

he is hereby appointed Liquidator for the purpose of such winding-up."

(536)

*R. P. Irving, Director*

#### SANDOWN BAKERIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47-49 Green Lane, Northwood, Middlesex HA6 3AE, on 12th 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 Ashok Kumar, of Bhardwaj, 47-49 Green Lane, Northwood, Middlesex HA6 3AE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(288)

*B. A. Bartholomew, Director*

#### JAMES LANHAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at High Street, St. Ives, Cornwall, on 31st October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(285)

*B. S. Hall, Director*

#### THAMES VALLEY PARK RIVERSIDE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 George Street, Reading, Berkshire RG1 7NT, on 28th 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 Douglas Paul Glenn Walker, of 42 George Street, Reading, Berkshire RG1 7NT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(320)

*R. Barbour, Director*

#### THAMES VALLEY PARK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 George Street, Reading, Berkshire RG1 7NT, on 28th 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 Douglas Paul Glenn Walker, of 42 George Street, Reading, Berkshire RG1 7NT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(322)

*R. Barbour, Director*

#### LINK MAINTENANCE (NORTH WEST) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, 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 L. Harris, of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(330)

*S. D. Wallwork, Director*

#### THAMES VALLEY PARK SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 George Street, Reading, Berkshire RG1 7NT, on 28th 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 Douglas Paul Glenn Walker, of 42 George Street, Reading, Berkshire RG1 7NT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(318)

*R. Barbour, Director*

#### CP POLYTHENE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 25th October 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 G. Pollard, Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ and A. Mitchell, BDO Stoy Hayward, Beneficial Buildings, 28 Paradise Circus, Birmingham B1 2BJ, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(279)

*T. Aaronicks, Director*

#### INSURANCE CLAIMS NEGOTIATORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Preston Resort Hotel, 216 Preston Road, Brighton, East Sussex, on 14th October 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 Norman Tree, of Gun Wharf, 124 Wapping High Street, London E1 9NH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348)

*Chairman*

#### MONTAGUE CONSTRUCTION (SUSSEX) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Preston Resort Hotel, 216 Preston Road, Brighton, East Sussex, on 14th October 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 Norman Tree, of Gun Wharf, 124 Wapping High Street, London E1 9NH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

#### WALTER JACOBS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albert Chambers, 221-223 Chingford Mount Road, London E4 8LP, on 20th October 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 Richard Andrew Segal, of A. Segal & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343)

*A. S. Margolis, Director*