

## CHAPEL UPHOLSTERY LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 37 Moorgate Road, Rotherham, on 13th October 1992, the following 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 Colin Duckworth be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*H. Jackson, Director*

## CLIPTRACK LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of McCabe Ford & Williams, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, on Wednesday, 7th October 1992, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that George William Holdstock of McCabe Ford & Williams, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(360)

*G. D. Wood, Chairman*

## VIATEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 8th October 1992, at the Offices of Horne Brooke Shenton, 21 Caunce Street, Blackpool, Lancashire FY1 3LA, the following 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 the Company be wound up voluntarily, and that Eric Kenworthy of the firm Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

(325)

*J. Toolan, Chairman*

## JEREMY BEAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th October 1992, at the Offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following 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 the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily, and that Andrew Hartley Wilkinson of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

(323)

*J. Beaumont, Chairman*

## HORIZON WINDOW SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial Hotel, St. Davids, Exeter, on Tuesday, 13th October 1992, at 11.30 a.m. 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 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."

(318)

*J. D. Sanderson, Chairman*

## PALEGATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 25th September 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Mark Rout of 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(189)

*D. J. Carr, Director*

## COSPAC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the University Arms Hotel, Regent Street, Cambridge, on 30th 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 S. M. Rout of Paterson & Thompson, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187)

*C. Havercroft*

## WILLIAM SIMONS (HEATING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the University Arms Hotel, Regent Street, Cambridge, on 30th 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 S. M. Rout of Paterson & Thompson, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(185)

*W. Simons*

## IGNIS SPARKING PLUGS (ENGLAND) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 9th October 1992, the subjoined Extraordinary General 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 Jeremy Berman of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(167)

*A. Adams*

## CASEY BUSINESS MACHINES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Gayfere Street, Westminster, London SW1P 3HN, 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 Henry Robert Guest, of Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(807)

*G. Curtis*AVILA MARKHAM LIMITED  
(/a Ashford Honda)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Gayfere Street, Westminster, London SW1P 3HN, on 8th 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,