

"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 Eric Kenworthy of the firm of Revell Ward Horton, Norwich Union House, Hight Street, Huddersfield HD1 2LN, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

*J. F. Greenwood, Chairman*

2nd March 1989.

(300)

#### COMMUNIQUE SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clarence Hotel, Princes Road, Teddington, on 17th February 1989, the following subjoined 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. G. V. Radford of Radford Sons & Co., 12 Portland Street, Southampton SO1 0EB and J. Bishop of Cork Gully, 3 Noble Street, London EC1 be and are hereby appointed Liquidators for the purpose of such winding-up."

At a subsequent Meeting of Creditors of the Company held on the same day, the appointment of Mr. Bishop and Mr. Radford was not confirmed and J. A. G. Alexander of Peat Marwick McLintock, 1 Puddle Dock, Blackfriars, appointed Liquidator in place of the above.

(303)

*M. G. V. Fernie, Chairman*

#### FAB-TEC ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 5c, Chase Park Industrial Estate, Ring Road, Chase Terrace, Walsall WS7 9JQ on 2nd March 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 Barry Davis, of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*P. Hollowood, Secretary*

#### COLEDALE ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 260 Devonshire Road, Blackpool, Lancs, on Friday, 24th February 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Andrew Shaw, of Peat Marwick McLintock, City Square House, 7 Wellington Street, Leeds LS1 4DW be and he is hereby appointed Liquidator for the purpose of such winding-up."

(307)

*G. S. Swift, Chairman*

#### LAMBERTS ADMINISTRATION SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lamberts (Norwich) Ltd, Whiffler Road, Norwich NR3 2AX, on 22nd February 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Geoffrey Rose, of 7 Queen Street, Norwich, Norfolk, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(309)

*H. P. Beare, Chairman*

#### COMPUTERWAYS BUSINESS SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Queens Hotel, City Square, Leeds LS1 1PL, on Thursday, 23rd February 1989, the subjoined 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 advisable that the same should be wound up; and that the Company be wound up accordingly, and that David Nisbet of Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up"

(311)

*I. B. Galley, Chairman*

#### PARKHAM HOTEL LIMITED

At an Extraordinary General Meeting of the Members of Parkham Hotel Limited, duly convened and held at the office of Bishop Feeming, 50 The Terrace, Torquay, Devon on 1st March 1989, the following resolutions were passed, as a Special Resolution, and an Ordinary Resolution and an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Christopher Jeffrey Lamey of Bishop Fleming, 50 The Terrace, Torquay, Devon TQ1 1DD be and he is hereby appointed Liquidator for the purposes of such winding-up and that in accordance with the provisions of the Company's Articles of Association the Liquidator be and he is hereby authorised to divide among the Members in specie or otherwise all or part of the assets of the Company."

*N. Sonley, Chairman*

1st March 1989.

(319)

#### TR INDUSTRIAL AND GENERAL TRUST PLC

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986, that at a Meeting of the above-named Company, duly convened, and held on 24th February 1989, a Special Resolution was passed for the voluntary winding-up of the Company.

(321)

*J. M. A. Butler, Chairman*

#### WEST YORKSHIRE CRUISERS LIMITED

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

"That the Company cannot by reason of its liabilities, continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that the Liquidator for the purposes of the winding-up be M. J. Hore of Robson Rhodes, P.O. Box 15, St. George House, 40 Great George Street, Leeds LS1 3DQ."

*J. R. Tucker, Chairman*

14th February 1989.

(324)

#### SEAGULL MOTOR COMPANY (CLECKHEATON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on Friday, 24th February 1989, 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. Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, 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."

(327)

*B. G. Frearson, Chairman*

#### A. & J. REID LIMITED (t/a Kitchen Line)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Freeman Rich, 284 Clifton Drive South, Lytham St. Annes, Lancashire on 1st March 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