

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."

(377)

*D. Welby***LACE FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Southwick Street, Paddington, London W.2, on 14th 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and is hereby appointed Liquidator for the purpose of such winding-up."

(383)

*Chairman***A. W. BUTLER (WHOLESALE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Ladbrook Hilton Hotel, Southend Arterial Road, Hornchurch, Essex RM11 3UJ, on 21st 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 Peter Gotham, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, and David L. Morgan, of Touche Ross and Company, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(387)

*A. W. Butler***WESTWOOD LEASING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Southwick Street, Paddington, London W.2, on 15th 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(391)

*Chairman***T HOUGH & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at The Strathdon Thistle Hotel, 44 Derby Road, Nottingham, on 9th July 1992, at 11.30 a.m. the following Extraordinary Resolution and the 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 Richard Patrick Betts of Grant Thornton of 30 Hounds Gate, Nottingham, be appointed Liquidator for the purpose of the voluntary winding-up."

9th July 1992.

*T. Hough, Chairman*

(393)

**DAMON SALES (HOSIERY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 6th 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 Kian Seng Tan of K. S. Tan & Co., 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(409)

*B. A. Rosenberg, Director***NEWBOURNE PLANT HIRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Oddfellows Hall and Institute, 19 Newport Road, Cardiff CF2 1AA, on 2nd 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 Kian Seng Tan of K. S. Tan & Co., 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(411)

*C. Kelly, Director***WESSEX WHOLESALE (BATH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, 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 Thomas Keith Selley of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(414)

*P. C. Crouch, Director***TIGERBURY LTD.**

(t/a Central Motors)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Harford House, 101-103 Great Portland Street, London W1N 6AP, on 28th 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 Keith Ronald Smith and John William Caley of Sterling Ford, Harford House, Great Portland Street, London W1N 6AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(160)

*J. Cleary, Director***H G CHESTER & CO. LIMITED**

Notice is hereby given that an Extraordinary General Meeting of this Company will be held at Lloyds of London, Lime Street, London E.C.3 (room 832), on Tuesday, 28th July 1992 at 11.30 a.m. for the purpose of considering, and if thought fit, passing the subjoined Resolution as an Extraordinary Resolution of the 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 John William Caley of Sterling Ford, Harford House, 101-103 Great Portland Street, London W1N 6AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

13th July 1992.

*T. Hignett, Director*

(159)

**PATTEROAK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Monday, 13th July 1992, the subjoined Extraordinary Resolution was duly passed: