

## M. G. DELIVERY SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex, on 5th September 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."

(421)

## CUSHION COMFORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 5th September 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."

(424)

*R. Palmer,*

## CONCEPT STOREFITTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Robson Taylor, 40 Gay Street, Bath BA1 2NT, on 30th August 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 Thomas Keith Selley, of 40 Gay Street, Bath BA1 2NT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(452)

*E. J. Lowton, Chairman*

## LEGIONDELTA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ashley Park Hotel, Ashley Park Road, Walton-on-Thames, Surrey KT12 1JP, on 2nd September 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 Michael Pitman, of Parkgate House, 27 High Street, Hampton Hill, Middlesex TW12 1NB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(363)

*P. Willcox, Director/Chairman*

## MAGNUS WESTMINSTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cinque Ports Hotel, Bohemia Road, Summerfields, Hastings, East Sussex TN34 1AT, on Wednesday, 28th August 1991, the following Extraordinary 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 it is advisable to wind up the same and accordingly the Company be wound up voluntarily and that W. J. J. Knight of the firm of Jeremy Knight & Co., 68 Ship Street, Brighton, East Sussex BN1 1AE, be and is hereby appointed as Liquidator of the Company for the purposes of its voluntary winding-up."

28th August 1991.

*P. P. Ormsby, Chairman*

(399)

## FULSETMIST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harford House, 101-103 Great Portland Street, London W1N 6AP, on 4th September 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 Keith Ronald Smith, Sterling Ford, Harford House, 101-103 Great Portland Street, London W1N 6AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395)

*C. M. O'Neill, Director*

## FLYING CARPET CONTRACTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Graham House, 131 Edmund Street, Birmingham B3 2HJ, held on 15th August 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 David Travers of Haines Watts Insolvency Services, Graham House, 131 Edmund Street, Birmingham B3 2HJ be, and he is hereby appointed Liquidator, for the purposes of the winding-up."

(393)

*D. C. Stacy, Director*

## SIMON McBRIDE PRINTS LIMITED

At an Extraordinary General Meeting of the Members of Simon McBride Prints Limited, duly convened, and held at 1 Barnfield Crescent, Exeter, Devon EX1 1QY, on Friday, 30th August 1991, the following Resolutions 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 that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that David John Exell of the firm of Bishop Fleming, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

*G. Bolt, Chairman*

30th August 1991.

(390)

## IBSONMAIN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 Rockingham Road, Uxbridge, Middlesex, on 29th August 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 Brian Andrew Scott of Johnson Tidsall, 81 Burton Road, Derby DE1 1TJ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(417)

*M. S. Bird, Director*

## TASK CEILINGS AND PARTITIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5A Southbourne Grove, Bournemouth, Dorset BH6 3RF, on 29th August 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 Ronald Norman Millar, of Alliot Millar, 23B High Street, Salisbury, Wiltshire SP1 2NL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(410)

*R. E. Tantrum*