

accordingly that the Company be wound up voluntarily, and that Richard Andrew Segal, of Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(401)

*G. Braham, Director***TELFORD CONTROLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, 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 Thomas Charles Lammas and Ian Frederick Phillips, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(152)

*J. Heath, Director***WINDOWS WINDOWS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royal Scot Hotel, 100 Kings Cross Road, London WC1X 9DT, on 30th 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 Richard Derek Williams, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382)

*S. Miles***BLACK TULIP HOTELS LIMITED
(t/a The Cavendish Hotel)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, 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 Peter Gotham, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074)

*R. Hayden***H. HOLLINS & CO. BUILDING CONTRACTORS
(LEICESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Granby Street, Leicester, on 25th 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 Trevor Frid, of Ernst & Young, Provincial House, 37 New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135)

*S. P. Mason, Director***BACHE FROZEN FOODS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 31st 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(513)

*C. R. Bache, Chairman of the Meeting***C G WHITTAKER (REFRIGERATION) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cloth Hall Court, Infirmary Street, Leeds, on 10th October 1991, the following Resolutions were 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 that accordingly the Company be wound up voluntarily and that Ralph Preece of Touche Ross, 10-12 East Parade, Leeds LS1 2AJ, be and is hereby appointed Liquidator of the Company."

Chairman

10th October 1991.

(802)

PARRY CORPORATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 67, City West Centre, Cnr. Sutherland Street and Railway Parade, West Perth, Western Australia 6005, on 23rd October 1991, the following Resolutions were passed:

"That the Company be wound-up voluntarily and that Antony Brittain Thompson of KPMG Peat Marwick McLintock, Aquas Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, be and is hereby appointed Liquidator for the purpose of such winding-up."

L. R. Humphry, Chairman

23rd October 1991.

(376)

THE LINEN HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Carlton Crescent, Southampton SO1 2EW, on 21st October 1991, at 2.30 p.m., the following Resolutions were 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 the Company be wound up voluntarily and that Peter Anthony Hall of Grant Thornton, of 31 Carlton Crescent, Southampton SO1 2EW, is appointed as Liquidator for the purposes of the voluntary winding up."

P. Monks, Chairman

21st October 1991.

(347)

BARTROMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 44A Packhorse Road, Gerrards Cross, Buckinghamshire SL9 8EF, on 17th September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Peter Dales of 44A Packhorse Road, Gerrards Cross, Buckinghamshire SL9 8EF be and he is hereby appointed Liquidator for the purpose of such winding up."

D. Murrell, Chairman

17th September 1991.

(061)

FUNKI FUNKI LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London W.C.1, on 29th 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