

At the subsequent Meeting of Creditors held at the same place on the same day, the voluntary liquidation was confirmed by the Creditors and the appointment of Barry D. Lewis of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, as Liquidator was ratified.

(305)

*M. D. Casburn, Chairperson***IMPROVEIT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, 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 the Company be wound up voluntarily, and that Joseph Beaumont Atkinson of Touche Ross and Co., Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*T. G. Cumpston, Chairman of the Meeting***MJN JEWELLERS LIMITED**

At an Extraordinary General Meeting of the above Company, convened, and held at Southsea, Hampshire, on 13th October 1994 at 18 Palmerston Road, the following Extraordinary Resolution and Ordinary Resolution were passed 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 the Company be wound up voluntarily, and that Barry P. Knights, of Knights & Company, Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH is appointed Liquidator for the purposes of the voluntary winding-up."

(310)

*M. J. Nurse, Chairman***T T MARINE (PRODUCTION) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 4th November 1994 at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following Extraordinary Resolution and Ordinary Resolution were duly passed 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 Andrew Hartley Wilkinson of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN be and is hereby appointed Liquidator for the purpose of the voluntary winding-up."

By Order of the Board.

(315)

*M. R. Langford, Chairman***T T MARINE (SALES AND BROKERAGE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 4th November 1994 at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following Extraordinary Resolution and Ordinary Resolution were duly passed 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 Andrew Hartley Wilkinson of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN be and is hereby appointed Liquidator for the purpose of the voluntary winding-up."

By Order of the Board.

(317)

*M. R. Langford, Chairman***MICROWAVE HEATING SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at NEM House, 3-5 Rickmansworth Road, on 1st November 1994, the following Resolution was duly passed as an Extraordinary 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 P. W. J. Hartigan be and is hereby appointed Liquidator for the purposes of such winding-up."

(880)

*T. Thatcher, Director***CHOICE JOINERY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Kidsons Impey, 25 Chantry Lane, Grimsby, on 2nd November 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 Stuart George Falconer of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside DN31 2LP, is hereby appointed Liquidator for the purpose of such winding-up."

(879)

*D. J. Smith, Chairman***CLIFTON AGRICULTURE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, on 31st 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 Philip Long, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR be, and is, appointed Liquidator for the purpose of such winding-up."

(878)

*G. C. Lloyd, Director***COMPANIONS INTRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Northumberland Avenue, Trafalgar Square, London, on 30th September 1994, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Mustafa H. Abdulal, of Pannell Kerr Forester, 6 Ridge House, Ridgehouse Drive, Stoke-on-Trent ST1 5TL and John Alexander, of Pannell Kerr Forster, New Garden House, 78 Hatton Garden, London EC1N 8JA be and they are hereby nominated Liquidators for the purpose of such winding-up."

(877)

*R. Hayes, Director***PROCTOR ROOFCLAD LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at the Swallow Hotel, Kenwood Road, Sheffield S7 1NQ, on 1st November 1994, at 10.30 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 Geoffrey Alan Gee, of Grant Thornton, of 28 Kenwood Park Road, Sheffield S7 1NG, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(507)

*D. Brooks, Chairman***BACKZEAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at One Bridewell Street, Bristol BS1 2AA, on 3rd November 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