

Peter Gotham of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*A. C. Curtis, Director***CLAPTON GLAZING HOME IMPROVEMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 30th June 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 Peter Gotham, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(382)

*S. Lench***I.V.M. ENGINEERING (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 26th June 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(379)

*A. Kiss***LIONHOUSE BUILDERS LIMITED
(t/a A Property Care Group)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Countess Wear Lodge Hotel, 398 Topsham Road, Exeter, Devon, on 25th 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 Stephen James Hobson of Francis Clark, 23 Devon Square, Newton Abbot, Devon TQ12 2FU, be and he is hereby appointed Liquidator for the purpose of such winding-up".

D. N. Griffith, Chairman

25th June 1992.

(371)

PARASOL EXECUTIVE TRAVEL LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 62 Beresford Street, Woolwich, London SE18 6BG, on 25th 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 K. W. J. Saunders, of Simpson Wreford & Co., be and he is hereby nominated Liquidator for the purpose of such winding-up".

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*E. J. Atkinson, Director***LADTRACT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Halifax Diamond & Co., 34-35 Hatton Garden, London E.C.1., on 25th June 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

Louis Diamond, Halifax Diamond & Co., 34-35 Hatton Garden, London EC1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(365)

*D. Moyce***CUT FOLD STITCH AND TRIM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 29th June 1992, the subjoined Extraordinary General 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(363)

*J. Floyd***FOREST CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Bessborough Road, Harrow, Middlesex HA1 3DL, on 4th 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 Ashok Kumar, of Bhardwaj, 26A Bessborough Road, Harrow, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up".

(359)

*A. J. Styant, Chairman***SPANDOBOARD INSULATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, on 30th June 1992, the following Extraordinary General Resolution was duly 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Nigel Kenneth Edmondson, of Stoy Hayward, Peter House, St. Peter's Squarer, Manchester M1 5BH, be and he is hereby appointed Liquidator for the purpose of such winding-up".

(357)

*A. F. Vale, Chairman***J. R. F. HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 28 Sandford Street, Lichfield, Staffordshire, on 19th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Richard Ellingworth, of Cooper-Parry, Watson Sowter & Co., 102 Friar Gate, Derby, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up".

(353)

*Chairman***GEFF (DRESSES) LIMITED
PHOENIX TRADING LIMITED
CORALGEM LIMITED
MERRYSTAR LIMITED**

At Extraordinary General Meetings of the Members of the above-named Companies, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 15th June 1992, the subjoined Extraordinary Resolution was duly passed by each Company:

"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