

Company be wound up voluntarily, and that P. J. Hughes-Holland & Co., of Hughes-Holland, Charlton House, 28-29 Carlton Terrace, Portslade, Brighton, BN41 1XF, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(798)

*J. Bailey, Chairman***ISI (EUROPE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nishigoianda Shinagawa-Ku, Tokyo, Japan, on 21st November 1991, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Timothy Richard Harris, of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

K. Ueda, Chairman

21st November 1991.

(853)

H R & D LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Chartered Insurance Institute, 20 Aldermanbury, London EC2V 7HY, at 11 a.m., on 13th November 1991, the following Resolutions 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 Ian Donald Williams, of Benedict McQueen, of 62 Wilson Street, London EC2A 2BU, be appointed Liquidator for the purpose of the voluntary winding-up."

R. M. Jones, Chairman

13th November 1991.

(503)

HEDINGAM DIGGER BUCKETS LIMITED

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

(500)

*L. Fabian, Director***MINETTS HOTEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 10th 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, that Terence John Roper, of 4 Charterhouse Square, London EC1M 6EN, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(497)

*K. Mitten, Director***MIKE SWEETLAND LIGHTING LIMITED****EUROLIGHT (MSL) LIMITED****MAIN STAGE LIGHTING LIMITED**

At Extraordinary General Meetings of the Members of the above-named Companies, duly convened, and held at the offices of Falk Freeman, Chartered Accountants, Maxdov House, 337-341 Chapel Street, Salford, Manchester M3 5JY, on 24th October 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of these Meetings that the Companies cannot, by reason of their liabilities, continue their businesses, and that it is advisable to wind up the same, and that the

Companies be wound up voluntarily, and that M. Anthony Freeman, of Falk Freeman, Chartered Accountants, Maxdov House, 337-341 Chapel Street, Salford, Manchester M3 5JY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(494)

*M. C. Sweetland, Chairman***D SIMCOCK (METAL WORKERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 22 Deansgate, Manchester, on 19th 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 accordingly that the Company be wound up voluntarily, and that Richard William Traynor of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368)

*D. Simcock, Chairman***NEEDSPASH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harford House, 101-103 Great Portland Street, London W1N 6AP, on 14th 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 Keith Ronald Smith, of Sterling Ford, Harford House, 101-103 Great Portland Street, London W1N 6AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(150)

*I. C. M. Howard, Director***DISPLAY AND EXHIBITIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chapel House, 24 Nutford Place, London W1H 6AE, on 18th 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 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."

(493) -

*R. J. Pack, Director***PETS 4 U LIMITED**

An Extraordinary Resolution was passed at a Meeting of the Company, held at Hook Harris, Terminus House, Terminus Terrace, Southampton SO1 1FE, on Wednesday, 20th November 1991.

"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 and is hereby wound up voluntarily, and that Ralph Crump be appointed Liquidator for the purposes of such winding-up."

(325)

*A. J. F. Sutton, Director***SOUTH STAFFS DESIGNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 141 Great Charles Street, Birmingham B3 3LG, on Thursday, 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