

"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 advisable that the same should be wound up, and that the Company should be wound up accordingly, and that Alan Tomlinson, of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors held at the same place on the same day, the Members Resolution was ratified together with the appointment of Alan Tomlinson of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(892)

*C. Hutchinson, Chairman***C. H. FRAMEMAKER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Wednesday, 15th July 1992, the following Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company should be wound up accordingly, and that Alan Tomlinson, of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors held at the same place on the same day, the Members Resolution was ratified together with the appointment of Alan Tomlinson of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(922)

*C. Hutchinson, Chairman***C. W. MILK (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Friday, 17th July 1992, the following Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company should be wound up accordingly, and that Alan Tomlinson, of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors held at the same place on the same day, the Members Resolution was ratified together with the appointment of Alan Tomlinson of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(924)

*A. F. Milk, Chairman***T. A. JOYNT LIMITED  
(t/a Somers of Bingley)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, on Thursday, 9th 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 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."

(509)

*K. Eyres, Chairman***COLOUR BOX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds, on 17th July 1992, the following Resolutions were 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 the Company be wound up voluntarily, and that Anthony John Sleight, of Geoffrey Martin and Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company."

(506)

*D. J. Cowgill***PAPERBACK PARADE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cheers Farm, Park Corner, Nettlebed, Henley-on-Thames, on Thursday, 16th July 1992, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that John Martin Iredale, of Cork Gully, 9 Greyfriars Road, Reading, Berkshire RG1 1JG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(813)

*T. Hannon, Chairman***KINGSLEY UPHOLSTERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 2, Hayes Trading Estate, Folkes Road, Lye, West Midlands, 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 Barry John Ward, Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Liquidator for the purposes of such winding-up." At a subsequent Meeting of Creditors held on 9th July 1992, at The Star Hotel, Foregate Street, Worcester, the joint appointment of B. J. Ward and P. Lomas of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, was confirmed by the Creditors.

(384)

*P. Harper, Chairman***GUILDHALL MOTORS (GRANTHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Strathdon Thistle Hotel, 44 Derby Road, Nottingham NG1 5FT, on 7th 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 Roger William Leivers of Cooper-Parry, Watson, Sowter & Co., 102 Friargate, Derby DE1 1FH, and Evelyn Gabrielle Exley of Cooper-Parry, Watson, Sowter & Co., 102 Friar Gate, Derby DE1 1FH, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up and that the Joint Liquidators are to act jointly and severally."

(317)

*J. A. Plant***ARTHUR JENNER LIMITED**

At a General Meeting of Creditors, duly convened, and held on 18th June 1992, at Friary Court, 65 Crutched Friars, London EC3N 2NP, it was resolved that David Llewellyn Morgan, of Touche Ross & Co., Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator in place of Norman Harvey Russell, deceased.

(355)

*D. L. Morgan, Liquidator and Chairman***UNIVERSAL PROPERTIES (ILFORD) LIMITED**

At a General Meeting of Members, duly convened, and held on 18th June 1992, at Friary Court, 65 Crutched Friars, London EC3N 2NP, it was resolved that David Llewellyn Morgan, of Touche Ross & Co., Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator in place of Norman Harvey Russell, deceased.

(353)

*D. L. Morgan, Liquidator and Chairman*