

CAMSTON HOMES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, St. Johns Centre, 110 Albion Street, Leeds LS2 8LA, on Thursday, 5th August 1993, at 10 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Geoffrey Alan Gee, of Grant Thornton, St. Johns Centre, 110 Albion Street, Leeds LS2 8LA, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

J. Harris, Chairman

5th August 1993.

(492)

MERRYHILL STORAGE SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit A1, Peartree Industrial Park, Crackley Way, Peartree Lane, Dudley DY2 8OW, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 I. Pattinson be and he is hereby appointed Liquidator for the purposes of such winding-up."

(782)

S. Short, Director

EUROMARTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Holland Court, The Close, Norwich NR1 4DY, on 29th July 1993, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 M. L. Page, of KPMG Peat Marwick, Holland Court, The Close, Norwich NR1 4DY, and M. D. Blake, of KPMG Peat Marwick, Abbots House, Abbey Street, Reading RG1 3BD, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(315)

MOULD & FOREMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 29th July 1993, at 10.30 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that A. M. Menzies and G. L. Down, of Robson Rhodes, of 10 Queen Square, Bristol BS1 4NT, be appointed as Joint Liquidators of the Company for the purpose of such winding-up."

M. R. Foreman, Chairman

29th July 1993.

(318)

B A FROST & CO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, the following Resolutions were duly passed, Extraordinary Resolution and as an Ordinary Resolution on 9th August 1993 respectively:

"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 I. D. Holland be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

B. A. Frost, Director

LORDPOLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held within Scottish Life House, 48 St. Vincent Street, Glasgow, on 6th August 1993 at 10 a.m., the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, that that it is advisable to wind up the same and accordingly that the Company be wound-up voluntarily."

(270)

T. Benjamin, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 2526079.

Name of Company: LANCASHIRE LIFT SERVICES LIMITED.

Nature of Business: Lift Services.

Type of Liquidation: Creditors.

Address of Registered Office: 154 East Prescot Road, Liverpool L14 5ND.

Liquidator's Name and Address: Trevor Nigel Birch, Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE.

Office Holder Number: 8086.

Date of Appointment: 10th August 1993.

By whom Appointed: Members and Creditors. (507)

Company Number: 2300174.

Name of Company: CAMSTON HOMES LIMITED.

Nature of Business: Builders.

Type of Liquidation: Creditors.

Address of Registered Office: c/o Grant Thornton, St. Johns Centre, 110 Albion Street, Leeds LS2 8LA.

Liquidator's Name and Address: Geoffrey Alan Gee, c/o Grant Thornton, St. Johns Centre, 110 Albion Street, Leeds LS2 8LA.

Office Holder Number: 6272.

Date of Appointment: 5th August 1993.

By whom Appointed: Members and Creditors. (493)

Company Number: 1154266.

Name of Company: THE LEEDS GIFTWARE CO. LIMITED.

Nature of Business: Furniture and Giftware Wholesalers.

Type of Liquidation: Creditors.

Address of Registered Office: Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH.

Liquidator's Name and Address: Anthony John Sleight, Geoffrey Martin & Company, 30 Park Street, Leeds LS1 2QH.

Office Holder Number: 0/005343/01.

Date of Appointment: 9th August 1993.

By whom Appointed: Members and Creditors. (491)

Company Number: 631302.

Name of Company: CABINET EXPORTS LIMITED.

Nature of Business: Furniture and Giftware Wholesalers.

Type of Liquidation: Creditors.

Address of Registered Office: Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH.

Liquidator's Name and Address: Anthony John Sleight, Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH.

Office Holder Number: 0/005343/01.

Date of Appointment: 9th August 1993.

By whom Appointed: Members and Creditors. (488)

Company Number: 2693327.

Name of Company: MERSEY AUTOSPARES LIMITED.

Nature of Business: Motor Factors.

Type of Liquidation: Creditors.

Address of Registered Office: 59 Childwall Abbey Road, Liverpool L16 0JL.

Liquidator's Name and Address: Trevor Nigel Birch, Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE.

Office Holder Number: 8086.

Date of Appointment: 9th August 1993.

By whom Appointed: Members and Creditors. (498)