

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

(326)

D. Tinto

GILLIGAN DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 2nd November 1992, the following Extraordinary and Ordinary Resolutions were duly passed:

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that the Joint Liquidators for the purposes of the winding-up be N. Tombs and M. Menzies, of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU.

J. J. Gilligan, Chairman

2nd November 1992.

(323)

THAMESWAY WINDOWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire, on 10th November 1992, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Helen Timothe Phillips, of 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(322)

R. C. Morgan

SOUTH QUAY CENTRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Thorpe Road, Norwich, Norfolk NR1 1RY, on 9th November 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 Walton, of Pannell Kerr, 16 Thorpe Road, Norwich, Norfolk, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(319)

H. Davies, Director

NORTH LONDON SECURITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, London N12 8QA, on 11th November 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 David Leigh Graham, of 871 High Road, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

CHARLES BIE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Washington Street, Workington, Cumbria CA14 3AR, on 6th November 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Edward Johnson, of Saint & Co., 41 Washington Street, Workington, Cumbria CA14 3AR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(315)

B. Walker, Director

CLAIRE FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 10th November 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. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(312)

E. Demetriou, Chairman

SPECIAL CARE PRODUCTS CO-OP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland TS15 9AE, on Wednesday, 11th November 1992, the following 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 J. Harvey Madden, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(310)

S. Jones, Director

VESSEL MARINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland TS15 9AE, on Thursday, 12th November 1992, the following 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 John B. Taylor, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(309)

W. J. Gilfoyle, Director

CARINHELM LIMITED

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 5th November 1992, the following 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, Harben House, Harben Parade, Finchley Road, London NW3 6LH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

C. J. Price, Chairman

LUMBS DAIRY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 11th November 1992, at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following resolutions: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution 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 Andrew Hartley Wilkinson, of the firm 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."

R. W. Lumb, Chairman

11th November 1992.

(305)