

LEADTRON (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bird Group of Companies, Long Marston, Stratford-upon-Avon, Warwickshire, on 28th October 1994, the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that Robert Goldie Ellis, of Touche Ross & Co., Blenheim House, Fitzalan Court, Newport Road, Cardiff, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up and that the Liquidator's remuneration be on a time and costs basis and that the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(320)

*A. P. Bird, Chairman***THE CHESHIRE FURNITURE COMPANY LIMITED**
(t/a Hand Painted Furniture)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, 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 John Sutton and Stephen Mark Quinn, of Baker Tilly, of Brazenose House, Lincoln Square, Manchester M2 5BL, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

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*J. T. Parker, Chairman***HIGHGAS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, 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 J. Sutton and Stephen M. Quinn of Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

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*C. P. Smith, Chairman***BARLOW PARKER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, 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 John Sutton and Stephen Mark Quinn of Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

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*J. T. Parker, Chairman***RECYCLED RESOURCES LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at The Bird Group of Companies, Long Marston, Stratford-on-Avon, Warwickshire on 28th October 1994 the following Resolutions were passed:

"That the Company be wound-up voluntarily, and that Robert Goldie Ellis of Touche Ross & Co., Blenheim House, Fitzalan Court, Newport Road, Cardiff, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up, and that the Liquidator's remuneration be on a time and cost basis and that the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets." (337)

SPORTS FASHION 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 24th 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., Albert Chambers, 221-223 Chingford Mount Road, Chingford, London E4 8LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*T. Sanderson, Director***DUNKON BACON CO. 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 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 Richard Andrew Segal, of A. Segal & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*P. Dunn, Director***EAST LANCS DRY LINING (PARTITIONING DIVISION) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9.45 a.m. on 9th 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 Paul Stanley and Richard William Traynor, of Buchler Phillips Traynor, Blackfriars House, Parsonage, Manchester M3 2HN be and they are hereby appointed Liquidators for the purposes of such winding-up."

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*J. Eastham, Director***FIRST RACING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds LS1 2HQ, on 4th November 1994, the following 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 D. F. Wilson & J. N. R. Pitts of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(490)

*M. B. Smithson***APPOINTMENT OF LIQUIDATORS**

Company Number: 958504.

Name of Company: MOSTA DISPLAYS LIMITED.

Nature of Business: Production of Jewellery Displays.

Type of Liquidation: Creditors.

Address of Registered Office: The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG.

Liquidator's Name and Address: Mark Robert Fry, Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG.

Office Holder Number: 8588.

Date of Appointment: 4th November 1994.

By whom Appointed: Members and Creditors.

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