

Weybridge, Surrey KT13 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309) *P. A. Laine, Director*

KIARASTAR 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 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 Leonard 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."

(315) *G. Alderson, Director*

E I TECHNOLOGIES CO. LTD.

At an Extraordinary General Meeting of the Company, duly convened, and held at 3-13 Kyobashi 2-chome, Chuo-ku, Tokyo, Japan, on 28th October 1994, at 9 a.m., the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that J. P. Richards, of Cedric House, 8-9 East Harding Street, London ECAA 3AS, be and is hereby appointed Liquidator of the Company."

(326) *Y. Murata, Chairman*

NEXCROWN LIMITED (t/a Crown Garage)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 London Street, Paddington, London W.2, on 8th November 1994, the subjoined 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and is hereby appointed Liquidator for the purpose of such winding-up."

(330) *W. Walsh, Chairman*

BAILEY WYATT (METAL FINISHES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 10th 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(332) *J. F. Wyatt, Director*

DAVID HALL TYRES LIMITED

At an Extraordinary General Meeting of David Hall Tyres Limited, held at Queens Gate, Queens Terrace, Southampton SO1 1BP, on 3rd November 1994, the following Extraordinary Resolution was 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."

(336) *D. A. J. Hall, Chairman*

PEATEY BROS. (FURNITURE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Andrew & Co., 243 Caledonian Road, London N.1, on 24th 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 Malcolm Cohen, of BDO Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held at the offices of BDO Stoy Hayward, 8 Baker Street, London W1M 1DA, on 4th November 1994, the appointment of Malcolm Cohen was confirmed.

(838) *R. Lee, Chairman*

BEARDSLEY CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, on 8th 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 Christopher Guy Adams, of C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, is hereby appointed Liquidator for the purposes of such winding-up."

(833) *A. Wills, Chairman*

APEX CARTONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ynyscedwyn Industrial Estate, Ystradgynlais, Swansea SA9 1DS, on Tuesday, 4th October 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 that the same should be wound up, and that the Company be wound up accordingly, and that David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and is hereby nominated Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the Forte Crest Hotel, Filton Road, Hambrook, Bristol BS16 1QX, on Monday, 7th November 1994, a Resolution was ratified together with the appointment of David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, as Liquidator.

(823) *C. Barnes, Chairman*

K & D JOINERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 8th 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 Stephen Franklin, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"At a subsequent Meeting of the Creditors held later the same day the appointment of Stephen Franklin as Liquidator was confirmed."

(815) *K. Johnston, Chairman*

HOOPWELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Larkfield Priory Hotel, London Road, Larkfield, near Maidstone, Kent ME20 6HJ, on 9th November 1994, the subjoined Extraordinary Resolution was duly passed: