

and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Kenneth Henry Davies and Brendan Eric Doyle, on 21 St. Andrews Crescent, Cardiff, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(317)

*P. Reston***T & L CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 315-317 Ballards Lane, Finchley, London N12 8LY, on 17th 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 M. D. Kravetz, 315-317 Ballards Lane, Finchley, London N12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

*N. Austin***T & L ELECTRICAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 315-317 Ballards Lane, Finchley, London N12 8LY, on 16th 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 M. D. Kravetz, 315-317 Ballards Lane, Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339)

*N. Austin, Chairman***EMECEY TELEPHONES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 315-317 Ballards Lane, Finchley, London N12 8LY, on 7th 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 R. S. Kravetz, 315-317 Ballards Lane, Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

*P. Bloohn, Chairman***WHITE AND WHITE IMPORTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 315-317 Ballards Lane, Finchley, London N12 8LY, on 27th August 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. S. Kravetz, 315-317 Ballards Lane, Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

*C. V. White, Chairman***COMPLETE ELECTRICAL & STORAGE SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 315-317 Ballards Lane, Finchley, London N12 8LY, on 10th 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 R. S. Kravetz, 315-317 Ballards Lane, Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332)

*G. Davis, Chairman***CHERKARN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Wednesday, 7th October 1992, at 10.30 a.m. 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(328)

*J. McCullagh, Chairman***THE OVERSEAS BUSINESS LIMITED**

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

(894)

*B. Graham, Chairman***BROTCH DESIGNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, on 2nd October 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 Phillip Anthony Roberts, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ."

(892)

*I. R. Brothie, Chairman***ULTIMATE KITCHENS PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Sherlock Holmes Hotel, 108 Baker Street, London W.1, on 1st October 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, Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(890)

*K. Sparrow, Chairman***R. SOWTER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Thursday, 17th September 1992, the following Extraordinary Resolutions were 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 that the same should be wound up; and that the Company be wound-up accordingly, and that David Nisbet, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

A the subsequent Meeting of Creditors, held at the same place on the same date, a Resolution was ratified together with the Appointment of David Nisbet, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(885)

R. Sowter, Chairman