

**THERMEX-THERMATRON LIMITED**

At an Extraordinary General Meeting of Thermex-Thermatron Limited held at Price Waterhouse, No. 1 London Bridge, London SE1 9QL, on 23rd November 1990, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that John Francis Soden, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator".

(823) *R. B. Way, Chairman of the Meeting*

**BONNER ROAD SHOWROOM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 23rd November 1990, the subjoined Extraordinary Resolutions were 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 that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up".

(843) *T. Paterson, Director*

**CONDECOR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on 5th December 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 Anthony Peter McQueen Benedict, of 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey, SM2 6LDF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up".

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at The Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on 5th December 1990, it was resolved that Anthony Peter McQueen Benedict, of 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey, SM3 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

(844) *L. Adams, Director*

**ATLAS EXPORT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 142-148 Main Road, Sidcup, Kent, DA14 6NZ, on 6th December 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 Colin George Wiseman, 142-148 Main Road, Sidcup, Kent, DA14 6NZ, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(845) *P. C. Lumley, Director*

**TRADE DESIGNS LIMITED**  
(trading as ARC. EN. CIEL LITHO)

At a General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 27th November 1990, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Terence John Roper, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purpose of such winding-up".

(846) *T. Bardell, Director*

**CHARTERED DYERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leicester Chamber of Commerce, Granby Street, Leicester, 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 J. C. Rosenthal, of Rosenthals, 6th Floor, Epic House, Charles Street, Leicester, be and he is hereby appointed Liquidator of the Company".

(847) *H. K. Majithia, Director*

**WINDMEDE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chesford Grange, Kenilworth, Warwickshire, on 13th November 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 John Corney, of Cork Gully, of 43 Temple Row, Birmingham B2 5JT, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(848) *C. M. Melling, Director*

**BIERLICH & HINNUM & PARTNERS UK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chapel House, 24 Nutford Place, London W1H 6AE, on 5th December 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(849) *P. Krigslund, Chairman*

**HEATECH LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 93 Queen Street, Sheffield S1 1WF, on Wednesday, 5th December 1990, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the 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."

"John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

"At a subsequent Meeting of Creditors, duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed."

(850) *D. Grindrod, Chairman*

**ESSEL (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Heathrow Penta Hotel, Bath Road, Hounslow, Middlesex, on Tuesday, 4th December 1990, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the 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."