"That the Company be wound up voluntarily, and that Gordon Hattersley, of 68 Queen Street, Sheffield S1 1WR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(371) Director

PROMAT CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Deane Jay Guest & Co., Market Lane, Lewes, East Sussex BN7 2NT, on 13th May 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 Henry Robert Guest of Deane Jay Guest & Co., Market Lane, Lewes, East Sussex BN7 2NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(831) *W. H. Dixon*

ASSOCIATED BUSINESS INTERIORS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at Holiday Inn, North Harbour, Portsmouth PO6 4SH, on 8th May 1992, at 10 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 John Eric Macmillan of Grant Thornton, 31 Carlton Crescent, Southampton SO1 2EW, is appointed as Liquidator for the purposes of the voluntary winding-up."

I. R. Moss-Bowpitt, Chairman

8th May 1992. (370)

FORRESTER FACILITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Dormers, 92 Bell Lane, Little Chalfont, Amersham, Buckinghamshire, on 1st May 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Hemming, of Brebner, Allen & Trapp, The Quadrangle, 180 Wardour Street, London W1V 3AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(367) *J. F. Flynn*, Chairman

ERGOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 31 Carlton Crescent, Southampton SO1 2EW, on 6th May 1992, at 2.30 p.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 Peter Anthony Hall, of Grant Thornton, 31 Carlton Crescent, Southampton SO1 2EW, is appointed as Liquidator for the purposes of the voluntary winding-up."

R. A. F. Dibben, Chairman

6th May 1992. (366)

SHOREHAM NEWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chatsworth Hotel, The Steyne, Worthing, the subjoined Extraordinary Resolution was 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. H. L. Weston, of Weston Kay, 73-75 Mortimer Street, London W1N 7TB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(364) *P. Baxter*, Chairman of the Meeting

COLTS SCHOOL AND SPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Deane Jay Guest & Co., Market Lane, Lewes, East Sussex BN7 2NT, on 14th May 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 Henry Robert Guest, of Deane Jay Guest & Co., Market Lane, Lewes, East Sussex BN7 2NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(828) *J. R. Orchin*

LEAF (HOUSE OF FASHION) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hinckley Island Hotel, Hinckley, Leicestershire LE10 3JA, on 28th April 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(362) *R. S. Bindra*, Director

WEBBERS COPPLESTONE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Weston Ice Cold Stores, Avonmouth, Bristol, Avon, on 29th April 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 the following Ordinary Resolution was duly passed, that Gary Stones of Stones & Company, 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(360) *A. Smith*, Director and Chairman

COPEREED LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hall Farm, Shouldham Thorpe, Kings Lynn, Norfolk, on Saturday, 25th April 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that K. F. Fortune, of Clark, Whitehill Josolyne, Cheapside Chambers, 43 Cheapside, Bradford BD1 4HP, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(358) *R. H. W. Hoff*, Chairman

SELECT PNEUMATICS LIMITED

At an Extraordinary General Meeting of above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 28th April 1992, the following Extraordinary Resolution was 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 David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

P. B. O'Driscoll, Director

28th April 1992. (356)

PANEL-LITE (DONCASTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Park House, Park Square West, Leeds LS1 2PS, on Thursday, 14th May 1992, the subjoined Extraordinary Resolutions were duly passed: