

## PETER PAGE (SEPARATES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Leicester & County Chamber of Commerce and Industry, 4th Floor, York House, 91 Granby Street, Leicester, on 30th March 1990, 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 Guy Christopher Scott Baker, Provincial House, 37 New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(460)

R. A. Page, Director

## PANEUROPA TRUCK PARTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Brookfield Road, Culcheth, Warrington, on Wednesday, 28th 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(462)

T. D. H. Langham, Chairman

## JORIMA GARMENTS COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, on Thursday, 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 J. H. Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW and A. J. Armitage of Park House, Park Square West, Leeds LS1 2PS, Chartered Accountant, be and are hereby appointed Joint Liquidator for the purpose of such winding-up."

(463)

C. Amirthalingham, Chairman

## WOODWARD FOOD HALLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Harry L Price Suite of the Offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, on Friday, 23rd 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 that the Company be wound up voluntarily, and that John H. Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(464)

P. Woodward, Chairman

## MANCUNIAN WAREHOUSING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Offices of Stephen Conn & Co., 17 St. Ann's Square, Manchester M2 7PW, on Thursday, 9th 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 Stephen L. Conn of Stephen Conn & Co., 17 St. Ann's Square, Manchester and John H. Eaves of Ernst & Young, Lowry House, 17 Marble Street, Manchester, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(465)

John H. Eaves, Joint Liquidator

## ORMOND ROGERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 30th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Charles Lammis and Ian Frederick Phillips of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding up."

(470)

W. R. Ormerod, Director

## DALEVORE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wessex House, 19 Threefield Lane, Southampton, Hampshire on 23rd March 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that William Jason Hugh Elles of Ernst and Young, Wessex House, 19 Threefield Lane, Southampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(471)

P. H. Dockerill, Director

## WYCHWOOD GIFTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 275A Lymington Road, Highcliffe, Christchurch, Dorset on 2nd April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Thompson Dixon Clegg of 275A Lymington Road, Highcliffe, Christchurch, Dorset BH23 5EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(473)

E. C. A. Symes, Director

## FRASER-CLARKE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Bradford Street, Walsall, West Midlands, WS1 3QD, on Friday, 23rd March 1990, at 10 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 John Leonard King, The Guild Hall, High Street, Walsall, West Midlands, be and is hereby appointed Liquidator for the purpose of such winding-up."

(474)

B. Clarke, Director

## OAKBRIDGE CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Kidsons & Partners, Devonshire House, 36 George Street, Manchester, 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 Peter Jones, Devonshire House, 36 George Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(477)

J. Cook, Chairman

## SUNCAN GROUP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Frederickas Place, London EC2A 8AT, on 29th March 1990, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that D. J. Pallen of Ernst & Young, Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(483)

G. S. Simpson, Chairman