

Cork Gully, Lennox House, Spa Road, Gloucester, and Cedric Marsden Clapp, of Ernst & Young, One Bridewell Street, Bristol, be and are appointed Liquidators for the purpose of such winding-up."

(335)

*T. Davis, Director***STATWARD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Robins, Mayfield Lane, Wadhurst, East Sussex, on 3rd August 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Hemming, of Brebner, Allen & Trapp, The Quadrangle, 180 Wardour Street, London W1V 3AA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(344)

*D. G. Leney, Chairman***THE MANOIR COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Montreal, Canada, on July 30th 1990, at 9.30 a.m. the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that John Parry Richards of 55-57 High Holborn, London WC1V 6DX, be and he is hereby appointed Liquidator of the Company."

(369)

*A. F. Knowles, Chairman***BREDON COURT HOTEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Trevelgue Hotel, Porth, Newquay, on 2nd August 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John David Rilett of Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(372)

*D. N. Malcolm, Director***GRAHAM MOORE JOINERY AND BUILDING LIMITED**

At an Extraordinary Meeting of the Contributors of the above-named Company, held at The Great Northern Hotel, Station Road, Peterborough, on 20th July 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 Colin Phillips of MacIntyre Hudson, 6th Floor, Humberstone House, Humberstone Gate, Leicester LE1 1WB, and Peter Powell of Stoy Haywood, Foxhall Lodge, Gregory Boulevard, Nottingham, be and are hereby appointed Joint Liquidators for the purposes of winding-up the Company."

(377)

*G. Moore, Director***PHOENIX CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chesford Grange Hotel, Kenilworth, on 30th July 1990, the following Resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 J. S. Wheatley of KPMG Peat Marwick McLintock, be and he is hereby appointed Liquidator for the purpose of such winding-up."

30th July 1990.

*Chairman*

(382)

**STOCKTIN LIMITED**

(t/a Ray Clark Meats)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 3rd August 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 Frank William Taylor of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(488)

*R. Clark, Director***MADEDIAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 3rd August 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 Frank William Taylor, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(491)

*R. Clark, Director***HIGH TECHNOLOGY SERVICES (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Friday, 3rd August 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 Frank William Taylor, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(494)

*G. A. Higham, Director***THE SILK GREENHOUSE (CONTRACTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Wednesday, 1st August 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 same and, accordingly, that the Company be wound up voluntarily, and that Frank William Taylor, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(496)

*C. M. Roberts, Director***THE SILK GREENHOUSE (RETAIL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Wednesday, 1st August 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 Frank William Taylor, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(499)

*C. M. Roberts, Director*