

"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 Stuart George Falconer, of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside DN31 2LP, is hereby appointed Liquidator for the purpose of such winding-up."

(810) *L. M. J. Faujour, Chairman*

NORTH WEST METAL FABRICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th August 1993, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Thomas M. Wagstaff, of Wagstaff & Co., Nova Chambers, 1A Wilmslow Road, Cheadle, Cheshire SK8 1DW, be appointed as Liquidator."

(509) *L. Smith, Chairman*

FAIRWAY FLOORING & CARPET CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 11th August 1993, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Thomas M. Wagstaff, of Wagstaff & Co., Nova Chambers, 1A Wilmslow Road, Cheadle, Cheshire SK8 1DW, be appointed as Liquidator."

(511) *D. Tankel, Chairman*

HIGHWOOD TEKNICO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham, on Thursday, 12th August 1993, at 10.30 a.m., 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 Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(098) *C. A. Webster, Chairman*

GARNETT-BYWATER HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, on 17th August 1993, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Andrew Hartley Wilkinson, of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(083) *P. W. Hall, Chairman*

COLLET'S LONDON BOOKSHOP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held, the following Resolution was duly passed as an Extraordinary 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 P. W. Hartigan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(811) *H. Moore, Director*

COXWOOD ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Graham House, 131 Edmund Street, Birmingham B3 2HJ, on 12th 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 in business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that John David Travers and Ian James Gould of Haines Watts Insolvency Services, Graham House, 131 Edmund Street, Birmingham B3 2HJ, be and are hereby appointed Joint Liquidators for the purposes of the winding-up."

At the subsequent Meeting of Creditors, Robert Wilfred Dunn of Beecher House, Station Street, Cradley Heath, Warley, West Midlands B64 6AJ, was appointed Liquidator by the Creditors.

(084) *H. Tomlinson, Chairman*

HI-CO INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 10th 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(268) *J. E. Phillips, Director*

ERIC C. MARSHALL (MACHINERY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wessex House, 19 Threefield Lane, Southampton SO1 1TW, on 12th 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 William Jason Hugh Elles of Ernst & Young, Wessex House, 19 Threefield Lane, Southampton SO1 1TW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349) *E. C. Marshall, Chairman*

J. C. MOON (PANEL BEATING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Apex Plaza, Reading, Berkshire RG1 1YE, on 17th 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 Alan Lovett of Ernst & Young, Apex Plaza, Reading, Berkshire RG1 1YE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348) *A. Lovett, Liquidator*

HARROSE (HOLDINGS) 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 9th 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 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."

(122) *G. H. Goddard, Chairman*