

"That the Company be wound up voluntarily, and that Robert Richard Oswald, of 4 The Office Village, Stratford, London E15 4EA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*R. Hatch, Liquidator***PAUL'S (TURF ACCOUNTANTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Venthams, Ventham House, 12-16 Lionel Road, Canvey Island, Essex SS8 9DE, on 17th April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Gotham, of Venthams, Ventham House, 12-16 Lionel Road, Canvey Island, Essex SS8 9DE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

*J. A. Crosby***W. J. BAINS & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Swallow Hotel, Carter Lane East, South Normanton, Derbyshire, on 26th 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 Russell John Carman, of Bates Foston & Co., Century House, Bold Lane, Derby DE3 1NT, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(327)

*P. W. P. Bains, Chairman***MARSON AUTO ELECTRICAL & DIESEL CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland SR1 1LA, on Thursday, 15th March 1990 at 10 a.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(344)

*W. Veti, Chairman***MARKSTEAD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland SR1 1LA, on Monday, 2nd April 1990 at 10 a.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(345)

*J. H. Lee, Chairman***3D RETAIL CONCEPTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland, Tyne and Wear, at 2 p.m. on 6th April 1990, the following Extraordinary Resolution was 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(349)

*D. P. Jordan, Chairman***OGIER LIMITED**

At an Extraordinary Meeting of the Contributories of the above-named Company, held at Peterborough Moat House, Thorpe Wood, Peterborough, on 10th April 1990, the following Resolutions were 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 Michael Perkins, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(351)

*D. Ogier, Director***CAPELA MANUFACTURING TRADE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 336 Spen Lane, Leeds LS16 5BS, on 10th April 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 Ashok Kumar Bhardwaj, of 26 Bessborough Road, Harrow, Middlesex HA1 3DL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(354)

*A. Choudary, Director***RANGESPARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leopold House, 44 Leopold Street, Derby, on 4th April 1990, the following Resolutions were passed: as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Russell John Carman, of Century House, Bold Lane, Derby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

4th April 1990.

K. Greenhalgh, Chairman

(357)

MERCIA THERAPY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Newhaven Business Park, Barton Lane, Eccles, Manchester, on 12th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. Anthony Freeman, of Falk Freeman, Maxdov House, 337-341 Chapel Street, Salford, Manchester M3 5JY, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(360)

*P. Nelson, Chairman***HARVEYS OF KINGSTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9A Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 12th April 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this 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 Helen Timothe Phillips, of Phillips & Co., 9A Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(364)

*H. T. Phillips***W. H. SMITH & SON (OUTFITTERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Huntsmans Cove, West Cross, Swansea SA3 5RB, on 5th April 1990, the following Special Resolution was duly passed: