

"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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(359) *S. Robinson, Chairman*

#### EAGLEPARTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 25th 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(357) *H. J. Pang, Chairman*

#### BRAILEYS GARAGES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 St. Davids Hill, Exeter, Devon, on 19th September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Kenneth Swann, of Francis Clark, 23 Devon Square, Newton Abbot, Devon TQ12 2HU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(345) *D. Brailey, Chairman*

#### WARRINGTON KITCHEN EQUIPMENT SUPPLIES LIMITED

At an extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 17th 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 David N. Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(324) *A. Makin, Director*

#### HEIDI MASSIE CRAFTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Simmonds and Company, Crown House, 217 Higher Hillgate, Stockport SK1 3RB, on 23rd 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 Gordon Allan Mart Simmonds, of Simmonds and Company, Crown House, 217 Higher Hillgate, Stockport SK1 3RB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(774) *H. Massie, Director*

#### TOWER ALUMINIUM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, on 24th 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 M. C.

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

(417) *B. J. Guinan, Director*

#### POOLEYS (FOREST HILL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16A, St. James's Street, London SW1A 1ER, on 25th September 1991, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Christopher Wray Sudlow, of Slater Chapman & Cooke, 16A St. James's Street, London SW1A 1ER, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(420) *E. W. Pooley, Chairman*

#### BRITFAST SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 South Lane, Holmfirth, Huddersfield, West Yorkshire HD7 1HN, on 19th September 1991, the following Extraordinary Special 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 same and accordingly that the Company be wound up voluntarily, and that Andrew Mitchell Rodgers, of 9 South Lane, Holmfirth, Huddersfield, West Yorkshire HD7 1HN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(282) *J. D. Wilkinson, Director*

#### CORING & CUTTING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Post House, Norman Cross, Peterborough PE7, on 4th September 1991, the following Extraordinary Special Resolutions were duly 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 it is advisable that the same should be wound up, and that the Company be wound up accordingly and that J. H. Priestley, 93 Queen Street, Sheffield S1 1WF, and G. Gee of 28 Kenwood Park Road, Sheffield Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above Company for the purposes of such winding up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the Appointment of J. H. Priestley and G. Gee were confirmed.

(806) *S. J. Nimmo, Chairman of both Meetings*

#### DORIC FINANCIAL SERVICES (CHESTERFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 17th September 1991, at 10 a.m., the following Extraordinary Resolutions were duly 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 it is advisable that the same should be wound up, and that the Company be wound up accordingly and that J. H. Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the above Company for the purposes of such winding up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the Appointment of J. H. Priestley was confirmed.

(807) *F. Watson, Chairman of both Meetings*

#### DORIC FINANCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 17th September 1991, at 9.30 a.m., the following Extraordinary Resolutions were duly passed: