

accordingly that the Company be wound up voluntarily, and that Bhagu Mistry, of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(190) *D. G. Ryland, Chairman*

D B DESIGN CONSULTANTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Lowgate House, Lowgate, Hull, on 21st October 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 William Richard Tacon, of Ernst & Young, PO Box 3, Lowgate House, Lowgate, Hull HU1 1JJ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(069) *D. Brailey, Director*

OCCOLD HALL FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Kimbolton Road, Bedford, on 21st October 1994, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that E. T. Dunell, of Griffin Wilson Dunell, be and is hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 4th November 1994, the Creditors confirmed the appointment of the above as Liquidator.

(164) *R. W. Owen, Chairman*

OWEN (BEANCROFT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Kimbolton Road, Bedford, on 21st October 1994, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that E. T. Dunell, of Griffin Wilson Dunell, be and is hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 4th November 1994, the Creditors confirmed the appointment of the above as Liquidator.

(162) *A. G. Owen, Chairman*

D.S.I. CATERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Altrincham, on 24th October 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 Brian A. J. Lines, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152) *P. Ryan, Director*

SECURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 21st October 1994, at 10 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 Finbarr O'Connell and Peter S. Flesher, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up."

(780) *J. L. Ducoroy, Chairman*

RISDALE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 205 City Road, Cardiff CF2 3JD, on 27th October 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 that accordingly the Company be wound up voluntarily, and that Peter Richard Dewey, of KTS Dewey, be and is hereby appointed Liquidator of the Company."

(185) *M. D. Usher, Chairman*

EASTBURY PROPERTY SERVICES LIMITED (t/a Stock, Page Stock)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 St. George's Drive, London S.W.1, on 25th October 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."

(197) *C. Thomson, Director*

CARD PACK PUBLISHING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 25th October 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 Keith Aleric Stevens, of Barron Rowles Bass, of Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(198) *A. Vaughan, Chairman*

THE LONDON JOINERY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 21st October 1994, at 11.30 a.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 Keith Aleric Stevens, of Barron Rowles Bass, of Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(201) *P. H. Harvey, Chairman*

PACEMAKER PRECISION ENGINEERING LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Great Eastern Hotel, Liverpool Street, London, E.C.2, on 27th October 1994, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively: