he is hereby appointed Liquidator for the purpose of such windingup."

(371)

D. R. Watson, Chairman

BRONTEK LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Cathedral Arches, 1 Chapel Street, Salford, Manchester, on 13th November 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 that the Company be wound up voluntarily, and that Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M309GS, be and he is hereby appointed Liquidator for the purpose of such windingup."

(370)

P. Lane, Liquidator

FASHIONEYES LIMITED (t/a Pelle)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 79 King William Street, Blackburn, on 30th 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 that the Company be wound up voluntarily, and that Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M309GS, be and he is hereby appointed Liquidator for the purpose of such windingup."

(369)

S. Mathauda, Chairman

IDEAS MARKETING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Hertford Park Hotel, Danestrete, Stevenage, Hertfordshire SG11EJ, on 1st 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 that the Company be wound up voluntarily, and that Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M309GS, be and he is hereby appointed Liquidator for the purpose of such windingup."

(368)

J. Sullivan, Chairman

HERONWAY LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Cathedral Arches, Chapel Street, Salford, Manchester, on 24th 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 that the Company be wound up voluntarily, and that Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M30 9GS, be and is hereby appointed Liquidator for the purpose of such winding-up." E. Cleere, Chairman (367)

PROPERTY WATCH U.K. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Cathedral Arches, I Chapel Street, Salford, Manchester, on 6th November 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 that the Company be wound up voluntarily, and that Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M30 9GS, be and is hereby appointed Liquidator for the purpose of such winding-up." (366) A. O'Brien, Chairman

NORTHERN SPRAYTECH SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Cathedral Arches, 1 Chapel Street, Salford, Manchester, on 10th 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 that the Company be wound up voluntarily, and that Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M30 9GS, be and is hereby appointed Liquidator for the purpose of such winding-up." P. G. Anderson, Chairman (365)

THE HEIGHT DIY AND BUILDING SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Cathedral Arches, 1 Chapel Street, Salford, Manchester, on 7th 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 that the Company be wound up voluntarily, and that Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M30 9GS, be and is hereby appointed Liquidator for the purpose of such winding-up." (364)

R. J. Antcliff. Chairman

ENTERGLADE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Cathedral Arches, 1 Chapel Street, Salford, Manchester, on 8th 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 that the Company be wound up voluntarily, and that Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M30 9GS, be and is hereby appointed Liquidator for the purpose of such winding-up." (363)

J. R. Scott. Chairman

B. PARKER & CO. (JOINERS) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Cathedral Arches, 1 Chapel Street, Salford, Manchester, on 3rd 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 that the Company be wound up voluntarily and that Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M30 9GS, be and he is hereby appointed Liquidator for the purposes of such winding-up.'

B. Parker, Chairman

COLROY TRANSPORT 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 13th November 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."

(359)

(362)

C. R. Ball. Director