(506)

accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friera Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(294)

A. K. El-Sahhar. Chairman

HI-GRADE ENGINEERING (MIDLANDS) LTD.

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 17th August 1993, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Harold John Sorsky, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(505)

D. Clint. Director

SHREWDSKILL LIMITED (t/a S.G. Services)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Upper Wickham Lane, Welling, Kent, on 13th 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 Stephen James Seabridge, of 51 Upper Wickham Lane, Welling, Kent DA16 3AD, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors convened, pursuant to section 98 of the Insolvency Act 1986, Stephen James Seabridge, of 51 Upper Wickham Lane, Welling, Kent DA16 3AD, was appointed to act as Liquidator of the Company, pursuant to section 100 of the same Act. S. F. Gickel, Liquidator (507)

GEARBRIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Bakery, Lower Gower Road, Royston, Hertfordshire, on 16th August 1993, the subjoined Extraordinary 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, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up.'

M. Wilkinson, Director

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 177 Newport Road, Cardiff CF2 1AH, on 17th August 1993, the subjoined Extraordinary Resolutions were duly passed:

C L FABRICATORS & ENGINEERS LIMITED

"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, and that the Company be wound up accordingly, and that William James Skinner, of 177 Newport Road, Cardiff CF2 1AH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

At a subsequent Meeting of the Creditors of the above-named Company, duly convened, and held at 177 Newport Road, Cardiff CF2 IAH, on 17th August 1993, it was resolved that William James Skinner, of 177 Newport Road, Cardiff CF2 1AH, and Brendon Doyle, of 21 St. Andrews Crescent, Cardiff, be and they are hereby appointed the Joint Liquidators of the Company, for the purposes of such winding-up."

(393)

(508)

ANGLO-AMERICAN FURNITURE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 151 High Street, Billericay, Essex CM12 9AB, on 20th 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 Anthony Albert Hollis, of 151 High Street, Billericay, Essex CM12 9AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

C. D. Bartle, Director

J. H. DAVIES (MANAGEMENT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Starrocks, Starrocks Lane, Chipstead, Surrey CR3 3QB, on 12th August 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Irvine Born, of 80-83 Long Lane, London EC1A 9ET, be and he is hereby appointed Liquidator for the purpose of such winding-up." J. H. Davies, Chairman (388)

THAMES TIMBER SUPPLIES 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, Surrey CR9 1HY, on 11th 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up.'

(288)

C. Sadler, Chairman

J. Gould, Chairman

ULTIMATE CREATIONS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Croydon Chamber of Commerce & Industry, 1 Wandle Road, Croydon, Surrey CR9 1HY, on 11th August 1993, the following Extraordinary Resolution was

duly passed: "That it has been proved to the satisfaction of this Meeting that of its liabilities, continue its 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(286)

G & K WOLVERHAMPTON LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Novotel Wolverhampton, Union Street, Wolverhampton, on 13th 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the windingup."

(277)

G. D. Hooper

K. Singh. Director

DIRECT FRENCH PRODUCE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Kidsons Impey, 25 Chantry Lane, Grimsby, on 13th August 1993, the following Extraordinary Resolution was duly passed: