

HORTON TIMBER COMPANY LIMITED

At an Extraordinary General Meeting of the above named Company convened and held at The Beams, Puddledock Nursery, Puddledock Lane, Wilmington, Kent on Thursday, 9th March 1989 at 10 a.m. the following sub-joined Special Resolution and Ordinary Resolution were passed respectively.

"That the Company be wound up voluntarily and that Christopher Rodney Ashurst of Neville Russell, 37 Frederick Place, Brighton, East Sussex be and is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator be authorised to distribute the assets of the Company in specie".

(383)

*W. R. Horton, Chairman***FARMSERVE (CHURCH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Market Street, Church, Accrington, Lancs. BB5 0DP, on 9th 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 John H. C. Lee and Norman A. Armstrong, of 8 Manchester Road, Bury, Lancs. and Lowry House, 17 Marble Street, Manchester, be and they are hereby nominated Liquidators for the purpose of such winding-up."

(413)

*D. W. Blackmore, Director***GARSTON TANK CLEANING LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Unit 16, Garston Industrial Estate, Blackburn Street, Garston, Liverpool on 14th February 1989 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot be 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 Peter Jones of Devonshire House, 36 George Street, Manchester M1 4HA be and is hereby appointed Liquidator for the purposes of such winding-up."

(407)

*R. J. Holt, Chairman***VERONASTAR LIMITED**

t/a DON CAMILLO'S

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harry L. Price & Co., 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Friday, 17th 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 that Norman A. Armstrong, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(414)

*E. Patterson, Chairman***YOULSCOW LIMITED**

At an Extraordinary General Meeting of the above-named Company held at the offices of Harry L. Price & Co., Lowry House, 17 Marble Street, Manchester M2 3AW, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that John Harling Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up"

(408)

*S. G. M. Hasler, Chairman***BEAR FLOORING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harry L. Price & Co., 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Friday, 17th 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 that Norman A. Armstrong, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(415)

*C. Bleakley, Chairman***PLEDGEWIDE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Hotel Metropole, King Street, Leeds on 3rd March 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 and that the Company be wound up accordingly and that John Victor Ayre of PO Box 61, Cloth Hall Court, 14 King Street, Leeds LS1 2JN be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(409)

*S. Leung, Director***ADVANCED TECHNOLOGIES ENTERPRISES (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sarnia House, Braye du Valle, St. Sampson, Guernsey, Channel Islands, on 28th February 1989, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Alfred Austin, of Salisbury Square House, 8 Salisbury Square, London EC4Y 8HR, be and is hereby appointed Liquidator for the purposes of such winding-up."

(416)

*L. A. Austin, Liquidator***HARMAN FIRMWARE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 81 Manor Road, Woolton, Liverpool 25, on 1st March 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(412)

*H. T. Allman, Chairman***FINANCE RECRUITMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, 34/36 Oxford Street, London W1N 9FL, on 3rd 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 that Cyril Gold, of Gold & Co., 2nd Floor, Central House, 34/36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(442)

N. J. Keen