

## LOREBEN LIMITED

At an Extraordinary General Meeting of Loreben Limited held at Rua Formosa, 367-01049 Sao Paulo, SP, Brazil, on 28th June 1992, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Richard Victor Yerburgh Setchim of Price Waterhouse, No 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(824)

*J. C. Glover, Chairman*

## L. PARKINSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Aquila House, Waterloo Lane, Chelmsford, Essex, on 25th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alastair Tudor Smyth, of Walker Smyth & Marshall, 23 Algitha Road, Skegness, Lincolnshire PE25 2AG, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(828)

*J. M. Parkinson, Chairman*

## A. and B CONSTRUCTION (ACCRINGTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Buildings, Richard Terrace, Blackburn, Lancashire, on 3rd July 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 John Simon Westhead, of Central Buildings, Richmond Terrace, Blackburn, Lancashire, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(827)

*B. M. Reckless, Chairman*

## VICTORIA BUSINESS MACHINES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Commerce House, Cheapside, Bradford, 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 Leonard Roy Hall of Rushtons, 36-40 North Parade, Bradford, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(854)

*D. A. Kerpen, Director*

## CARAN COUNTRY HOMES LIMITED

At an Extraordinary General Meeting of the above Company, convened and held at Croft House, Barnoldswick, Colne, Lancashire BB8 5NA, on 19th June 1992, at 10.30 a.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Peter Stewart Flesher of Grant Thornton, Eldon Lodge, Eldon Place, Bradford, be and is hereby appointed Liquidator for the purposes of such winding-up."

*C. A. Butt, Chairman*  
23rd June 1992. (612)

## FINANCIAL SYSTEMS SOFTWARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Virginia House, The Butts, Worcester WR1 3PA, on 8th July 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 Barry John Ward, Virginia House, The Butts, Worcester WR1 3PA,

be and he is hereby appointed Liquidator for the purposes of such winding-up."

(433)

*T. Harris, Chairman*

## THERMALUX ELECTRICAL PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Barden Works, Club Lane, Ovenden, Halifax HX2 8DD, on 23rd June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. P. G. Walker, 42 George Street, Reading, Berkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(429)

*A. I. Sykes, Chairman*

## SPRINGFOAM BEDDING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Barden Works, Club Lane, Ovenden, Halifax HX2 8DD, on 23rd June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. P. G. Walker, 42 George Street, Reading, Berkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(426)

*A. I. Sykes, Chairman*

## CHARISMA COMMUNICATIONS (BASINGSTOKE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 George Street, Reading, Berkshire RG1 7NT, on 14th July 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 Douglas Paul Glenn Walker of 42 George Street, Reading, Berkshire RG1 7NT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(417)

*J. E. Dicks*

## F.C.I. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 26th 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 Kikis Kallis of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(408)

*E. J. Maiden, Director*

## HELSEBY ARTHERTON FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, on 30th June 1992, at 10 a.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Joseph Lo Kin Ching and James Wardell both of Deloitte Touche Tohmatsu, 26th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of the winding-up."

*D. E. Haughey, Chairman*  
30th June 1992. (406)