"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 Peter James Hughes-Holland and Richard Patrick Neville, be and hereby are appointed Joint Liquidators for the purposes of such winding-up".

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986 and held on the 15th June 1993, Peter James Hughes-Holland of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, and Richard Patrick Neville of KPMG Peat Marwick, Phoenix House, Notte Street, Plymouth PL1 2RT, were appointed Joint Liquidators.

(171)

M. Felstead, Director

#### HIRATRADES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 28th May 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 Kikis Kallis, of Mountview Court, 1148 High Road, Whetstone, London N20 0RA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(333)

J. Martin

#### PHILTER INSTALLATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 17th June 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(347)

P. J. Dollery, Director

# PALATINE GRAPHIC ARTS COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Stphen Conn & Co., 17 St. Ann's Square, Manchester M2 7PW, on Tuesday, 8th June 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 that the Company be wound up voluntarily, and that Stephen L. Conn, of Stephen Conn & Co., 17 St. Ann's Square, Manchester, and P. Terry of KPMG Peat Marwick, St. James' Square, Manchester, be and are hereby appointed Joint Liquidators for the purpose of such winding-up." (349)

# PS SUPPORT MAINTENANCE LTD. (formerly Pentangle Systems Ltd.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hillingdon Prince Hotel, 39 Christchurch Road, Reading, Berkshire RG2 7AN, on 17th June 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 Peter John Bridger, of Bridgers, 112 Crescent Road, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

ANON FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened, and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 7th June 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 Keith Aleric Stevens, of Barron Rowles Bass, Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(173)

S. Williamson, Director

#### **DEE DESIGN LIMITED**

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 11th June 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 A. Kachani, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(294)

P. G. Harrison,

#### PYROTECH LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened, and held at The Wellesley Hotel, Wellington Street, Leeds, on 17th June 1993, the following Extraordinary Resolution was duly passed:

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 Wilfred Lynn Wyatt, of 125 Main Street, Garforth, Leeds LS25 1AF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(292)

J. Green, Director

### **DOLF (INTERNATIONAL) LIMITED**

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened, and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 17th June 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 David Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(301)

M. Stubbs, Director

## K & C OFFICE SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened, and held at The Foxley Hotel, Stanstead Road, Bishops Stortford, Hertfordshire, on 21st April 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 Keith Stout, of 138 Park Lane, Romford, Essex RM11 1BE, be hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a subsequent meeting of Creditors, called pursuant to section 98 of the Insolvency Act 1986 the Creditors appointed, P.A. Lawrence, of Booth White, NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, as Liquidator for the purpose of the winding-up.

(903)

C. P. Martin, Chairman

(297)