

PARRY (MERCERIE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Milton Mount Avenue, Pound Hill, Crawley, Sussex RH10 3DG, on 14th March 1989 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Herbert Hinton, of 38 Grosvenor Gardens, London SW1W 0EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(321)

*B. J. Hamlett, Chairman***PSJ INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 112 High Street, Croydon, Surrey CR0 1ND, on 16th March 1989 the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Arthur Powdrill, of Spicer & Oppenheim & Partners, 112 High Street, Croydon, Surrey CR0 1ND, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

*R. W. Gillett, Chairman***INSITE INTERIORS (ANGLIA) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14-15 Faraday Road, Gapton Hall Industrial Estate, Great Yarmouth, on 13th 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 W. M. Roberts, of Ernst & Whinney, Cambridge House, 26 Tombland, Norwich, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(325)

*D. Seaton, Director***TWYNHAM PUBLISHING LIMITED
MARKET IDENTIFICATION STUDIOS LIMITED**

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at 557 Finchley Road, London N.W.3, on 2nd March 1989 the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot by reason of their liabilities continue their business, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that T. J. Newman, of 557 Finchley Road, London N.W.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*J. J. Twynham***MARLBOROUGH LEISURE PARK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Scala House, Holloway Circus, Birmingham, 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."

At a subsequent Meeting of the Creditors of the Company held at Scala House, Holloway Circus, Birmingham, on 2nd March 1989, Solomon Cohen, of 9-11 Richmond Buildings, Dean Street, London W1V 5AF was appointed Liquidator of the Company for the purposes of winding-up."

(328)

*A. Lambert, Chairman***HAROLD YAPP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Annexe, York House, New Road, Beer, near Seaton, Devon, on 22nd February 1989 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Mills, of Booth White & Co., 2 Nelson Street, Southend-on-Sea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*H. Yapp***GANT BROS. PAINTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 63 High Road, Hockley, Essex, on 3rd March 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Mills of Booth White & Co., 2 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(334)

*A. W. Rainbird, Solicitor***LEGAH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the 7/9 Wilkinson Avenue, Blackpool, on 16th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Adcroft, of Edward Rawcliffe & Co., of 7/9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(337)

*H. Hagel, Chairman***EUROPA HEATING SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of Europa Heating Systems Limited, duly convened and held at 22A The Ropewalk, Nottingham, NG1 5DT on 8th March 1989, the following Resolutions were duly passed; as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 that accordingly the Company be wound up voluntarily, and that D. J. Stokes, of Cork Gully, 22A The Ropewalk, Nottingham NG1 5GT be and he is hereby appointed Liquidator of the Company."

8th March 1989.

J. V. Raynor, Chairman

(340)

MARTINS CARAVAN COMPANY (DAWLISH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ernst & Whinney, Broadwalk House, Southernhay West, Exeter, Devon EX1 1LF, on 17th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Hugh Anderson Peacock, of Ernst & Whinney, Broadwalk House, Southernhay West, Exeter, Devon EX1 1LF, be and he is hereby appointed Liquidator for the purpose of such winding-up".

(342)

*M. Martin, Chairman***BENEFIT CONSUMER CREDIT LIMITED
MIDLAND HOUSEHOLD STORES LIMITED
S. ASTON & SONS LIMITED****TIMES FURNISHING—WILLERBY TAILORING LIMITED
TYNE PLYWOOD (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened and held at Universal House, Devonshire Street, Manchester M60 1XA, on 13th March 1989, the following Extraordinary Resolution was duly passed:

"That the Companies be wound up voluntarily, and that John David Harrison of Deloitte Haskins & Sells, Bankhouse, Charlotte Street, Manchester M1 4BX, be and he is hereby appointed Liquidator for the purpose of such winding-up".

(350)

P. L. Weigh, Director