

## PATHMINSTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Penta Court, Station Road, Borehamwood, Hertfordshire, WD6 1SL on 17th 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 accordingly that the Company be wound up voluntarily and that Robin Zackheim of 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL be and is hereby appointed Liquidator for the purposes of such winding up."

(308) *John Moulder-Brown, Chairman*

## BROOKWIN INVESTMENTS (MANSFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Westbrook, Derby Road, Mansfield, Nottinghamshire on 10th March 1989 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Edward Rawlins of 26 Paradise Square, Sheffield S1 1TU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(310) *H. Winfield, Director*

## COOPER BROTHERS (BILBROOK) LTD

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 21 Kiddemore Green Road, Brewood, Wolverhampton on 18th 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."

18th March 1989. *W. J. Cooper, Director* (312)

## ORTGLEN LTD

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 42 Brook Street, Wall Heath, Brierley Hill, West Midlands on 18th 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."

18th March 1989. *S. H. Evans, Director* (314)

## A. CROPPER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Homefield, Chapel Street, Congleton, Cheshire on 17th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that K. J. Forrester of 5 Brook Street, Stoke-on-Trent be and he is hereby appointed Liquidator for the purpose of such winding-up."

(318) *A. Cropper, Director*

## MATTHEW GUMBLEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Wetton & Co, Scottish Provident House, 1 Waterloo Street, Birmingham B2 5PG on 21st 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 Timothy James Wetton of Scottish Provident House, 1 Waterloo Street, Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325) *T. J. Noden*

## THE PHOSPHATE ROCK AGENCY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Charters, The Stone House, Warren Road, Crowborough, on 24th February 1989 at 4 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Reginald Anthony Callaghan of Russell Square House, 10-12 Russell Square, London WC1B 5LF be and is hereby appointed Liquidator for the purpose of such winding-up."

(328) *F. D. Stevens, Chairman*

## PANTHEON ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 44A Packhorse Road, Gerrards Cross, Buckinghamshire on 10th March 1989 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Peter Dales of 44A Packhorse Road, Gerrards Cross, Bucks, SL9 8EF be and he is hereby appointed Liquidator for the purpose of such winding-up."

(333) *C. Raftopoulos, Chairman*

## NOTTS BOILER CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at West Retford Cottage, Hospital Road, Retford on 16th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Leivers of Cooper-Parry, Watson Sowter & Co., 102 Friargate, Derby be and he is hereby appointed Liquidator for the purpose of such winding-up."

(334) *D. E. Johnson, Director*

## MINTRANGE DESIGNS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 38 Hazlemere Gardens, Hornchurch, Essex on 9th 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 Ashok Kumar of Bhardwaj, 4 Bishops Avenue, Northwood, Middlesex be and he is hereby nominated Liquidator for the purposes of the winding-up."

(339) *J. Fry*

## MARTCOURT KITCHENS (ALCESTER) 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 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 the Company be wound up voluntarily, and that Andrew P. 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."

(340) *A. B. K. Richardson, Director and Chairman*

## MASONS GARAGE (BOSLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Park Lane, Congleton, Cheshire on 10th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Lowe of 14 Wood Street, Bolton be and he is hereby appointed Liquidator for the purpose of such winding-up."

(343) *M. S. W. Birchenough, Chairman*

## TIMBER BY PRODUCTS (BOSLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Park Lane, Congleton, Cheshire on 10th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Lowe of 14 Wood Street, Bolton be and he is hereby appointed Liquidator for the purpose of such winding-up."

(345) *M. S. W. Birchenough, Chairman*

## ROTHWELL &amp; MILBOURNE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Oaklands", 6 Vicarage Hill, Dartmouth, South Devon, TQ6 9EW on 3rd March 1989 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose such winding-up."

(348) *J. L. MacVitie*