

"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 that the same should be wound up; and that the Company be wound up accordingly, and that Peter Scholey Dunn of Latham Crossley & Davis, 45 Conduit Street, London W1R 9FB be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the statutory Meeting of Creditors duly convened and subsequently held, the above resolutions were duly confirmed.

(801)

*E. P. Ray, Director***FRASER COMMON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 9th September 1991 the following Extraordinary Resolution was 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 to wind up the same, and accordingly that the Company be wound up voluntarily and that Kevin Paul Barry, Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(799)

*C. H. Shipston, Director***EURO HEATING SUPPLIES 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 6th 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 Simon Westhead of Central Buildings, Richmond Terrace, Blackburn, Lancashire, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(798)

*T. Gallagher, Chairman***GATEWING DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 10th 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 Robert Valentine of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(762)

*Z. Menachakanian, Director***HALDEN REFRIGERATION SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, on 20th 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 Alan J. Sutton and Richard P. Rendle, of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, be and they are hereby nominated Liquidators, for the purpose of the winding-up."

(771)

*M. G. S. Hall, Chairman***TRACELODGE LIMITED**

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of the above-named Company, was duly held at 21 Northumberland Close, Augusta Park, Grimsby, South Humberside, on Monday, 2nd September 1991, at 10 a.m., for the

purposes of considering and if thought fit passing the following Resolutions as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the Meeting that the Company is solvent within the meaning of the Insolvency Act 1986, and that the Company should be wound up voluntarily, and that David James Waterhouse, of Cork Gully, 1A Town Hall Square, Grimsby, South Humberside DN 31 1HY, hereby appointed the Liquidator of the Company, for the purposes of such winding-up."

By Order of the Board.

(491)

*V. E. J. Adams, Director***LEJON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Manchester Chamber of Commerce and Industry, 56 Oxford Street, Manchester M60 7HJ, on Thursday, 5th September 1991, the following Extraordinary Resolutions were 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 advisable that the same should be wound up and that the Company be wound up accordingly, and that David Nisbet, of Halpern Woolf & 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, a Resolution was ratified together with the appointment of David Nisbet, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(855)

*A. E. Smithies, Chairman***MISTRAL GLASS PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on Friday, 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 R. Hocking, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(850)

*I. J. Lindop, Chairman***MAGMASTIC (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, 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 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."

(844)

*P. C. Potter***HARVEL COMPUTER SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 75 New Cavendish Street, London W1M 7LB, on 6th 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 Mark Levy, of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(841)

P. H. Williamson