

Angela Jackson, of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(513)

*V. J. Jasani, Director*

#### DELILICIOUS HOTEL AND CATERING SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Prince Regent, The Esplanade, Weymouth, Dorset, on 11th 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 Ian William Walton, of Coyne, Butterworth & Chalmers, 10 Frederick Place, Weymouth, Dorset DT4 8HW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(884)

*T. Browning, Director*

#### VABA CONTROL SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 East Parade, Sheffield S1 2ET, on 3rd September 1991, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that D. J. Stokes, of Cork Gully, 1 East Parade, Sheffield S1 2ET, be and is hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 3rd September 1991, the Creditors confirmed the appointment of D. J. Stokes, as Liquidator.

(883)

*B. Loxley, Chairman*

#### DOCTUS (USSR) LIMITED

In accordance with the Articles of Association of Doctus (USSR) Limited, the following written Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the Members 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 Christopher John Barlow and John David Harrison be appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

*D. E. Bolton, Secretary*

29th August 1991.

(882)

#### AMALGAMATED DRILLERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-32 Station Parade, London NW2 4NX, on 12th 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."

(273)

*P. W. Britton, Chairman*

#### BUREAU CONTRACTS (IPSWICH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lower Brook Street, Ipswich, Suffolk, 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

Stephen M. Rout, of 12 Lower Brook Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302)

*P. R. Simmonds*

#### SACMEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 South Street, Reading, Berkshire RG1 4RA, on 9th 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 John Neil Harrison, of 74 South Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305)

*P. J. Mellor*

#### KINGFISHER SUPPLY & SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland, on 11th 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 J. Harvey Madden, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(306)

*C. Carrick*

#### APPERLY BURGESS PEARCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, 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 Zafar Iqbal, of Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(309)

*T. K. Apperly, Director*

#### LUSHCOURT LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Mantle House, Broomhill Road, London SW18 4JQ, on 4th 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 Shahpur Captain, of 25 Willow Close, Bishop's Stortford, Hertfordshire CM23 2RY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(310)

#### DEANSTAR ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held on 27th August 1991, the following Resolutions were duly passed:

"An Extraordinary Resolution that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up he Company and accordingly that the Company be wound up voluntarily and an Ordinary Resolution that the Liquidator for the purposes of the winding up be Gerald A. F. Coward, of 16 Croftdown Road, Birmingham B17 8RB."

*D. Leeson, Chairman*

27th August 1991.

(313)