

## ROSEBROOK COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 15th June 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John William Stanger, of Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be and is hereby appointed Liquidator for the purpose of such winding-up."

(167)

*P. G. M. Hutchinson, Chairman*

## COLDSTREAM MONARCH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Croydon Chamber of Commerce & Industry, 1 Wandle Road, Croydon CR9 1HY, on 15th 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 accordingly the Company be wound up voluntarily, and that Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey, be and is hereby nominated Liquidator for the purpose of the winding-up."

(179)

*J. Campolini, Chairman*

## KARA SPORTS CARS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Erlsmere Hotel, 24-32 Pembury Road, Westcliff-on-Sea, Essex, on 16th 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 accordingly the Company be wound up voluntarily, and that Neville Richard Eckley, of Alexandra House, 10 Alexandra Street, Southend-on-Sea, Essex SS1 1BU, be and is hereby nominated Liquidator for the purpose of the winding-up."

(176)

*R. Srilicks, Chairman*

## DEBACREST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at National House, 65-66 Wardour Street, W.1., 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 that accordingly the Company be wound up voluntarily, and that Samuel Lewis Levy, of 60-66 Wardour Street W.1, be and is hereby nominated Liquidator for the purposes of the winding-up."

(314)

*K. J. Thompson, Director*

## KEYON SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at National House, 65-66 Wardour Street, W.1., 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 that accordingly the Company be wound up voluntarily, and that Samuel Levy, of 60-66 Wardour Street W.1, be and is hereby nominated Liquidator for the purposes of the winding-up."

(314)

*M. R. Fouldri, Director*

## ROSEBROOK MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 15th June 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John William Stanger, of Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(165)

*P. G. M. Hutchinson, Chairman*

## STANLEY BROWN ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 81 Station Road, Marlow, Buckinghamshire, on 17th June 1993, the following 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 Peter James Hughes-Holland, be and he is hereby appointed Liquidator 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 17th June 1993, P. J. Hughes-Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, was appointed Liquidator.

(163)

*S. Brown, Director*

## FOLLIFOOT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Post House, Great Barr, Birmingham B43 7BA, on Monday, 14th June 1993, the following 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 Alan Roderick Thompson, of Calthorpes, 9 Portland Road, Edgbaston, Birmingham B16 9HN, be and he is hereby appointed Liquidator of the Company."

(296)

*B. Palfrey, Chairman*

## HALEY FINANCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 15th 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 C. M. Iacovides and M. H. Hinton, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(319)

*G. H. Bowley, Chairman*

## SWAYCLASS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The White Lodge, 50 Ledbury Road, Hereford HR1 2SY, on 10th June 1993, 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 Elizabeth Mary Grove, of E. Mary Grove & Co., of White Lodge, 50 Ledbury Road, Hereford HR1 2SY, be and she is hereby appointed, the Liquidator of the Company for the purposes of such winding-up."

(299)

*D. C. Thomas*

## THE HAM-LET (WHOLESALE FOOD) COMPANY 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 16th 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