

"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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

*S. T. Holmes, Director***ROSE ELECTRICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Peat House, 1 Waterloo Way, Leicester, on 1st July 1994, the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Myles Antony Halley, of KPMG Peat Marwick, Peat House, 1 Waterloo Way, Leicester LE1 6LP, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. E. Gray, Chairman

1st July 1994.

(945)

WACKERBARTH HARDMAN & COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Gray's Inn Road, London W.C.1, on 19th July 1994, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator hereby be authorised to distribute amongst the Members in specie or kind the whole or part of the assets of the Company and that the Liquidator be authorised under the provisions of section 165(2)(a) to exercise the powers laid down in Schedule 4(3) Insolvency Act 1986."

(960)

*R. M. Garrick, Chairman***CAUSEWAY COURIERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 21st July 1994, 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(354)

*A. D. Watton, Director***TARRANT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 20th July 1994, 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."

(351)

*R. M. Tarrant, Director***ALBEMARLE APPOINTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 21st July 1994, 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."

(350)

*G. Machorton, Director***SVEN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, on 19th July 1994, 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 D. I. Kappel, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors the above Resolutions were so confirmed.

(356)

*A. G. Davis, Director***DAVID SCOTT SHOES (1988) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, on 18th July 1994, at 2.30 p.m., 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that C. M. Slater, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be appointed Liquidator of the Company for the purpose of voluntary winding-up."

18th July 1994.

C. M. Slater, Liquidator
(245)**FRESCO FISHERIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 21st July 1994, 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(570)

*A. Sophocli, Director***REPCOOL HEAT TRANSFER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Park House, Kirtley Drive, Castle Marina, Nottingham NG7 1LQ, on 12th July 1994, at 2.30 p.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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Philip Michael Lyon, Kidsons Impey, Park House, Castle Marina, Nottingham NG7 1LQ, be and is hereby nominated Liquidator for the purposes of the winding-up."

By Order of the Board.

12th July 1994.

S. E. Repton, Director
(540)