

Road, Borehamwood, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396)

*R. Pitkin, Director***CONTREAT WATER COMPANY LIMITED**

At an Extraordinary General Meeting of Contreat Water Company Limited, held at Havelock Chambers, Queens Terrace, Southampton SO1 1BP, on Tuesday, 22nd October 1991, the following Extraordinary Resolution was passed:

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

(406)

*H. M. Sneddon, Chairman***STRATFORD MILL SUPPLIES 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 29th October 1991, the following Resolutions 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 Leonard Henry Gatoff of Touche Ross & Co. Central Exchange Buildings, 93A Grey Street, Newcastle upon Tyne NE1 6EA, be and is hereby appointed Liquidator of the Company."

(784)

*A. Saunders, Chairman***LENSLINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 9th October 1991, the subjoined Extraordinary Resolutions were 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 Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(506)

*B. Vyas, Director***WE SPURDLE & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1-2 Little King Street, Bristol BS1 4HW, on 29th October 1991, at 11.45 a.m., the following Extraordinary Resolution and Ordinary Resolution 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 the Company be wound up voluntarily and that Malcolm E. Cork of Booth White, 1-2 Little King Street, Bristol BS1 4HW, be appointed Liquidator for the purpose of the voluntary winding-up."

W. Spurdle, Chairman

29th October 1991.

(438)

SPONDON HAULAGE (DERBY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Steven Close, Toton, Beeston, Nottingham, on 23rd October 1991, the following Special Resolution and Ordinary Resolution were duly passed:

"That the Company be wound up voluntarily and that Glyn Evans of Bates Foston, The Mills, Canal Street, Derby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. A. Williams, Chairman

23rd October 1991.

(330)

DE LA MER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hotel Metropole, King Street, Leeds, on 23rd October 1991, the following Extraordinary Resolution and Ordinary Resolution were 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 Michael Joseph Moore and David James Waterhouse of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed Joint Liquidators of the Company."

P. B. Allen, Chairman

2nd October 1991.

(385)

PALACE BOOKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Go Garth Abbey Hotel, West Shore, Llandudno, on 29th October 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 C. Moran, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(783)

*D. W. Jarvis, Director***CHEF SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 London Road, St. Albans, Hertfordshire, on 28th October 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."

(501)

*W. F. Darnell, Chairman***MISS KITCHEN LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 28th October 1991, 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 same, and accordingly, that the Company be wound up voluntarily, and that D. A. Rubin be appointed Liquidator."

(503)

*J. Jankowska, Chairman***PROFIT RELAY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 22nd October 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. S. Langley, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(507)

*G. Constanti, Chairman***CROWN STEELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Newwater House, 11 Newhall Street, Birmingham B3 3NY, on 28th October 1991, the following Extraordinary Resolution was duly passed.