

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."

(344)

P. J. Crowe

PETER CROWE (NORTHERN) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, on 14th 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 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."

(346)

P. J. Crowe

APPLIED MICRO TECHNIQUES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Freemasons Hall, Bridge Street, Manchester, on 19th 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 Guy Huntington, of Guy Huntington & Co., 40 King Street West, Manchester M3 2WY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(492)

K. B. Jones, Chairman

UNION CASTLE HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at State House, 22 Dale Street, Liverpool L2 4UR on 3rd December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Williams Taylor of Ernst and Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and he is hereby appointed Liquidator for the purpose of such a winding-up."

(495)

P. W. Bullivant

FIRDOWN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst and Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 19th 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 Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(505)

F. T. Halfpenny, Director

MORSECOURT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst and Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 13th 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 Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(508)

P. Green, Director

ADAMS FURNITURE WINDOWS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Barclays House, 6 East Parade, Leeds LS1 1HA, on 17th 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 Mark Timothy Dobell, of Ernst & Young, Barclays House, 6 East Parade, Leeds LS1 1HA, be and is hereby appointed liquidator for the purpose of the winding-up."

(515)

J. A. Adams, Director

CASTLELANE 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 12th December 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 winding-up."

(518)

K. Baxter, Chairman

RATEPRIDE 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 14th December 1990 the subjoined Resolutions were duly passed as an Extraordinary Resolution and 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 & 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."

(520)

B. E. Boldry, Chairman

BLACK & WHITE PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN on 5th December 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 the same and that Jamie Taylor of 4 Charterhouse Square, London EC1M 6EN be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(815)

C. Raff, Director

TEEN DISTRIBUTION LIMITED

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986 that a Meeting of the above-named Company, duly convened, and held on 10th December 1990 a Special Resolution was passed for the voluntary winding up of the Company.

(816)

M. J. Eary, Chairman

NESYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, on 14th December 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that Shirley Angela Jackson of Begbie Norton & Partners, Cromwell House, Fulwood