

Chartered Accountants, of Yorkshire House, Greek Street, Leeds LS1 5SN, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(503) *D. A. Marshall, Chairman*

#### PRE-FLIGHT TRAVEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ 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 Roger William Gillett of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ be and he is hereby appointed Liquidator of the Company."

(804) *Chairman*

#### NEWBOW TRANSPORT LTD

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 18th 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 Philip Michael Lyon of 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.

*R. H. Boaler, Director*

18th September 1992. (814)

#### HEIGHTVALE JOINERY LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at The Greyhound Hotel, Warrington Road, Leigh, Greater Manchester, 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 William Bernard Ganley of 26 Heath Street, Golborne, Warrington WA3 3AD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(815) *K. Ormrod, Director*

#### AMERICAN POWER TRANSMISSION AND BEARINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 24th September 1992, the following Extraordinary Resolutions were 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 Jonathan Joseph Schapira, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(816) *S. J. Hanson, Director*

#### LANE INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 24th September 1992, the following Extraordinary Resolutions were 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 Jonathan Joseph Schapira, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(817) *S. J. Hanson, Director*

#### SUNDOWN CARAVANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Alexandra Hotel, Alexandra Road, High Wycombe, Buckinghamshire, on 15th 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 E. V. L. Blackwell of Stoy Hayward, 74 South Street, Reading, Berkshire RG1 4RA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(840) *M. Jones, Chairman*

#### FEMSTOCK LIMITED (trading as Safeglaze)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Thursday, 24th September 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 be wound up accordingly and that Alan Tomlinson of Halpern Woolf & 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 the subsequent Meeting of Creditors held at the same place on the same date, the Members Resolution was ratified together with the appointment of Alan Tomlinson of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(844) *D. H. Harmer, Chairman*

#### SCS BUSINESS STATIONERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Wellesley Hotel, 1 Lansdowne Road, Croydon CR0 2BX, the subjoined Extraordinary Resolution was passed on 18th September 1992:

"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 Neil Hammond Geddes, of Lev Gee and Partners, 7th Floor, Wetheron House, 56 Dingwall Road, Croydon CR0 0XH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(851) *M. J. Soper, Chairman*

#### WALLGIFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 24th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(853) *A. Mouzoure, Chairman*

#### THEMESHAP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peterlee Lodge, Bedeway, Peterlee Co., Durham, on 22nd September 1992 the following Extraordinary Resolutions were duly passed: