

Norman Cowan & Associates, 96 High Street, Barnet, Herts EN5 5SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*M. G. Howarth***TIM WRIGHT ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Britannia Hotel, Portland Street, Manchester M1 5LA on 6th March 1989, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot by reason of its liabilities, continue its business and that it is advisable that the same be wound up; and that the Company be wound up accordingly and that Alan Tomlinson, of David Nisbet & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(301)

*T. Wright, Chairman***PORT JOE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Boxwell Avenue, Berkhamsted, Herts on 3rd March 1989 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Godfrey Highley of 5 Sidmouth Street, Reading, Berkshire RG1 4QX be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(309)

*R. B. Tregoning, Chairman***UNDERFIRE LIMITED**

(t/a Wellworth Environmental Services)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Foyle Street, Sunderland on 1st March 1989, the following Extraordinary Resolution was duly 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320)

*C. Wood, Chairman***HALL AND NORTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 15 Selly Park Road, Selly Park, Birmingham on 7th March 1989, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily and the Joseph Beaumont Atkinson, of Spicer Oppenheim & Partners, Newwater House, 11 Newhall Street, Birmingham B3 3NY be and is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator be authorised under the provisions of section 165(2)(a) to exercise the powers laid down in Schedule 4(3) Insolvency Act 1986."

(324)

*A. H. Norton, Chairman***INTELAIR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Royal Cambridge Hotel, Cambridge on 3rd March 1989, at 10.30 a.m. the following Resolutions were 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 accordingly that the Company be wound up voluntarily and that Jonathan Michael Sisson of Cork Gully, The Atrium, St. Georges Street, Norwich, Norfolk NR3 1AG be, and is hereby appointed Liquidator for the purpose of the voluntary winding-up."

(325)

*S. Fox, Chairman***F.M.R. ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mounts Works, Mounts Road, Wednesbury, West Midlands, on 8th 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 David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such voluntary winding-up."

*F. W. Havard, Director*

8th March 1989.

(329)

**HELLEN DEN INVESTMENTS LIMITED  
HILLSLEIGH INVESTMENTS LIMITED  
MANDATE INVESTMENTS LIMITED  
MANOR HOUSE DRIVE LIMITED  
MELBURY INVESTMENTS LIMITED  
MELBURY PROPERTIES LIMITED  
MICRO INVESTMENTS LIMITED  
STUYVESANT INVESTMENTS LIMITED  
TRANQUIL TRAVEL AGENCY LIMITED  
UXBRIDGE ROAD SHOPPING MARKET LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at 31 Melbury Road, London W.14, on 7th March 1989, the following Resolutions were passed as a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution, respectively:

"That the Companies be wound up voluntarily, and that John Andrew Cecil Barrington, of Park House, 158-160 Arthur Road, Wimbledon, London SW19 8AQ, be and he is hereby appointed Liquidator of the Companies for the purpose of the voluntary winding-up."

That, in accordance with the provisions of the memorandum and articles of association of the Companies, the Liquidator be and he is hereby authorised to distribute among the Members in specie all or any part of the assets of the Companies, such distribution to be made in accordance with the existing rights of the Members.

*M. R. Winner, Chairman*

7th March 1989.

(353)

**ADDISON INVESTMENTS LIMITED  
ALLITSEN INVESTMENTS LIMITED  
BACCARAT LAND INVESTMENTS LIMITED  
CASTLENAU INVESTMENTS LIMITED  
C. BROOKMAN AND COMPANY LIMITED  
CHRONICLE ESTATES LIMITED  
CLERESTORY INVESTMENTS LIMITED  
DOWNING ESTATES LIMITED  
FELLOWS INVESTMENTS COMPANY LIMITED  
G. J. WINNER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at 31 Melbury Road, London W.14, on 7th March 1989, the following Resolutions were passed as a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution, respectively:

"That the Companies be wound up voluntarily, and that John Andrew Cecil Barrington, of Park House, 158-160 Arthur Road, Wimbledon, London SW19 8AQ, be and he is hereby appointed Liquidator of the Companies for the purpose of the voluntary winding-up."

That, in accordance with the provisions of the memorandum and articles of association of the Companies, the Liquidator be and he is hereby authorised to distribute among the Members in specie all or any part of the assets of the Companies, such distribution to be made in accordance with the existing rights of the Members.

*M. R. Winner, Chairman*

7th March 1989.

(354)

**WINNER INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Melbury Road, Kensington, London W14 8AB, on 7th March 1989, the following Special Resolution was duly passed: