

Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(093)

*K. Rawkins, Chairman***LOUANNA DESIGNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 18th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(124)

*L. Christow***TELFORD GLADE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on Monday, 16th 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 Kian Tan, of K. S. Tan & Co., 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(116)

*D. Rogers, Director***J & S (ESSEX) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 18th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(119)

*S. A. O'Donnell***A E STACEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at St. Ann's Road, Chertsey, Surrey KT16 9EH, on 30th August 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. B. Coakley of Leach Bright & Partners, Langton Priory, Guildford, Surrey GU2 5EH, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(889)

*A. D. Genet, Chairman***BARTON ASHLING TRADING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 18th September 1991, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(100)

*A. Coombs, Director***PHILIP CASWELL & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened and held at Blenheim House, Fitzalan Court, Newport Road, Cardiff, on 18th September 1991, at 11.30 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily, and that R. G. Ellis, of Touche Ross & Co., of Blenheim House, Fitzalan Court, Newport Road, Cardiff, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

P. Caswell, Chairman

18th September 1991.

(109)

P. & J. NORRIS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held on 19th September 1991, the following Resolutions were passed unanimously:

"That the Company be wound up voluntarily and that J. S. Wheatley, of KPMG Peat Marwick McLintock, of Peat House, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up and that the Liquidator be authorised to distribute any assets in specie to the Members, should they so require it."

P. Norris, Chairman

19th September 1991.

(107)

UNIPRINT (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 43 Temple Row, Birmingham B2 5JT, on 6th September 1991, the following Resolutions were 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 that accordingly the Company be wound up voluntarily and that John Frederick Powell of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed Liquidator of the Company."

M. Haynes, Chairman

6th September 1991.

(895)

DSM (WAREHOUSING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Touche Ross & Co., Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne NE1 6EA, on 16th 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 Simon John Lundy, of Jennings Johnson & Co., 19 Borough Road, Sunderland, be and he is hereby appointed Liquidator of the Company."

(414)

*D. Skinner, Director***RENAISSANCE BUILDERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 13th September 1991, at the offices of Revell Ward Horton, Lister House, Lord Street, Halifax HX1 5AE, the following 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 the Company be wound up voluntarily, and that Eric Kenworthy of the firm of Revell Ward Horton, Lister House,