accordingly that the Company be wound up voluntarily, and that T. Papanicola, be and he is hereby appointed Liquidator for the purposes of such winding-up." (552)

S. Rivers, Chairman

S. W. S. FABRICATION LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Novotel Manchester West, Brow, Worsley, Manchester M28 4YA, 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, and that A. S. Bradstock, be and he is hereby appointed Liquidator for the purposes of such winding-up." (551)

S. Bowker, Director

CLEAN CARS (UK) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Novotel Manchester West, Worsley, Brow, Worsley, Manchester, 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, and that Alan S. Bradstock, be and he is hereby appointed Liquidator for the purposes of such winding-up." (549)

N. White, Director

CHESHIRE CANDLE WORKSHOPS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Maxdov House, 337-341 Chapel Street, 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 accordingly that the Company be wound up voluntarily, and that Neil Hammond Geddes, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. A. James, Director

BEYOND FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Holiday Inn, Garden Court, Tilling Road, Brent Cross, London NW2 1LP, 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 Leslie Green, of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up." (305)

(545)

M. Ali. Director

NETWORK (PROFESSIONAL AUDIO DISTRIBUTION) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SSI 1EF, on 31st October 1924, 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 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."

(157)

ISHTAR DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of M. C. Thakkar & Co., 1 Warner House, Harrovian Business Village, Bessborough Road, Harrow, Middleser HA1 3EX, on Wednesday, 26th October 1994, the following Special, Ordinary and Extraordinary **Resolutions** were passed:

"That the Company be wound up voluntarily, and that David Solomons, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and is hereby appointed Liquidator for the purpose of such winding-up and that in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide amongst the Members specie, all or any part of the Company's assets.

26th October 1994

R. C. Disney, Chairman (325)

P. J. S. Ward, Director

PERHOW 1 LIMITED (formerly Frame Serve Limited)

At an Extraordinary General Meeting of the above-named Company, convened, and held at the Forte Posthouse Hotel, 500 Basingstoke Road, Reading, Berkshire RG2 0SL, on 26th October 1994, at 10.30 a.m., the following Extraordinary Resolution and the 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 Malcolm E. Cork, of Booth White, 1-2 Little King Street, Bristol BS1 4HW, be appointed Liquidator for the purpose of the voluntary winding-ແກ.

26th October 1994.

A. Ralley, Chairman (353)

PERHOW 3 LIMITED (formerly Frame It Limited)

At an Extraordinary General Meeting of the above-named Company, convened, and held at the Forte Posthouse Hotel, 500 Basingstoke Road, Reading, Berkshire RG2 0SL, on 26th October 1994, at 10.30 a.m., the following Extraordinary Resolution and the 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 Malcolm E. Cork, of Booth White, 1-2 Little King Street, Bristol BS1 4HW, be appointed Liquidator for the purpose of the voluntary winding-UD.

26th October 1994.

A. Ralley, Chairman (335)

PERHOW 2 LIMITED (formerly Frame Express Limited)

At an Extraordinary General Meeting of the above-named Company, convened, and held at Granada Motoring Services, M4-A34 Oxford Road, Chieveley, near Newbury, Buckinghamshire RG16 8XX, on 12th October 1994, at 4 p.m., the following Extraordinary Resolution and the 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 Malcolm E. Cork, of Booth White, 1-2 Little King Street, Bristol BS1 4HW, be appointed Liquidator for the purpose of the voluntary windingup.'

12th October 1994.

A. Ralley, Chairman (333)