

that Robert M. Rutherford, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(793)

*W. J. Sheil, Director***SOUTHALL GLASS SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 College Street, St. Albans, Herfordshire AL3 4PW, on 4th August 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 Graham Geoffrey King, of 3 College Street, St. Albans, Herfordshire AL3 4PW, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(794)

*B. Curtis, Director***NOW ENTERTAINMENT CENTRES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Griffith & Griffith, Canterbury House, 85 Newhall Street, Birmingham B3 1LT, on 4th August 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 George Henry Wilson Griffith, of Canterbury House, 85 Newhall Street, Birmingham B3 1LT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316)

*G. S. Winterton***COVER GIRL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 30th July 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(516)

*A. Singh, Chairman***ANGLES & FOLDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 2nd August 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(515)

*M. G. Holmes, Chairman***BRITCON BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Deane Jay Guest & Co., Market Lane, Lewes, East Sussex, on 4th August 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

Henry Robert Guest, of Deane Jay Guest & Co., Market Lane, Lewes, East Sussex BN7 2NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(508)

*D. M. Fielding, Director***KINGFISHER CANOPIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Leonards Hotel, St. Leonards, Ringwood, Hampshire, on 27th July 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 Clive Robert Hammond, of Pridie Brewster, 29-31 Greville Street, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(509)

*T. E. Day, Chairman***C. H. G. PIKE BUILDERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mary Street House, Mary Street, Taunton, Somerset, on 3rd August 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 Ian McIntyre of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(294)

*C. H. G. Pike, Liquidator***AUTOWER 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 23rd July 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(301)

*M. P. Dent, Chairman***PHOTO TRADE COUNTER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62A Bootham, York, on 3rd August 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."

(305)

*P. J. Stanhope, Director and Chairman***WHM (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, on 29th July 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 desirable that the same should be wound up; and that the Company be wound up accordingly, and that Christopher Mark Slater, of Royce Peeling Green, Hitchin Chambers, 15 Hilton Street, Manchester M1 1JL, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(310)

*K. W. Matthews, Director*