

"That it has 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 John Herbert 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 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 John Herbert Priestley were confirmed.

(826)

*A. Crick, Chairman***J & H LOWE (CRANES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Monday, 6th January 1992 at 2.30 p.m. the following Resolutions were passed:

"That it has 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 Brian Shierson of Grant Thornton, of Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

J. Idaewor, Chairman

(430)

6th January 1992.

TECHNOBROOK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, on 7th January 1992, the following Extraordinary Resolution and Ordinary Resolution were duly passed respectively:

"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 Andrew Hartley Wilkinson of the firm of Revell Ward Horton, Norwich Union House, High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

B. E. M. Guanaria, Chairman

(424)

7th January 1992.

GLASSCITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Great Queen Street, London WC2B 5ET, on 17th December 1991, the following Special Resolution and Ordinary Resolution were passed respectively:

"That the Company be wound up voluntarily, and that Murzban Khurshed Mehta of Citroen Wells, Devonshire House, 1 Devonshire Street, London W1N 2DR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

P. J. Burnett, Chairman

(418)

17th December 1991.

HOTPOTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bristol Hotel, Newquay, Cornwall, on Monday, 6th January 1992, at 11.30 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and the Company be wound up voluntarily, and that Richard John Smith of 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed Liquidator for the purpose of the voluntary winding-up."

G. A. Bennett, Chairman

(413)

6th January 1992.

R.U.K. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Tuesday, 7th January 1992, at 11 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 Brian Shierson of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

P. Ivanis, Chairman

(408)

7th January 1992.

MORSPAN (STRUCTURAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 7, Gosford Road, Beccles, on 29th November 1991, at 12 noon, the following Extraordinary and Ordinary Resolution were passed respectively:

"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 Andrew D. Conquest of Grant Thornton, Crown House, Crown Street, Ipswich, Suffolk IP1 3HS, be appointed Liquidator for the purposes of the voluntary winding-up."

C. Mon, Chairman

(136)

29th November 1991.

APPOINTMENT OF LIQUIDATORS

Company Number: 362434.

Name of Company: **BRITISH ALCAN WIRE LIMITED.**

Nature of Business: Dormant.

Company Number: 1110821.

Name of Company: **BRITISH ALUMINIUM ALLOYS LIMITED.**

Nature of Business: Dormant.

Company Number: 1100294.

Name of Company: **BRITISH ALUMINIUM EXTRUSIONS LIMITED.**

Nature of Business: Dormant.

Company Number: 714468.

Name of Company: **BRITISH ALUMINIUM STOCKHOLDERS (HOLDINGS) LIMITED.**

Nature of Business: Dormant.

Company Number: 557359.

Name of Company: **CAMBRIDGE GLASSHOUSE COMPANY LIMITED.**

Nature of Business: Dormant.

Company Number: 843378.

Name of Company: **CLIFFDALE LIMITED.**

Nature of Business: Dormant.

Company Number: 305328.

Name of Company: **COVENTRY METAL BARS LIMITED.**

Nature of Business: Dormant.

Company Number: 627595.

Name of Company: **FASTENERS (1982) LIMITED.**

Nature of Business: Dormant.

Company Number: 1015278.

Name of Company: **FRAMPTON FERGUSON LIMITED.**

Nature of Business: Dormant.

Company Number: 1078812.

Name of Company: **MINALEX LIMITED.**

Nature of Business: Dormant.

Type of Liquidation: Members.

Address of Registered Offices: Chalfont Park, Gerrards Cross, Buckinghamshire SL9 0QB.

The above Companies are wholly owned subsidiaries of British Alcan Aluminium plc and the liquidation of the Companies is purely for the purpose of removing dormant subsidiaries.

Liquidator's Name and Address: John Martin Iredale, Cork Gully, 9 Greyfriars Road, Reading RG1 1JG.

Office Holder Number: 2104.

Date of Appointment: 19th December 1991.

By whom Appointed: Members.

(834)