

& Oppenheim & Partners, 12 Booth Street, Manchester M60 2ED, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(364)

*K. S. Bristowe, Chairman***RAYMOND PEGG COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 80 Nottingham Road, Arnold, Nottingham, on 7th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Andrew Scott, of Johnson Tidsall, 81 Burton Road, Derby DE1 1TJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(353)

*E. F. Thomas, Director***BLAIRPINE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 43-44 Albemarle Street, London W1X 3FE, on 11th 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 Ian Peter Phillips, of Buchler Phillips & Co., 43-44 Albemarle Street, Mayfair, London W1X 3FE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342)

*C. S. Landau, Chairman***THE FAITH PRESS LIMITED**

In accordance with the Company's Articles, which permit the passing of all types of Resolutions in writing, we, the undersigned being all the Members entitled to attend and vote at a General Meeting of the above Company, hereby declare that the Special Resolution and the Ordinary Resolution set out below are as effectual as if they had been passed at a General Meeting duly convened and held on 4th April 1990:

"A Special Resolution that the Company be wound up voluntarily, and Ordinary Resolution that Roger Smith, of KPMG Peat Marwick McLintock, 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and is hereby appointed Liquidator for the purpose of such winding-up."

*I. Baker-Thomas  
J. E. B. Patten*

(340)

4th April 1990.

**DE LA WARR COMMERCIAL LIMITED**

At an Extraordinary General Meeting of the Members of De La Warr Commercial Limited, duly convened, and held at 147 Kennington Road, London S.E.11, on 17th April 1990, the following Resolutions were passed: as an Extraordinary Resolution and an Ordinary Resolution respectively.

"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 Robert Stephen Palmer of Gallagher & Co., 147 Kennington Road, London SE11 6SF, be and he is appointed Liquidator of the Company for the purposes of such winding-up."

*R. Norris, Chairman*

(335)

17th April 1990.

**EDWIN GREENWOOD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Monkwood, 38 Forest Way, Woodford Green, Essex IG8 0QP, on 2nd April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barry David Lewis, of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(332)

*R. A. Dalton, Chairman***CEDAROOK (MANAGEMENT) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 128 St. Peters Road, Reading, Berkshire RG6 1HP, on 13th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Neil Harrison, of 74 South Street, Reading RG1 4RA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(328)

*A. M. Bridges, Chairwoman***FOREST RUBBER COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 2 Factory Unit, Twyford Road, Bishops Cleeve, Hertfordshire CM23 3LJ, on 29th 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 Peter Gotham, of Venthams, Ventham House, 12-16 Lionel Road, Canvey Island, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on 6th April 1990, a nomination was received for the Joint appointment of Peter Gotham of Venthams, Ventham House, 12-16 Lionel Road, Canvey Island, Essex SS8 9DE, and Jamie Taylor of Poppleton and Appleby, 4 Charterhouse Square, London, as Joint Liquidators. The Meeting of Creditors confirmed the appointment of Peter Gotham and Jamie Taylor as Joint Liquidators of the Company.

(324)

*P. A. Yates***CRAYGROVE LIMITED**

(t/a Woodland Joinery Specialists)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Star Hotel, Foregate Street, Worcester, on 11th April 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 Barry John Ward, of 1, 2 & 3 College Yard, Worcester WR1 2LB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(321)

*K. J. Haywood, Director***CRUISERS INTERNATIONAL LIMITED**

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at The Kettering Royal Hotel, Kettering, Northants, on Wednesday, 4th 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 Stephen J. Taylor, of Cumberland House, 35 Park Row, Nottingham NG1 6GR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

NOTE: At a subsequent Meeting of Creditors held on the same day, at the same place, pursuant to section 98 of the Insolvency Act 1986, an Ordinary Resolution to appoint Stephen J. Taylor, of Coopers & Lybrand Deloitte, Cumberland House, 35 Park Row, Nottingham NG1 6GR, and J. P. Richards, of Touche Ross and Co., 55-57 High Holborn, London, as Joint Liquidators of this Company was placed before, and confirmed by, its Creditors present.

(319)

*M. Phillips***TICOLA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 269 Kingsland Road, London E2 8AS, on 18th April 1990, the following Extraordinary Resolution was duly passed: