of such winding-up. That the remuneration of the Liquidator be fixed on the basis of time and expenses properly given by him and his staff in attending matters arising in connection with the winding-up. That the Liquidator may divide among the Members of the Company in specie the whole or any part of the assets of the Company and may, for that purpose, value any assets and determine how the division shall be carried out as between the Members."

Chairman

24th February 1993. (650)

CHAIN LARSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Deanbank Lodge, 10 Deanbank Lane, Edinburgh, on 17th February 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Myles Antony Halley, of KPMG Peat Marwick, Peat House, 1 Waterloo Way, Leicester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(442) *K. Charleson*, Chairman

THE SMART CLOTHING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 26th February 1993, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting, that the Company cannot, by reasons of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that Geoffrey Pollard, of Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(665) *N. Stewart*, Chairman

BIRCH PRECISION MACHINING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 25th January 1993, 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 the Company be wound up voluntarily, and that Joseph Beaumont Atkinson, of Touche Ross and Co., Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(668) *A. G. Jones*, Chairman of the Meeting

GRAHAM BROS. (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 18th February 1993, 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 Kenneth Henry Davies and Brendan Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(683) *P. Graham*

CUSTOM BUILT COMPUTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 23rd February 1993, at 11.45 a.m., at the Hendon Hall Hotel, Ashley Lane, Hendon, London NW4 1HF, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed Liquidator for the purposes of the voluntary winding-up."

(366) *P. Carratt*, Chairman

CARRERA HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 Upper Berkeley Street, London W1M 7PL, on 26th February 1993 the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that Thomas Peter Dales, of 44A Packhorse Road, Gerrards Cross, Buckinghamshire SL9 8EF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

A. V. W. Greenfield, Chairman

26th February 1993. (370)

P D H FASTENERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, on 16th February 1993, 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 Terence Edmund Gumbley, of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(444) *D. Humpage*, Chairman

TOONS FURNITURE WAREHOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Brizlincote Lane, Bretby, Burton-on-Trent, Staffordshire DE15 0PR, on 17th February 1993, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Glyn Evans, of Bates Foston, the Mills, Canal Street, Derby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

W. Toon, Chairman

17th February 1993. (391)

R. E. CHAPMAN (AGRICULTURAL ENGINEERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Stanhope Arms Hotel, Ashby Road East, Burton-on-Trent, Staffordshire, on 18th February 1993, 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 Russell John Carman, of Bates Foston, The Mills, Canal Street, Derby DE1 2RJ, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(392) *R. E. Chapman*, Chairman

POWER HOISTS (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Russell House, 1 The Inhedge, Dudley, West Midlands DY1 1RR, on 26th February 1993, 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 Anthony Taylor, of Neville Russell, Russell House, 1 The Inhedge, Dudley, West Midlands DY1 1RR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(609) *I. J. Thorpe*