Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(366) *A. Hazelhurst*, Director

A & L BRICKWORK CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 27th June 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 same and accordingly that the Company be wound up voluntarily, and that Martin Allpress, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(367) *A. J. Lillie*, Chairman

KNAPHILL CARPET PLANNERS LIMITED
(In Liquidation)

At an Extraordinary General Meeting of the Company, duly convened, and held on 10th July 1991 at 5 Park Court, Pyrford Road, West Byfleet, Surrey, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Robert David Hewitt and Lynn Gibson, of Gibson Hewitt be and they are hereby appointed Joint Liquidators for the purpose of winding-up the Company."

(373) *C. J. Richmond*, Chairman

MEDPLATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17-18 Haywards Place, Clerkenwell Green, London EC1R 0EL, on 4th July 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. J. Sanderson, of Blakemores, Pemberton House, 4-6 East Harding Street, London EC4A 3RD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(375) *A. Edwards*

CRAIGLASS & ALUMINIUM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 46 Alexandra Street, Southend-on-Sea, Essex SS1 1BJ, on 5th July 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 Brian Mills of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(379) *M. F. Craig*

LONDON LEATHERGOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Asden House, Victoria Street, West Bromwich, West Midlands B70 8HA, on 28th June 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 David Asbury, of Asden House, Victoria Street, West Bromwich, West Midlands B70 8HA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(383) *T. Clark*

C

GALLAHER AND JOHNSTON ALLEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 Royal Avenue, Belfast, on 5th July 1991, at 3 p.m. the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that D. W. J. McClean of Witt Thornton, 89 Royal Avenue, Belfast, be and is hereby appointed Liquidator for the purposes of such winding-up."

M. J. H. Johnston, Chairman

5th July 1991. (386)

WATERSIDE MILLS (MACCLESFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 Royal Avenue, Belfast, on 5th July 1991, at 3 p.m. the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that D. W. J. McClean of Witt Thornton, 89 Royal Avenue, Belfast, be and is hereby appointed Liquidator for the purposes of such winding-up."

M. J. H. Johnston, Chairman

5th July 1991. (387)

BARWELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff, on 2nd July 1991, the following Special Resolution and an Ordinary Resolution 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Barry Gibson Mitchell be and is appointed Liquidator for the purpose of such winding up".

2nd July 1991. (398)

VYDER (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Buildings, Richmond Terrace, Blackburn, Lancashire, on 11th July 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 Simon Westhead of Central Buildings, Richmond Terrace, Blackburn, be and he is hereby nominated Liquidator for the purpose of the winding-up."

I. E. Rigby
J. Griffiths
(826) Directors

INTERNATIONAL CATERING CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 8th July 1991, the following Special, Ordinary and Extraordinary Resolutions were passed:

"That the Company be wound up voluntarily, and that Iain John Allan of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and he is hereby appointed Liquidator for the purposes of such winding-up, that in accordance with the provisions of the Company's Articles of Association, the Liquidator, be and he is hereby authorised to divide among the Members in specie all or any part of the Company's assets and that the Liquidator, be and he is hereby authorised, pursuant to section 165 Insolvency Act 1986 ("the Act") to exercise the powers contained in Part I of Schedule 4 to the Act."

(827) Chairman

J. W. FREIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Peel Street, Farnworth, Bolton, Lancashire, on 2nd July 1991, the subjoined Extraordinary Resolution was duly passed: