

GARIBALDI'S PIZZA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Altrincham, on Wednesday, 1st 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 that the Company be wound up voluntarily, and that Brian A. J. Lines, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(310) *B. A. J. Lines, Liquidator*

CARLO MARTINELLI LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Mitchell Charlesworth, 68 Fountain Street, Manchester M2 2FB, 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 Geoffrey Michael Weisgard, of Mitchell Charlesworth, 68 Fountain Street, Manchester M2 2FB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(311) *P. Terry, Joint Administrative Receiver*

WINDMILL COATINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at School of Art, 26-28 Goodall Street, Walsall, WS1 1QL, on 14th July 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Leonard King of School of Art, 26-28 Goodall Street, Walsall WS1 1QL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(315) *R. Palmer, Director*

VINCENT MANNION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Mulmound Close, Oldham, on 20th 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(316) *J. V. Mannion, Chairman*

SUPRA BROS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peat House, 1 Waterloo Way, Leicester LE1 6LP, on 14th July 1992, the following respective Extraordinary and Ordinary Resolution 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Myles Anthony Halley, KPMG Peat Marwick, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317) *M. A. Halley, Liquidator*

FORTUNA HOLDING COMPANY PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 15th July 1992, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Robinson of Ernst & Young, Gibraltar, be appointed Liquidator for the purpose of such winding up and that the Liquidator be and is hereby empowered to divide among the Members in specie the whole or any part of the Company's assets."

(318) *K. Robinson, Liquidator*

IVY COTTAGE BAKERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bakery, Whitelands Road, Ashton-under-Lyne, Manchester, on 21st 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 Geoffrey Michael Weisgard of Mitchell Charlesworth, 68 Fountain Street, Manchester M2 2FB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(320) *I. Adlington, Director*

COLES ACTION TOYS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Pannell Kerr Forster, Virginia House, The Butts, Worcester WR1 3PA, on 17th 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, of Pannell Kerr Forster, Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(360) *J. P. Coles, Director*

TAMAR BUILDING MANAGEMENT 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 16th 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."

(373) *S. T. Carey, Director*

P G GLAZERITE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Lynx Business Park, Snailwell, on 6th July 1992 at 12 noon, the following Extraordinary Resolutions were 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 the Company be wound up voluntarily, and that Geoffrey Harrison and Andrew David Conquest, of Grant Thornton, Crown House, Crown Street, Ipswich, Suffolk IP1 3HS, be appointed Liquidators for the purposes of the voluntary winding-up."

6th July 1992. *N. Greening* (377)