Ross, of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, is appointed as Liquidator for the Company for the purpose of the voluntary winding-up".

S. R. Broster, Chairman

23rd September 192. (371)

FASHIONWISE (DESIGN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hodgsons, George House, 48 George Street, Manchester M1 4HF, on 22nd September 1992, the following Extraordinary Resolution was 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 it is advisable to wind-up the same, and accordingly that the Company be wound-up voluntarily, and that David Emanuel Merton Mond, of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up".

(505) *M. Berman*, Director

STELLITE UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 23rd September 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 Denis Joseph Kilroy, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(506) *J. E. Webster*, Director

LINFORD PROPERTIES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 3rd September 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 Roger Laurence Cain, of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(507) *A. F. T. Marrian*, Chairman

LEXHAM LEYWOOD & WOODLEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Risborough House, 38-40 Sycamore Road, Amersham, Buckinghamshire HP6 5DZ, on 10th September 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Serkin, of Snow House, 103-109 Southwark Street, London SE1 0JJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(508) *A. J. Woodley*, Director

OPALMARKET LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 22nd September 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 M. S. Langley, of Sorskys Specialised Financial Services, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(509) *N. Healy*, Chairman

MIKE HAYWARD QUALITY CARPETS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Novotel Birmingham Airport, Birmingham International Airport, Birmingham, on 16th September 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 B. A. Hornick, of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(510) *M. Hayward*, Chairman

EARTHGRANGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 21st September 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 is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(511) *L. T. Laker*, Chairman

MANDER DISCOUNT FURNITURE LIMITED

The following Extraordinary Resolution was passed by the Company on 17th September 1992:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily and that Eric Brightwell of Eacott Worrall, 33 Summers Road, Burnham, Buckinghamshire SL1 7EP, be and is hereby appointed Liquidator."

(374) *R. D. Welling*, Chairman

W. BRITAIN & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 21st September 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 A. Kachani of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(376) *B. E. Fitzgerald*

G S C PRECISION COMPONENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth, Devon on Thursday, 24th September 1992 at 11.30 a.m., 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 the Company be wound up voluntarily and that Richard John Smith of 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed Liquidator for the purpose of the voluntary winding-up."

B. A. Duffy, Chairman

24th September 1992. (378)