

so to the Petitioner or its Solicitor in accordance with Rule 4.16 by 1600 hours on 18th November 1992.

The Petitioner's Solicitor is *Hugh Stephens*, 40b Broad Street, Newtown, Powys SY16 2AY.

20th October 1992.

(798)

RESOLUTIONS FOR WINDING-UP

HEXACHORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Post House Hotel, Bridge Road, Impington, Cambridge, on 13th 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 S. M. Rout, of Knapton House, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

D. Gibson

ABBEYPARKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 14th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

P. Stavou

YETSOLVE METAL SOLUTIONS LTD. (formerly Maria McClafferty Design Ltd.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hill House, Highgate Hill, London N19 5UU, on 14th 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 Melvyn Julian Carter, of Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(427)

P. K. D. ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-32 Station Parade, London NW2 4NX, on 11th 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 therefore it is advisable to wind up the same, and accordingly the Company be wound up voluntarily."

(277)

P. K. Devonshire

EUROTIME ENTERPRISES LIMITED (t/a Coral Group)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 15th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be

and he is hereby appointed Liquidator for the purposes of such winding-up."

(390)

C. Doukatis

PENPAN LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harben House, Harben Parade, Finchley Road, London NW3 6LH, on 19th 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 Norman Nathan Pampel, of Harben House, Harben Parade, Finchley Road, London NW3 6LH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

R. Russell, Chairman

FREIGHTSTONE LIMITED (t/a Laguna Group)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 15th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388)

C. Doukatis

TIMBERPORT LIMITED (t/a Carmel Group)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 15th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(386)

C. Doukatis

FLEETBRAND LIMITED (t/a Kiki Group)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 15th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(384)

C. Doukatis

LEVICK KEMBERY SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth, White, 2 Nelson Street, Southend-on-Sea, Essex, on 21st 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 Brian Mills, of Booth, White, 2 Nelson Street, Southend-on-Sea,