

HEAT PUMP SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lower Brook Street, Ipswich, Suffolk, on 14th March 1990, the subjoined Extraordinary Resolution was duly passed, viz:

"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 Peter A. Lawrence of Booth White, 2 St Peters Street, Ipswich, Suffolk be and he is hereby appointed Liquidator for the purposes of such winding-up."

(844)

*G. Robins, Director***ROBERT VINCE ADVERTISING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 22nd March 1990, the subjoined Extraordinary Resolutions were duly passed, viz:

"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."

(841)

*R. Vince, Director***M AND M PHARMACEUTICAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Hartington Way, Mickleover, Derby, on 14th March 1990, the following Resolutions were passed, as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Glyn Evans, of Century House, Bold Lane, Derby be and he is hereby appointed Liquidator for the purpose of such winding-up."

A. M. Cullen, Chairman

14th March 1990.

(334)

EASYPLANT LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at Stelvio House, Bassaleg Road, Newport, Gwent, on 7th December 1989, the following Resolution was passed:

"That in view of the resignation of Neil Jennings, The Triangle, Paulton, Bristol, as Liquidator of the Company in Members' voluntary winding-up, that Dennis Hunt of Moore and Beckett, Stelvio House, Bassaleg Road, Newport, Gwent, be and is hereby appointed Liquidator in his place for the purpose of such winding-up."

J. W. Fletcher

(332)

7th December 1989.

C. & C. (WHOLESALE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland, Tyne and Wear, at 2.30 p.m., on 28th March 1990, the following Extraordinary Resolution was duly passed:

"That 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 to wind up the same and accordingly that the Company be wound up voluntarily and that Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(329)

*M. D. Clarke, Chairman***B. BLOOMFIELD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 266-8 Holloway Road, London N7 6NE, on 21st March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that of Roger Cain, of 252 Goswell Road, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

*S. Freeman***A. T. P. PACKAGING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sterling House, 71 Francis Road, Edgbaston, Birmingham, on 27th March 1990, the following Resolutions were duly passed:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily, and that John David Travers, of Haines Watts Insolvency Services, Sterling House, 71 Francis Road, Edgbaston, Birmingham B16 8SP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

EXTRAORDINARY RESOLUTION

"That the Liquidator be and he is hereby authorised to distribute among the Members in specie or kind the whole or any part of the assets of the Company."

EXTRAORDINARY RESOLUTION

"That the Liquidator be and he is hereby authorised under the provisions of section 165 to exercise the powers laid down in Schedule 4 of the Insolvency Act 1986."

(323)

*N. S. Hughes, Chairman***FERRYDEAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41-43 William Street, Herne Bay, Kent, on 23rd March 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 Dennis William Rose, of E. Clarke Williams, of 41-43 William Street, Herne Bay, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309)

*T. R. Morland,***MARKET FINDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Great Bowden Village Hall, 40 The Green, Great Bowden, Market Harborough, Leicestershire LE16 7EU, on 19th March 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 Andrew Green, of The Woodlands, Market Harborough, Leicestershire LE16 7BW, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(307)

*D. A. R. Lemon***LUCAS & BURNS (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, on 29th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Kenworthy of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306)

*D. A. Burns, Chairman***STOW BARDOLPH GRAVEL COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 King Street, King's Lynn, Norfolk, on Friday, 16th March 1990, the following Special Resolution was duly passed: