Chairman***W. M. WALKER (HOMES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 14th February 1989, the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that Shirley Angela Jackson of Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(849)

*M. A. Hale, Chairman***APPOINTMENT OF LIQUIDATORS**

Company Number: 122870.

Name of Company: E. J. BROWN AND COMPANY LIMITED.

Nature of Business: IRONMONGERS.

Type of Liquidation: Members.

Address of Registered Office: Liversidge & Co., Imperial Buildings, Corporation Street, Rotherham S60 1PB.

Liquidator's Name and Address: Colin Duckworth, 37 Moorgate Road, Rotherham S60 2AE.

Office Holder Number: 5731.

Date of Appointment: 10th February 1989.

By whom Appointed: Members.

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Company Number: 535127.

Name of Company: DODDS & BEDFORD LIMITED.

Nature of Business: LIVESTOCK COMMISSION AGENTS.

Type of Liquidation: Members.

Address of Registered Office: 29 Parklands, Hamsterley Mill, Rowlands Gill, Tyne and Wear NE39 1HH.

Liquidator's Name and Address: Alan Edward Woolhead, 26 Eslington Terrace, Newcastle-upon-Tyne NE2 4RL.

Office Holder Number: 691.

Date of Appointment: 14th February 1989.

By whom Appointed: Members.

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