

GL1 1XD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(802)

*D. E. Ellis, Chairman*

#### MOTIVE LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, 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 accordingly the Company be wound up voluntarily, and that Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(805)

*M. Mudie, Director*

#### Y. L. YARDLEYS LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, 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 the Company be wound up voluntarily, and that Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(807)

*C. Shipperley, Director*

#### STEADYHAPPY LIMITED (Formerly Freed of London Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Assurance House, 24 Rutland Street, Leicester, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lynn Robert Bailey, of Abacus House, 32 Friar Lane, Leicester LE1 5RA, be appointed Liquidator for the purposes of such winding-up."

*T. Ohnuma, Chairman*

10th July 1992.

(811)

#### BALLET 1992 NO 2 LIMITED (Formerly Magdalen Shoes (Norwich) Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Assurance House, 24 Rutland Street, Leicester, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lynn Robert Bailey, of Abacus House, 32 Friar Lane, Leicester LE1 5RA, be appointed Liquidator for the purposes of such winding-up."

*T. Ohnuma, Chairman*

10th July 1992.

(813)

#### BALLET 1992 NO. 1 LIMITED (Formerly D H Sam Thompson Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Assurance House, 24 Rutland Street, Leicester, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Lynn Robert Bailey, Abacus House, 32 Friar Lane, Leicester LE1 5RA, be appointed Liquidator for the purposes of such winding-up."

*T. Ohnuma, Chairman*

10th July 1992.

(815)

#### THE EDUCATIONAL FUND RAISING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central House, Upper Woburn Place, London WC1H 0QA, on 24th 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 Martin Freeman, Central House, Upper Woburn Place, London WC1H 0QA, be and he is hereby nominated Liquidators for the purpose of the winding-up."

(821)

*S. B. Call, Director*

#### MANGAN & MORAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Old Hall Street, Liverpool L3 9EB, on 23rd 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 John C. Moran, 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(839)

*J. J. Mangan, Director*

#### EUROSCREEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 New Road, (3rd Floor), Brighton, East Sussex BN1 1UF, on 24th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this 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 William Rhodes, Leonard Curtis & Associates, 20 New Road, Brighton, East Sussex BN1 1UF, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(840)

*A. V. Jones, Director*

#### HGC FINANCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Hewson Lyon & Co., St. James House, King Edward Court, Nottingham NG1 1EW, on 22nd 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 Philip Michael Lyon, Hewson Lyon & Co., St. James House, King Edward Court, Nottingham NG1 1EW, be and he is hereby nominated Liquidator for the purposes of the winding-up."

By Order of the Board.

*J. Golden, Director*

22nd July 1992.

(841)

#### ALEC GARNER LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 109 Chester Road, Helsby, Warrington, on 14th 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 it is advisable to wind up the same and that accordingly the Company be wound up voluntarily and that Markos Palios of Cork Gully, Abacus Court, 6 Minshull Street, Manchester be and he is hereby appointed Liquidator of the Company."

*P. Jones, Chairman*

14th July 1992.

(858)

#### BRIT HEATING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., 23 Trinity Square, Llandudno, Gwynedd LL30 2RH on Friday, 3rd July 1992 the subjoined Extraordinary Resolution was duly passed: