"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Roger William Lewes and Michael Richard Ellingworth, of Cooper, Perry, Weston, Carter & Co., 102 Friar Gate, Derby DE1 1EH, be, and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(424) *R. Whiteley*

HAVANT TOOL AND GAUGE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Holiday Inn, North Harbour, Portsmouth, on 14th February 1992, at 10 a.m., 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 John Eric MacMillan, of Grant Thornton, 31 Carlton Crescent, Southampton SO1 2EW, is appointed as Liquidator for the purposes of the voluntary winding-up."

(381) *D. A. Stanley*, Chairman

P & P PLUMBING SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 315-317 Ballards Lane, Finchley N12 8LY, on 17th February 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 accordingly that the Company be wound up voluntarily, and that R. S. Kravetz, of 315-317 Ballards Lane, Finchley N12 8LY, be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

(377) *J. D. Wilks*

MILAN (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Knapton House, 12 Lower Brook Street, Ipswich IP4 1AT, on 18th February 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 S. M. Rout, of Knapton House, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed, Liquidator for the purposes of such winding-up."

(374) *A. Weall*

HEATLAG INSULATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The University Arms Hotel, Regent Street, Cambridge, on 12th February 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 S. M. Rout, of Knapton House, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(372) *G. J. Shippey*

ST. NEOTS MOTOR FACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The University Arms Hotel, Regent Street, Cambridge, on 14th February 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 S. M. Rout, of Knapton House, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(370) *G. C. Osbourne*

MERIDIAN HOME IMPROVEMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Knapton House, 12 Lower Brook Street, Ipswich IP4 1AT, on 7th February 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 S. M. Rout, of Knapton House, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368) *R. J. Turff*

THE SQUARE ONE CONSULTANCY LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 43 Queen Square, Bristol BS1 4QR, on Monday, 10th February 1992, at 2 p.m., 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 Michael Peter Gerrard, of Grant Thornton, 43 Queen Square, Bristol BS1 4QR, be appointed Liquidator for the purpose of the voluntarily winding-up."

(367) *S. D. Folwell*, Chairman

THE FRENCH BAKERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fryer and Company, 9 Cardiff Road, Luton, Bedfordshire LU1 1PP, on 14th February 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 Annachamy Ganesh Aiyer, of Fryer and Company, 9 Cardiff Road, Luton, Bedfordshire LU1 1PP, be and he is hereby appointed Liquidator for the purposes of such winding-up." (365)

BOULT PLANT LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on 20th February 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 Malcolm B. Harris of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360) *A. Boult*, Chairman

E.M.I. PRESERVATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Friar Gate, Derby DE1 1FH, on 14th February 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up and that the Company be wound up accordingly and that Roger William Leivers, of 102 Friar Gate, Derby DE1 1FH, and Rashpal Singh Sandhy of 102 Friar Gate, Derby DE1 1FH, be and they are hereby