

he is hereby nominated Liquidator for the purpose of the winding-up."

(368)

J. Dent, Director

MICHAEL BOURNE ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hanover House, 7-9 Hanover Street, Batley WF17 5DZ, on 3rd August 1990, the subjoined Resolutions were duly passed as an Extraordinary Resolution and as 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 advisable that the same should be wound up; and that accordingly the Company be wound up voluntarily, and that Peter O'Hara of O'Hara & Co., Hanover House, 7-9 Hanover Street, Batley, WF17 5DZ, be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

(490)

M. A. Bourne, Chairman

KITCHENS AND BEDROOMS BY DENZINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Marina Post House Hotel, Castle Street, Hull HU1 2BX, on 6th August 1990, the following 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 David Frederick Wilson and Julian Nigel Richard Pitts of Wilson Gilbert, 1 York Place, Leeds LS1 2DR, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(492)

R. I. Mayling, Chairman

TRACTRAIL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 14th August 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 Brian A. Sharp, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(763)

S. Morris, Director

SWAINSTHORPE PLANT HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Myrtle Avenue, Old Costessey, Norwich NR9 5DA, on Wednesday, 15th August 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Patrick Bernard Harrington, of Morison Stoneham, Somers House, 1 Cricklade Street, Swindon SN1 3LP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(764)

P. Knights, Chairman

FASTCHOICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 23rd July 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Melvyn Samuel Langley, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(772)

J. Lobetta, Director

REGENCY TAYLOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Mansion Mews, Queens Gate, South Kensington, London S.W.7, on 6th August 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold John Sorsky, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(778)

D. Taylor, Director

MACEPRINT SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Gilderthorp & Partners, 43 High Street, Fordingbridge, Hampshire SP6 1AU, on 8th August 1990, the following Extraordinary Resolutions were 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 William John Cheese, of Gilderthorp & Partners, 43 High Street, Fordingbridge, Hampshire SP6 1AU, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(786)

R. W. Mace, Chairman

JOSE PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Rugby Club, 49 Hallam Street, London W.1., on 10th August 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 Mark Levy, of Berley & Co., Remo House, 310-312 Regent Street, London W.1., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(788)

D. King

THE ART FACTORY (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 30th July 1990, the subjoined Extraordinary 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, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(802)

WELLREAL LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 432 Gloucester Road, Bristol, on 14th 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 David Emanuel Mertonmond, of Hodgson Impey & Partners, George House, 48 George Street, M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(803)

S. P. Smith, Director

WHITE TREE CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 432 Gloucester Road, Bristol, on 14th August 1990, the following Extraordinary Resolution was duly passed: