

## VICTORY HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Belstead Brook Hotel, Belstead, Ipswich, on 22nd October 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 R. Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(808)

*H. C. McLaren, Chairman*

## COUNTRY KITCHENS OF STRATFORD UPON AVON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, on 4th November 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 Christopher Guy Adams, of C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, is hereby appointed Liquidator for the purposes of such winding-up." (805)

## DENNIS TOMLINSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, on 4th November 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 Christopher Guy Adams, of C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, is hereby appointed Liquidator for the purposes of such winding-up." (802)

CALVERBASE LIMITED  
(formerly Warren Fabrics Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 21st October 1993, at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that accordingly that the Company be wound up voluntarily, and that Barry David Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(172)

*D. G. Fillingham, Chairman*

## BAIRSTOW &amp; BATEMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Touche Ross, 10-12 East Parade, Leeds LS1 2AJ, on 4th November 1993, at 10 a.m., the following Resolutions were duly passed as an Extraordinary Resolution and 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 Ralph S. Preece and Angus M. Martin, of Touche Ross, 10-12 East Parade, Leeds LS1 2AJ, be and hereby are nominated Joint Liquidators for the purposes of such winding-up and that the Liquidators are to act jointly and severally."

(202)

*R. T. Bairstow, Director and Chairman*

## C. C. HUNT (SCAFFOLDING) CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kelmanson & Co., on 10th November 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 John Kelmanson be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(181)

*C. Hunt, Director*

## PIZZAMERICA FOOD SERVICES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at Hartwood Hall Hotel, Preston Road, Chorley, on 2nd November 1993, the following Resolutions were 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 the Company be wound up voluntarily, and that G. J. Mullarkey, of the firm of Leo B. Wallwork & Co., 14-16 St. Thomas's Road, Chorley, Lancashire, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(781)

*D. W. Gwynne, Chairman*

## LAWRENCE PAREZ LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Forte Posthouse Hotel, Southampton, on Wednesday, 3rd November 1993, at 11 a.m., the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Alan Peter Whalley and Adrian Richard Stanway, of Cork Gully, 1 Port Way, Port Solent, Portsmouth PO6 4TY, be and are hereby appointed Joint Liquidators of the Company."

(770)

*C. Pattison, Chairman*

## LYNX COMPUTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Manor Hotel, Village Green, Datchet, Slough SL3 9EA, on 20th October 1993, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Robert William Henry Styles, of King Loose and Company, St. John's House, 5 South Parade, Summertown, Oxford OX2 7JL, be and is hereby appointed Liquidator of the Company." (774)

## GLIDER PUBLICITY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Marriott Hotel, North Harbour, Portsmouth, Hampshire, on 28th October 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(193)

*V. J. Williams, Director*