

Station Road, Lutterworth, Leicestershire LE174AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(874)

*M. Green, Chairman***DISCOUNT KING TYRE & EXHAUST CENTRE LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held on 8th August 1991, at Novotel Stevenage, Knebworth Park, Stevenage SG12AX, 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 B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N200LD, and Markos Palios, of Cork Gully, Central Business Exchange, Midsummer Boulevard, Central Milton Keynes MK92DF, are hereby appointed as Liquidators of the Company for the purposes of the voluntary winding up."

(885)

*P. Silverstone, Chairman***WELWYN DISCOUNT TYRES & EXHAUSTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 8th August 1991, at Novotel Stevenage, Knebworth Park, Stevenage SG12AX, 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 B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N200LD, and Markos Palios, of Cork Gully, Central Business Exchange, Midsummer Boulevard, Central Milton Keynes MK92DF, are hereby appointed as Liquidators of the Company for the purposes of the voluntary winding up."

(884)

*P. Silverstone, Chairman***MACALPHA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cork Gully, 43 Temple Row, Birmingham B2 5JT, on 22nd August 1991, the following Extraordinary Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary respectively:

"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 Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed Liquidator of the Company."

A. J. Amod, Chairman

22nd August 1991.

(882)

SMALLWEST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mitre House, (2nd Floor), 44-46 Fleet Street, London EC4Y 1BN, on 21st August 1991, the subjoined Extraordinary Resolutions were duly passed:

"That it has proved to the satisfaction of this 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 Richard Eaglesfield Floyd, of Floyd Harris, Mitre House, (2nd Floor), 44-46 Fleet Street, London EC4Y 1BN, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Mitre House, (2nd Floor), 44-46 Fleet Street, London EC4Y 1BN, on 21st August 1991 at 11 a.m. it was resolved that Richard Eaglesfield Floyd of Floyd Harris, Mitre House, (2nd Floor), 44-46 Fleet Street, London EC4Y 1BN, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(883)

*H. W. Stuckey, Chairman***LAURENCE MYERS PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 London Road, St. Albans, Hertfordshire, on 28th 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 N. J. Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(881)

*L. Myers, Chairman***GALLEON PROOFING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Crest Hotel, Ferriby High Road, North Ferriby, Hull HU14 3LG, on Tuesday, 23rd July 1991, the Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Martin John Wentworth Venning, of Finnie & Co., of Nimrod House, 42 Kingfield Road, Sheffield S11 9AT, be and is hereby appointed Liquidator for the purposes of the Voluntary winding-up."

(880)

*M. V. Gray, Chairman***ROWLEY STUDIOS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Crest Hotel, Ferriby High Road, North Ferriby, Hull HU14 3LG, on Tuesday, 23rd July 1991, the Resolutions were duly 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 Martin John Wentworth Venning, of Finnie & Co., of Nimrod House, 42 Kingfield Road, Sheffield S11 9AT, be and is hereby appointed Liquidator for the purposes of the Voluntary winding-up."

(879)

*M. V. Gray, Chairman***METCALF MOTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside, on 28th 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 Stuart George Falconer, of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside, be and he is hereby appointed Liquidator for the purposes of such winding-up."

28th August 1991.

S. J. Sellars, Chairman

(878)

SOUTHERN CARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Albion Place, Orchard House, Maidstone, on 28th August 1991, the following Resolutions were passed, as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 that accordingly the Company be wound up voluntarily, and that N. J. Vooght, of Cork Gully, Orchard House, 10 Albion Place, Maidstone, Kent ME14 5DZ, be and is hereby appointed Liquidator for the purpose of such winding-up."

28th August 1991.

D. Knight, Chairman

(877)