

"That the Company be wound up voluntarily, and that Peter Thomas Masterson, of KPMG Peat Marwick, Edward VII Quay, Navigation Way, Ashton-on-Ribble, Preston PR2 2YF, be and is hereby appointed Liquidator for the purpose of such winding-up."

P. Borner, Chairman

10th January 1992.

(277)

GLOBAL INTERIOR CONTRACTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 6th January 1992, the following Extraordinary Resolution and Ordinary Resolution were duly passed respectively:

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that the Liquidator for the purposes of the winding-up be Gerald A. F. Coward, of 16 Croftdown Road, Birmingham B17 8RB."

A. D. Weaver, Chairman

6th January 1992.

(279)

BLYTHE, DUNCAN & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 69 Louis Drive, Rayleigh, Essex, on 20th December 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John William Rose of Southampton House, 317 High Holborn, London WC1V 7NL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

E. A. Major

B & B ENGRAVING (LEICESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leicester and County Chamber of Commerce, 4 New Street, Leicester, on 10th January 1992, 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 Provisional House, 37 New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

D. J. Fenn, Director

BEAUHAM ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 37 New Walk, Leicester, on 20th December 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 T. Frid of Ernst & Young, Provincial House, 37 New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339)

B. P. Capon, Director

HITS FOUNDATION (LIMITED BY GUARANTEE)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peat House, 1 Waterloo Way, Leicester LE1 6LP, on 7th January 1992, the following respective Extraordinary and Ordinary Resolution 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 accordingly that the Company be wound up voluntarily, and that Myles Antony Halley of KPMG Peat Marwick be and he is hereby appointed Liquidator for the purpose of such winding-up."

(340)

G. Baxter

K B M SPORTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Henry Street, Westhoughton, Bolton, on 8th January 1992 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 Geoffrey Hilton of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(344)

K. S. Bradley, Chairman

THAMESPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Auburn Road, Hattersley, Hyde, Cheshire, on 9th January 1992, the following Extraordinary 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345)

A. F. Farrington, Chairman

LBC TEXTILES UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Newcastle Road, Newsham, Blyth, Northumberland, on 17th January 1992, at 10 a.m., 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 J. P. Cawson, of BDO Binder Hamlyn, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(484)

S. Crawford, Chairman

HUDSON YOUNG & CO. LTD. (t/a Falstaff)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Morison Stoneham, 805 Salisbury on 19th December 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 Grant Jones, be and he is hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 19th December 1991, the Creditors confirmed the appointment of the above as Liquidator.

(485)

P. J. Reeks, Chairman

PERRIDGE PROPERTIES 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 15th January 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Arthur Simms, and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicester LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(486)

C. J. Perridge, Chairman

SENTINEL SECURITY SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, on 10th January 1992, the following Extraordinary Resolution was duly passed: