

"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 Robert Stephen Palmer, of Gallagher & Co., P.O. Box 698, 2nd Floor, Titchfield House, 69-85 Tabernacle Street, London EC2A 4RR, be and he is appointed Liquidator of the Company for the purposes of such winding-up."

14th July 1992.

(344)

MANUFACTURERS AGENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Second Floor, 11 Tavistock Place, London WC1H 9SH, on 10th 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 David James Taylor, of 11 Tavistock Place, London WC1H 9SH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

F. Foster

FLEECESHIRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Boa Machinefabriek B.V., at Enschede, on 26th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Rouen Adams, of KPMG Peat Marwick, 27 Grainger Street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

H. J. Wegdam, Chairman

DESIGN UPHOLSTERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 81 Eastern Way, Ponteland, Newcastle-upon-Tyne, at 4.30 p.m., on 23rd June 1992, the following Extraordinary 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 Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(336)

J. E. Needham, Chairman

M E INTERNATIONAL FREIGHT FORWARDERS LIMITED

Minutes of an Extraordinary General Meeting of the Company held at Nedlloyd House, Parker Avenue, Felixstowe, Suffolk, on 3rd July 1992. Present: J. F. C. I. Kuijpers (Chairman) and E. J. Keeley. The Chairman produced a Declaration of Solvency which had been made by the Directors on 3rd July 1992. The following resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Roger Smith of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and hereby is appointed Liquidator for the purpose of such winding-up."

(332)

J. F. C. I. Kuijpers (Chairman)

SHIPWAY BAILEY NELSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Friday, 3rd July 1992, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Hedley Charles Brunt, of Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD, be appointed as Liquidator."

(330)

J. Bailey, Chairman

S. YOUNG & SONS (RADIO) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 67 Westow Street, London SE19 3RW, on 19th June 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to 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 45 Westow Street, London SE19 3RW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(321)

G. Young, Chairman

WOODSEATS PHOTOGRAPHICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 Queen Street, Sheffield S1 1WR, on 14th July 1992, the following Special Resolution was duly passed:

"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."

(318)

S. C. Johnson, Director

TAKEBUDGET LIMITED (t/a Perry's Caterers)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, North Finchley, London N12 8QA, on 13th July 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to 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 Martin Henry Linton, of 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316)

E. Hassan

K. W. HAWLEY (TOOLS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Novotel, Arundel Gate, Sheffield, on 10th 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 Bhagu Mistry, of 6 Pembridge Road, London W11 3HL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(314)

M. Damani, Chairman

KHAZANA INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 13th 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 Jonathan Elman Avery-Gee, of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(312)

I. Ranade