

Huntington, of Guy Huntington & Co., 40 King Street West, Manchester M3 2WY, be and is hereby appointed Liquidator for the purpose of such winding-up."

(833)

*I. Legge, Chairman***ELLIS & BOOTH (LEEDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pennine Hilton National, Huddersfield, on 21st August 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 P. R. Copp and R. Hocking, Licensed Insolvency Practitioners, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(832)

*P. J. Hill, Chairman***ELLIS & BOOTH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pennine Hilton National, Huddersfield, on 21st August 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 P. R. Copp and R. Hocking, Licensed Insolvency Practitioners, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(830)

*A. Sykes, Chairman***MEADOW CONTRACTS & INTERIORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 29th August 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(823)

*S. Baker, Chairman***DAFINA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sheffield Chamber of Commerce and Industry, 33 Earl Street, Sheffield S1 3FX, on 3rd September 1991, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting 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 the Company be wound up accordingly and that David Nisbet, of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, the Members Resolution was ratified together with the appointment of David Nisbet of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(812)

*R. Roadhouse, Chairman***AIRSTREAM (VEHICLE AIR CONDITIONING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Elliot, Wolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, on 30th August 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 Melvyn L. Rose, of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(807)

*D. Lucarotti***B D L INTERIORS & EXHIBITIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 62 New Cavendish Street, London W1M 7LD, on 29th August 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 Christopher Guy Adams, of C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, is hereby appointed Liquidator for the purposes of such winding-up."

(798)

*G. A. Butcher, Chairman***CAVALRY ENGINEERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Crown Hotel, High Street, Biggleswade, Bedfordshire, on 2nd August 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 Jeremy Hugh Berman of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(795)

*M. D. Debuch***BRUCE GROVE BALLROOM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 1st 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up. At a subsequent Meeting of the Creditors held on 30th August 1991, P. Eliades appointment as Liquidator was confirmed."

(793)

*A. Thorn, Chairman***C. & R. (HAULAGE) CONTRACTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 30th August 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(791)

*E. Ginn, Chairman***A. TURNER SMITH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 29th August 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