

of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham, is hereby appointed Liquidator for the purposes of such a winding-up."

(304)

*S. Warr***ANGLEYARD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Leonard Harris & Company, Lancashire House, 47 Peter Street, Manchester M2 3NG on 15th May 1991, the following 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 L. Harris of Leonard Harris & Company, Lancashire House, 47 Peter Street, Manchester M2 3NG is hereby appointed Liquidator for the purposes of such a winding-up."

(307)

*D. Wright, Director***THE GLASS HOUSE (NORTH WEST) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP on 17th May 1991, the following 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 Jonathan Elman Avery-Gee of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP is hereby appointed Liquidator for the purposes of such a winding-up."

(308)

*G. J. Egan, Director***ROUNDLEASE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-20 Great Sutton Street, London E.C.1 on 7th May 1991 the following 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 B. M. Tuite of 19-20 Great Sutton Street, London E.C.1 is hereby appointed Liquidator for the purposes of such a winding-up."

(311)

*M. Higgins***MARSHOPEN LIMITED**

(t/a K. S. Roberts)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Scott's Hotel, Llantwit Fardre, Mid Glamorgan on 7th May 1991 the following 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 Barry Gibson Mitchell is hereby appointed Liquidator for the purposes of such a winding-up."

(313)

*F. James, Chairman***S. A. & R. LEWIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 294A High Street, Sutton, Surrey SM1 1PQ on 21st May 1991 the following 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 Mervyn E. Smith of 294A High Street, Sutton, Surrey SM1 1PQ is hereby appointed Liquidator for the purposes of such a winding-up."

(314)

*R. Lewin, Director***WORLD DANCE RECORDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clarendon Hotel, Montpelier Row, Blackheath, London S.E.3 on Friday 10th May 1991 the following 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 Peter Roderick Frowde, of Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE is hereby appointed Liquidator for the purposes of such a winding-up."

(318)

*S. S. Gupta, Chairman***GALLEON CONTAINER LINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ on 14th May 1991 the following 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 Anderson Horton of Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ is hereby appointed Liquidator for the purposes of such a winding-up."

(321)

*R. M. Gamble***G. D. HARRIS & SON (EST. 1972) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, Nettleton House, Calthorpe Road, Edgbaston, Birmingham on 7th May 1991 the following 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 Barry John Ward of Rabjohns is hereby appointed Liquidator for the purposes of such a winding-up."

(324)

*G. D. Harris, Director***WESTMID ELECTRICAL SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, Nettleton House, Calthorpe Road, Edgbaston, Birmingham B15 1RL on 30th April 1991 the following 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 Barry John Ward is hereby appointed Liquidator for the purposes of such a winding-up."

(327)

*R. A. Martin, Director***ASHWOOD (BUILDING & CIVIL ENGINEERING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grange Moor Hotel, 4-8 St. Michaels Road, Maidstone, Kent on 27th March 1991 the following 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