

HEWITT SMITH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, on Tuesday, 17th 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such winding-up".

R. K. Hewitt, Chairman
(47)

FIELDING LONGSIGHT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, on Thursday, 12th 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 that the Company be wound up voluntarily, and that Ronald Robinson of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such winding-up".

W. Fielding, Chairman
(48)

DESIGN & SCREEN PROCESS LIMITED T/A D.S.P.

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 18th 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 Ian Frederick Phillips and Thomas Charles Lammis, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed joint Liquidators for the purpose of such winding-up".

Chairman
(54)

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 purpose of such winding-up".

P. Woodward, Chairman
(58)

HECKMONDWIKE GARAGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Park Place, Leeds LS1 2RU on 19th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mark Timothy Dobell of Ernst & Young, Barclays House, 6 East Parade, Leeds LS1 1HA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up".

J. G. Reed, Chairman
(59)

A. M. CHARACTER PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB, on 12th 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 Graham Ord of Ernst & Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up".

A. Paton, Certified Accountant
(60)

BRIGHTWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancashire BL9 0LW, on 18th 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 Martin Jonathan Miller of Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancashire BL9 0LW be and is hereby appointed Liquidator for the purposes of such winding-up".

R. Lesbirel
(84)
18th April 1990.

COMFORTBAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancashire BL9 0LW on 6th 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 Martin Jonathan Miller of Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancs BL9 0LW be and is hereby appointed Liquidator for the purposes of such winding-up".

A. S. Meredith
(87)
6th April 1990.

FOREST AIR LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened and held at Clumber Avenue, Sherwood Rise, Nottingham NG5 1AH on 10th 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 Lindsay Kennedy Denney of Spicer & Oppenheim & Partners, Clumber Avenue, Sherwood Rise, Nottingham be and is hereby appointed Liquidator for the purposes of such winding-up".

A. A. Taylor, Chairman
(314)

ADAMS & COMPANY
(WHOLESALE CLOTHIERS) LIMITED

At an Extraordinary Meeting of the above-named Company held at 69/75 Lincoln Road, Peterborough on 6th April 1990, it was resolved that the Company be wound up voluntarily and that Michael Perkins of Bulley Davey, 69/75 Lincoln Road, Peterborough PE1 2SQ, be appointed Liquidator.

P. A. Dudhill, Director
(317)