

Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

At the Meeting of Creditors held on 18th June 1992, R. E. C. Cook, of Hacker Young and Partners, St. James's Building, 79 Oxford Street, Manchester M1 6HT, was appointed Liquidator by the Creditors in substitution of the Members nomination.

(318)

*M. J. Nolan***STARTSTYLE 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 Friday, 26th June 1992, at 11 a.m. the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"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."

K. M. Brady, Chairman

26th June 1992.

(317)

MIBORT LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at 43 Queen Square, Bristol, on 16th June 1992, the following Resolution was passed:

"That the Company be wound up voluntarily, and that M. P. Gerrard, of Grant Thornton, 43 Queen Square, Bristol BS1 4QR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. J. Bourton, Chairman

16th June 1992.

(315)

KNIGHT WAREHOUSING LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Hotel Metropole, King Street, Leeds on 23rd June 1992 at 10.30 a.m., the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 Frederick Wilson and Julian Nigel Richard Pitts, of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(505)

*M. Loveridge, Chairman***TIGANI LIMITED**

(formerly Kitchen Systems Distribution Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birch Lane, Aldridge, Walsall, West Midlands WS9 0NF on 8th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Alan Langard, of Langard Lifford Hall, Lifford Lane, Kings Norton, Birmingham B30 3JN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(378)

*R. T. Langley, Chairman***CHESTERFIELDS LIMITED**

(formerly My Factory Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birch Lane, Aldridge, Walsall, West Midlands WS9 0NF on 8th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Alan Langard, of Langard Lifford Hall, Lifford Lane, Kings Norton, Birmingham B30 3JN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(376)

*R. T. Langley, Chairman***KSD PLC**
(formerly Vatman Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birch Lane, Aldridge, Walsall, West Midlands WS9 0NF on 8th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Alan Langard, of Langard Lifford Hall, Lifford Lane, Kings Norton, Birmingham B30 3JN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(374)

*R. T. Langley, Chairman***E. W. KNEEN & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Lacey Street, Widnes, on 19th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(372)

*E. M. Baker, Director***MALLINCKRODT HOLDINGS (U.K.) LIMITED**

At an Extraordinary General Meeting of the above Company held at 16305 Swingley Ridge Road, Chesterfield, Missouri, U.S.A. on 24th June 1992, the following Resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily, and that Cedric Clapp of One Bridewell Street, Bristol, be appointed Liquidator for the purposes of such winding-up," and "That the Liquidator of the Company be and is hereby given general authority for the purpose of section 110 of the Insolvency Act 1986 to transfer or sell the whole or part of the Company's business or property to another Company or Companies and to receive, in compensation or part compensation for such transfers or sales, shares, policies or other like interests from such transferee Company or Companies for distribution among the Members of the Company," and "That, without prejudice to the generality of Resolution 2 above, the terms of a draft agreement be made between IMC Holdings (U.S.A.), Inc. (1), the Company (2), Fries & Fries Holdings (U.K.) Limited (3), Mallinckrodt Speciality Chemicals Holdings [U.K.] Limited (4) and Mallinckrodt Holdings (UK) Limited (5) and produced to the Meeting be and are hereby approved."

(484)

*Chairman***SANTINI & CO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 16th June 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 C. M. Iacovides, C. Jacobs & Co. of 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(370)

*A. Constantinou, Chairman***VICTORIA LIGHTING LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 16th June 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