hereby appointed the Liquidator of the Company for the purposes of such winding-up." (100)

EURO-TOOLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peat House, 1 Waterloo Way, Leicester LE1 6LP, on 27th October 1992, the following respective Extraordinary and Ordinary 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Myles Antony Halley, of KPMG Peat Marwick, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(101) R. Chambers, Chairman

MONARCH CONTRACT HIRE LIMITED (t/a Monarch Distribution)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, 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 Ian Frederick Phillips and Thomas Charles Lammas, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(102)

B. J. Cox, Chairman

(806)

(813)

(832)

MASON & CONWAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 0EJ, on 18th November 1992, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution

respectively: "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 accordingly the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 0EJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such a winding-up." (493)

A. W. Mason, Chairman

CHIGNOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Office No. 6, Western International Market Centre, Hayes Road, Southall UB2 5XJ, on 6th November 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard James Cooper, of Office No. 6, Western International Market Centre, Hayes Road, Southall UB2 5XJ, be and he is hereby appointed Liquidator for the purposes of such winding-up." (844) P. D. Mackrell, Secretary

CULTUREBOND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Company, 41 Duke Street, London W1M 6AY, on Thursday, 19th 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 Robert

Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up." (801) J. Musgrave

NEWHAM TRAVEL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Company, 41 Duke Street, London W1M 6AY, on Thursday, 19th 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up." (803)

S. Gavnor

CASE GROUP LIMITED

At an Extraordinary General Meeting of Case Group Limited, held at Lambourn Court, Abingdon Business Park, Abingdon, Oxfordshire OX14 1UH, on 16th November 1992, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Stephen Robert Edward Hancock, of Price Waterhouse, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT, is hereby appointed as its Liquidator."

D. Saunders, Chairman

CARRICKFINN (PRIVATE REST HOME) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held on Friday, 30th October 1992, the following Extraordinary Resolution was 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 Paul Lane, of Twist Walker & Lane, 155-157 Monton Road, Monton, Manchester M30 9GS, be appointed as Liquidator.'

S. Devanney, Chairman

THE TIMBER WORKSHOP LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 7 Kenrick Place, London W1H 3FF, on 19th November 1992, the subjoined 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 that the same should be wound up, and that the Company be wound up accordingly, and that Peter S. Dunn, of Latham Crossley & Davis, 7 Kenrick Place, London W1H 3FF, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.'

D. C. Petts, Chairman

CAPEL (U. K.) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 19th November 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 appointed the Liquidator of the Company for the purposes of such winding-up." (831)

D. V. Rickman, Director

J. M. Dean