

"That the Company be wound up voluntarily and that Anthony Victor Lomas of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, be is hereby appointed as its Liquidator."

(766)

C. Martin de Selincourt, Chairman

A. CRAGGS (BAKERS) LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at Fair View, Shotton Road, Horden, County Durham SR8 4QX, on 28th October 1994, at 4 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jeffrey Peter Cawson, of Arthur Andersen, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, be and he is hereby appointed Liquidator for the purposes of such winding-up, who may exercise any of the powers contained in Schedule 4 in Part I of the Insolvency Act 1986, and may divide among the Members in specie the whole or any part of the assets of the Company."

(498)

J. Gannon, Chairman

PACE MAILING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly held at 4 Charterhouse Square, London EC1M 6EN, on 2nd November 1994, the following Resolution was duly passed:

"That Jamie Taylor, having tendered his resignation as Liquidator to the Creditors of the Company, they duly accepted that resignation and appointed Eric William Sheppard, of 4 Charterhouse Square, London EC1M 6EN, Licensed Insolvency Practitioner, to be the Liquidator of the Company for the purpose of such winding-up."

(499)

E. W. Sheppard, Chairman

ELECTROHEAT ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 2nd November 1994, at the offices of Revell Ward Horton, Airedale House, 77 Albion Street, Leeds LS1 5HT, the following Resolutions, as an Extraordinary Resolution and as an Ordinary Resolution were 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 the Company be wound up voluntarily, and that P. Chariton, of Revell Ward Horton, Airedale House, 77 Albion Street, Leeds LS1 5HT, be and is hereby appointed Liquidator for the purpose of the voluntary winding-up."

By Order of the Board.

(500)

C. Usher, Chairman

OUTERLIFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 805 Salisbury House, 31 Finsbury Circus, London EC2M 5SQ, on 27th 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 Grant Meredith Jones, be hereby appointed Liquidator."

At a Meeting of Creditors held on 27th October 1994, the Creditors confirmed the appointment of the above as Liquidator.

(501)

R. P. Taylor, Chairman

INSIGNIA CATERING CITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 27th October 1994, the subjoined Extraordinary Resolutions were 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, and that Steven George

Taylor, of 4 Charterhouse Square, London EC1M 6EN, is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(502)

P. A. Houldsworth, Director

CHATSWORTH CERAMICS (PERSONALISED PRODUCTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Chesterfield Hotel, Malkin, on 28th 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 Stephen P. J. White, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503)

J. M. D. Simpson, Director

A. STORER & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on Thursday, 3rd November 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 R. M. Rutherford, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(540)

M. Hodson, Director

CATCHFOLD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 5, Lower City Road, Tividale, West Midlands B69 2HA, on 3rd November 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 Barry John Ward and Andrew Richard Williams, of Pannell Kerr Forster Insolvency Services, Fourth Floor, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(316)

P. G. Tacchi, Chairman

CAVERSHAM HOUSE (MANAGEMENT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Chipper Lane, Salisbury, Wiltshire SP1 1BG, on 1st November 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 Francis Stevenson, of 21 Chipper Lane, Salisbury, Wiltshire SP1 1BG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

P. M. H. Donne, Chairman

CORNERSTAGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Novotel, Bostock Lane, Long-Eaton, Nottingham NG10 4EP, 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