

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

S. D. Weinberg, Chairman

20th July 1994.

(298)

WIDNEY LEISURE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beech House, Church Green East, Redditch, Worcestershire, on Friday, 22nd July 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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."

(300)

I. N. Jones, Chairman

MARK BRACEY NECKWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, on Thursday, 21st July 1994, at 11 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 Leslie Ross, of Grant Thornton, of 1 Stanley Street, Liverpool L1 6AD, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

M. J. Bracey, Chairman

21st July 1994.

(303)

SPECIALIST WINDOW SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Doncaster Moat House, Warmsworth, Doncaster DN4 9UX, on 15th July 1994, 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 Wilfred Lynn Wyatt, of Office 1, Willis Croft, Downs Road, Rotherham S60 2HB, be and he is hereby nominated for the purposes of the winding-up."

(305)

A. Dent, Director

HARTCROWN BUILDERS 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 21st July 1994, at 11.30 a.m., 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 Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator for the purpose of such winding-up."

At the subsequent Meeting of the Creditors which was held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 21st July 1994, the voluntary Liquidation was confirmed with the appointment of Geoffrey Pollard of Geoffrey Pollard & Co., Premier House, Edgware, Middlesex HA8 7BJ, as Liquidator.

(307)

T. Creighton, Chairman

ROADBUSTERS (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 44 Granville Avenue, Feltham, Middlesex, on 15th July 1994, the following Extraordinary Resolution was duly passed:

"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 it is advisable to wind up same, and accordingly that the Company be wound up accordingly, and that Solomon Cohen, of Great Central House, Great Central Avenue, South Ruislip, Middlesex HA4 6TS, be appointed Liquidator."

At a subsequent Meeting of the Creditors of the Company held at Great Central House, Great Central Avenue, South Ruislip, Middlesex, on 15th July 1994, the appointment of the said Solomon Cohen, as Liquidator was confirmed for the purposes of winding-up.

(308)

L. B. Richardson, Chairman

SELECT TIMBER FRAME LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Feldgate Works, Hazeley Lea, Basingstoke, Hampshire, on 24th June 1994, the following Extraordinary Resolution was duly passed:

"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 it is advisable to wind up same, and accordingly that the Company be wound up accordingly, and that Solomon Cohen, of Great Central House, Great Central Avenue, South Ruislip, Middlesex HA4 6TS, be appointed Liquidator."

At a subsequent Meeting of the Creditors of the Company held at Great Central House, Great Central Avenue, South Ruislip, Middlesex, on 24th June 1994, the appointment of the said Solomon Cohen, as Liquidator was confirmed for the purposes of winding-up.

(312)

D. J. Wenn, Chairman

BDS (NEWCASTLE-UPON-TYNE) LIMITED (t/a BDS Electrical Services)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland SR1 1LA, on Friday, 15th July 1994, at 2 p.m., the following Extraordinary Resolutions were duly passed:

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Simon John Lundy and Ian William Kings, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and they are appointed Joint Liquidators for the purpose of such winding-up."

(324)

J. Steel, Chairman

HMP CONFECTIONERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Circus Road, London N.W.8, on 27th June 1994, the following Extraordinary Resolution was duly passed:

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, of Great Central House, Great Central Avenue, South Ruislip, Middlesex HA4 6TS, be appointed Liquidator."

At a subsequent Meeting of the Creditors of the Company held at Great Central House, Great Central Avenue, South Ruislip, Middlesex, on 27th June 1994, the appointment of the said Solomon Cohen, as Liquidator was confirmed for the purposes of winding-up.

(310)

M. R. Patel, Chairman

VISION OF LONDON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 19th July 1994, 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(330)

S. Kyriacou, Chairman