In the Stourbridge County Court No. 2 of 1990

In the Matter of BRIERLEY REDEVELOPMENTS LIMITED and in the Matter of the Insolvency Act 1986

A Petition to wind up the above-named Company of 63 Swan Street, Pensnett, Brierley Hill, in the county of West Midlands, presented on 10th January 1990 by J & P Supplies Limited, of Junction Road, Audnam, Stourbridge, in the county of West Midlands, claiming to be a Creditor of the Company, will be heard at Stourbridge County Court, at Hagley Road, Stourbridge, West Midlands, on Tuesday, 22nd May 1990, at 10.15 a.m. (or as soon thereafter as the Petition can be heard).

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioner or its Solicitors in accordance with Rule 4.16 by 1600 hours on Monday, 21st May 1990.

The Petitioner's Solicitors are *Higgs and Sons*, Inhedge House, 31 Wolverhampton Street, Dudley, West Midlands DY1 1EY. (Ref. RAP/MJS/55706.)

25th April 1990.

(245)

RESOLUTIONS FOR WINDING-UP

FORDHALL LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Abercorn Road, Mill Hill, London NW7 1JD, on 2nd April 1990, at 11 a.m., the following Resolution was duly passed:

Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian
Donald Williams, of Grant Thornton, Ashdown House, 125 High
Street, Crawley, West Sussex RH10 1DQ, be and is hereby
appointed Liquidator for the purposes of such winding-up."

B. M. Watts. Chairman

2nd April 1990.

(304)

HOLDBELL LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at S. Cholmley Terrace, Portsmouth Road, Thames Ditton, Surrey KT7 0XX, on 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 Graham Wilson, of 5 Cholmley Terrace, Portsmouth Road, Thames Ditton, Surrey KT70XX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(305)

C. Spitz, Director

LIFESTYLE (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland, on 25th April 1990, the subjoined Extraordinary Resolution was duly passed:

"Those was the 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 Brian Taylor, of 8 High Street, Yarm, Cleveland, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(307)

R. L. Meynell

"USE OF" LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Public Halls, Bromley Road, Beckenham, Kent, on 20th 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 Allpress, of Allpress & Co., 15 Gatling Road, Abbey Wood, London SE2 0RE, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(310)

A. P. Yusuf, Chairman

A. NICHOLS ELECTRICAL INSTALLATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hotel Antoinette, Beaufort Road, Kingston, Surrey, on 11th April 1990, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 Robert Stone, of R. Duncan Stone & Co., 2 Oswald Close, Leatherhead, Surrey, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(312)

A. Nichols, Chairman

BRIGHT TEST SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Crest Hotel, Filton Road, Hanbrook, Bristol BS16 1QX, on 24th 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 Bhagu Mistry of B. Mistry & Co., 11 Uxbridge Street, London W8 7TQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(313)

P. Brian, Director

F. R. HEATING LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Forest Motel, Forest Fact, Swansea, on 18th 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 Zafar Iqbal of Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(315)

H. Davies, Director

GLEDHILL & BALLINGER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commerce House, Cheapside, Bradford, on 9th March 1990, the subjoined

Extraordinary Resolution was duly passed:

"That by reason of its liabilities the Company cannot continue its business and that it is advisable to wind up the same and accordingly the Company be wound up voluntarily and that Richard John Brown of John Gordon, Walton & Co., Yorkshire House, Greek Street, Leeds LS1 5ST, and Peter Anthony Lawrence of Booth, White & Co., 2 St. Peter's Street, Ipswich, Suffolk IP1 1XB, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(326)

C. W. Alderson

P. P. A. K. CONSTRUCTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Little Owl Barn, Redlinge, Hythe, Kent CT21 4JL, on 12th April 1990, the subjoined Special Resolution was duly passed:

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."

(332)

W. A. Howard, Director