

purpose of the voluntary winding-up of this Resolution to take effect and be conditional upon the discharge of the Administration Order, be and hereby agreed."

(861)

*S. L. Finley,  
J. R. Jones,  
Directors*

**TRIMATICS (AMUSEMENTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Racecourse Road, Wilmslow, Cheshire SK9 5LG, on 20th July 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that A. 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 purposes of such winding-up."

(912)

*M. A. Burlin, Chairman*

**VINTAGE & RARE GUITARS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 16th 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(915)

*C. Trigg, Chairman*

**NAVYBOND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 22nd 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 P. Eliades of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(917)

*W. Ward, Director*

**KESTREL FROZEN FOODS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP on 22nd 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 P. Eliades of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(919)

*J. Blissett, Director*

**CITY ACCESS SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W.1. on 11th 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 R. Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(926)

*R. Beard, Director*

**INTEROCEAN SHIPPING AGENCY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W.1. on 21st 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 Raymond Hocking of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(928)

*J. Stourton, Chairman*

**NEWTON CIVIL ENGINEERING CONTRACTING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Guy Huntington & Co., 2-4 Atkinson Street, Deansgate, Manchester M3 3HH 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 that Guy Huntington of Guy Huntington & Co., 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(932)

*H. I. Brakewell, Director*

**NEROGRANGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Beaufort Road, Kingston upon Thames, Surrey KT2 2TH on 20th July 1992, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 be wound up accordingly and that Richard Eaglesfield Floyd of 9 Beaufort Road, Kingston upon Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(938)

*H. F. Matthews, Chairman*

**MECRO PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gallery Lounge, Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey KT2 2TQ, on 20th July 1992, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 be wound up accordingly, and that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(939)

*T. J. Markham, Director*

**M & E BEARINGS AND SEALS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gallery Lounge, Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey KT2 2TQ, on 20th July 1992, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 be wound up accordingly, and that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(940)

*T. J. Markham, Director*