

CLAN DESIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Friar Gate, Derby DE1 1FH, on 19th April 1991, 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 Roger William Leivers, of CPWS, of 102 Friar Gate, Derby DE1 1FH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

C. A. Willis
(344)

MOYANA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Great Eastern Hotel, Liverpool Street, London, on 11th April 1991, 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 Stephen M. Rout, of 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

D. W. Harwood
(345)

EAST COAST CONSULTING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lower Brook Street, Ipswich, Suffolk, on 12th April 1991, 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 Stephen M. Rout, of 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

D. Curtis
(347)

CLICHE OF BEACONSFIELD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 27th March 1991, 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 John Neil Harrison, of 74 South Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

N. Howard
(350)

FEMCO FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Friar Gate, Derby DE1 1FH, on 19th April 1991, 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 Roger William Leivers, of CPWS, 102 Friar Gate, Derby DE1 1FH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

C. A. Willis
(352)

PHOENIX GROUNDWORK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Carlton Crescent, Southampton SO1 2EW, on 22nd April 1991, at 2.30 p.m. the following Extraordinary Resolution and Ordinary Resolution 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 the Company be wound up voluntarily, and that Peter Anthony Hall of Grant Thornton, 31 Carlton Crescent, Southampton SO1 2EW, is appointed as Liquidator for the purposes of the voluntary winding-up."

J. Gamroth, Chairman
(354)

PUPILSOUND LIMITED

At a Meeting of Creditors, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 26th April 1991, the following Resolution was duly passed:

"Following the death of Howard Oscar Raphael the Creditors confirmed the appointment of Martin Allpress of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent, DA16 3AG, to act as Liquidator in place of Howard Oscar Raphael."

B. K. Orme, Chairman
(356)

G. H. JONES & SONS (BILSTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 10th April 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Geoffrey Richardson, 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

G. A. Jones, Director
(357)

UNISOLVE SYSTEMS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at Claremont Road, Surbiton, Surrey, on 23rd April 1991, the subjoined 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 Robert Stone of R. Duncan Stone & Co., 2 Oswald Close, Leatherhead, Surrey, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

K. Nichol, Chairman
(364)

TRANSNAUTICAL FREIGHT SERVICES (POOLE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Wessex Hotel, West Cliff Road, Bournemouth BH1 5EU, on 24th April 1991, 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 John William Lewis of J. W. Lewis & Co., 42a Regent Street, Kingswood, Bristol BS15 2JS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

L. Tiller, Director
(366)

REED & LEWIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Clive Hotel at Regents Park, Primrose Hill Road, NW3, on 23rd April 1991, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that H. M. Newman of Newman & Partners, be and is hereby appointed Liquidator."

M. Reed, Chairman
(373)