

Christopher Evans of Rogers, Evans, 19 Carlton Crescent, Southampton SO1 2ET, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(297)

*D. Webb***C. T. GARDNER LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 10 Park Dingle, Bewdley, Worcestershire, on 13th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

C. T. Gardner, Director

13th March 1989.

(298)

SIMON LEONIE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royal Scot Hotel, 100 Kings Cross Road, London WC1X 9DT, on 13th 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 Stuart Andrew Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

*K. Carter***NEWGUILD PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of Newguild Properties Limited, duly convened, and held at 9 a.m. on 24th February 1989, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Christopher Robin Ashe, of Lovewell Blake, be and is hereby appointed Liquidator for the purposes of such winding-up."

J. L. W. Gale, Chairman

24th February 1989.

(305)

KBT (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mortimer House, 37-41 Mortimer Street, London W1N 7RJ, on 24th 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 Dinesh K. Desai of Mortimer House, 37-41 Mortimer Street, London W1N 7RJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(312)

*K. Kiran, Director***REDMORE CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1st Floor, Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL, on 2nd 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 Andrew Philip Peters of Touche Ross and Co., Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314)

*G. K. Cornwall, Director and Chairman***WOODS (CAMBERT LANE) LIMITED**

At an Extraordinary General Meeting of the Members of Woods (Cambert Lane) Limited, held at the offices of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, on 3rd February 1989, at 11 a.m. 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 Alan John Sutton and David Malcolm Walker, of Baker Tilly, of Brazennose House, Lincoln Square, Manchester M2 5BL, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that any act required to be done by the Liquidators may be done by them jointly or severally."

M. John, Chairman

3rd February 1989.

(317)

PUREWORTH LIMITED

At an Extraordinary General Meeting of the Members of Pureworth Limited held at the offices of Baker Tilly, Chartered Accountants, Brazennose House, Lincoln Square, Manchester M2 5BL, on 3rd February 1989, at 11 a.m. in the forenoon, 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 Alan John Sutton and David Malcolm Walker of Baker Tilly, of Brazennose House, Lincoln Square, Manchester M2 5BL, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that any act required to be done by the Liquidators may be done by them jointly or severally."

M. John, Chairman

3rd February 1989.

(319)

POMME D'OR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 13th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Brewin, of Hall Place Cottage, South Street, Havant, Hampshire, be and is hereby appointed Liquidator for the purpose of the winding-up."

(325)

*D. S. Prowling, Director***HOWELL & HARRINGTON (OUTFITTERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 76 The Green, Twickenham, Middlesex TW2AG, on 10th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that B. Mistry of B. Mistry & Co., 11 Uxbridge Street, London W8 7TQ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(333)

*G. W. Howell, Director***MICHAEL ANGELO SHOES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 14th 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 Kikis Kallis of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

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