

"That the Company be wound up voluntarily and that Philip Ramsbottom, of Peat Marwick McLintock, 7 Tib Lane, Manchester M2 6DS, be and is hereby appointed Liquidator for the purpose of such winding-up."

B. A. Young, Chairman

12th February 1990.

(384)

THEATRE 33 (PLAYS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Carlisle Mansions, Carlisle Place, London S.W.1, on 30th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Anthony John Sanderson, of Pemberton House, 4-6 East Harding Street, London EC4A 3BD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(387)

J. Cruickshank, Director

SOUTHERYFELT LIMITED (formerly Lyndale Anglian Engines Limited)

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held at 80 Newmarket Road, Cambridge on 21st March 1990, 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 the Company be wound up voluntarily and that David John Pallen, of Ernst & Young, Compass House, 80 Newmarket Road, Cambridge, be and is hereby appointed Liquidator."

(482)

R. J. Field, Chairman

WARREN CONSTRUCTION CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Warren Construction Co. Limited, Scotland Road, Carnforth, Lancashire on 29th March 1990, the following Resolutions were passed as a 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 the Company be wound up voluntarily and that Brian Ambrose Guilfoyle of Geoffrey Martin & Co., St. James's House, 28 Park Place, Leeds LS1 2SP, be and is hereby appointed Liquidator of the Company."

(492)

D. A. Hall, Director

LAKESIDE HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lakeside House, Triangle, Halifax, on Friday, 23rd March 1990, the following Resolutions were passed:

"That the Company be wound up voluntarily and that Geoffrey Martin and Anthony John Sleight, of Geoffrey Martin & Co., St. James's House, 28 Park Place, Leeds LS1 2SP, be and are appointed Joint Liquidators of the Company and, that in accordance with the provisions of the Company's articles of association, that the Joint Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(494)

M. A. Prosser, Director

LG TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Greyhound Hotel, Warrington Road, Leigh, Lancashire, on 29th March 1990, 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

William Bernard Ganley, of 26 Heath Street, Golborne, Warrington WA3 3AD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(768)

L. Galloway, Director

PASTMAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 p.m., at Bolton House, 194 Old Brompton Road, London S.W.5, on 14th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith D. Goodman, of Leonard Curtis & Co., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(775)

A. P. C. Rolt, Chairman

TED SMITH (MOTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Apex Plaza, Forbury Road, Reading, Berkshire RG1 1RY, on 30th March 1990, the following Resolutions were passed, as an Extraordinary Resolution and as an Ordinary Resolution:

"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 accordingly the Company be wound up voluntarily. That Nigel J. Vooght, of Cork Gully, 9 Greyfriars Road, Reading, Berkshire RG1 1JG, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of Creditors held on 30th March 1990, the Creditors confirmed the appointment of N. J. Vooght as Liquidator.

30th March 1990.

M. Collumbell, Chairman

(790)

COUNTRY HOUSE RETAIL LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 11-13 Penhill Road, Cardiff, on 27th March 1990, at 4.25 p.m., the following Extraordinary Resolution and Ordinary Resolution were 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 the Company be wound up voluntarily."

"That Eric Ernest Edwards, of Grant Thornton, of 11-13 Penhill Road, Cardiff, be appointed as Liquidator for the purposes of the voluntary winding-up."

30th March 1990.

Z. Jamal, Chairman

(792)

COUNTRY HOUSE HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 11-13 Penhill Road, Cardiff on 27th March 1990 at 4.35 p.m., the following Extraordinary Resolution and Ordinary Resolution were 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 the Company be wound up voluntarily, and that Eric Ernest Edwards of Grant Thornton, of 11-13 Penhill Road, Cardiff be appointed as Liquidator for the purposes of the voluntary winding-up."

27th March 1990.

Z. Jamal, Chairman

(794)

COUNTRY HOUSE FURNITURE MANUFACTURING LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 11-13 Penhill Road, Cardiff on 27th March 1990 at 4.30 p.m., the following Extraordinary Resolution and Ordinary Resolution were 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 the Company be wound up voluntarily, and that