

IMAGINE INTERIORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 Ship Street, Brighton BN1 1AE, on 19th 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 Company and accordingly that the Company be wound up voluntarily, and that William Jeremy Jonathan Knight, of Jeremy Knight & Co., of 68 Ship Street, Brighton, East Sussex BN1 1AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(372)

D. Cutmore, Chairman

GRAHAM COOK AVIATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit C, Northbrook Trading Estate, Northbrook Road, Worthing, West Sussex, on 5th April 1990, the following Special Resolution was duly passed:

"That the Company enter into a Members' voluntary winding up."

(374)

Chairman

BENJI (WALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 5th 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 Kenneth Henry Davies and Brendan Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(378)

S. J. McLaughlin, Chairman

READ PARTITIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Crown House, 37/41 Prince Street, Bristol, 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 advisable that the same should be wound up: and that the Company be wound up accordingly and that Nigel Gordon Mallett of Newland Mallett Garner Woodbury & Co, Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(380)

WESTERN WINDOW UNITS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at Grant Thornton, Cobourg House, Mayflower Street, Plymouth on Thursday, 5th April 1990, at 10.15 a.m. the following Extraordinary Resolution, and Ordinary Resolution were passed respectively:

"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 Robert St. John Buller of Grant Thornton, of Cobourg House, Mayflower Street, Plymouth be appointed Liquidator for the purpose of the voluntary winding-up."

5th April 1990.

R. Strange, Chairman
(383)

HIMALAYAN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Whitelands, Hatfield Peveral, near Chelmsford, Essex, on 6th April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anderson Horton of Kidsons, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(387)

Lord Rayleigh

BALL PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 'White-gates', Ballam Road, Lytham, Lancashire, on 18th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Adcroft, of Edward Rawcliffe & Co., 7/9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(390)

L. Longworth, Chairman

RALDON TRANSPORT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Wood Street, Bolton, Lancs BL1 1DZ, on 6th 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 W. M. Cliff of 14 Wood Street, Bolton, Lancs BL1 1DZ be and he is hereby nominated Liquidator for the purpose of the winding-up."

(393)

R. Lucas, Chairman

B. TAYLOR POLISHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 141 Great Charles Street, Birmingham B3 3LG on Wednesday, 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 James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(397)

B. D. Taylor

ATHERTONMOOR TRADING

Notice is hereby given pursuant to Section 85 of the Insolvency Act 1986 that at a Meeting of the above-named Company, duly convened, and held on 9th April 1990 a Special Resolution was passed for the voluntary winding-up of the Company.

(400)

Paul Brown, Chairman of the Meeting

PERMANENT NOMINEES LIMITED

Notice is hereby given pursuant to Section 85 of the Insolvency Act 1986 that at a Meeting of the above-named Company, duly convened, and held on 9th April 1990 a Special Resolution was passed for the voluntary winding-up of the Company.

(402)

Paul Brown, Chairman of the Meeting

TREBUCHET INVESTMENTS LIMITED

Notice is hereby given pursuant to Section 85 of the Insolvency Act 1986 that at a Meeting of the above-named Company, duly convened, and held on 9th April 1990 a Special Resolution was passed for the voluntary winding-up of the Company.

(404)

Paul Brown, Chairman of the Meeting