

London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(854)

*F. Smithies, Chairman***TAVERN MANAGEMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 14th November 1994, the following Extraordinary Resolutions 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 that the Company be wound up and that the same be wound up accordingly and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held on the same date, the Resolution was ratified together with the appointment of Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator of the Company.

(852)

*K. Wild, Chairman***PLANTSEAL HIRE LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Diamonds, 45 Crawford Place, London W1H 1HX, on 31st 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 Louis Diamond of Diamonds, 45 Crawford Place, London W1H 1HX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279)

*J. McNabola, Chairman***PENGAM MECHANICAL ENGINEERING (SITE SERVICES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford HR4 0AE, on 16th November 1994, the subjoined Extraordinary 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 E. F. Hunt be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

*S. Matthews, Director***DENESOLE LIMITED
(t/a Star Tiling)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Norwich House, 1-2 Gold Tops, Newport, Gwent NP9 4PG, on 10th 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 Raymond Henry Purnell of Ray Purnell & Co., of Norwich House, 1-2 Gold Tops, Newport, Gwent NP9 4PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(275)

*L. S. Portlock, Director***M M ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ings Lane, Kirbymoorside, York, on 18th November 1994, (Pursuant to section 378(1) of the Companies Act 1985 and section 84(1)(c) of the Insolvency Act 1986), 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 the Company be wound up voluntarily, and that Barry Cleaver, of Gardiners, 62A Bootham, York YO3 7BZ, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(276)

*C. W. Shaw, Director and Chairman***REBOVENE LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 9th November 1994, the following Resolutions were duly passed, as an Extraordinary Resolution and 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 the Company be wound up voluntarily, and that Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors held on 9th November 1994 the Creditors confirmed the appointment of Eshref Arkin.

(284)

*D. Atun, Chairman***PREFERSTYLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 205 City Road, Cardiff CF2 3JD, on 18th November 1994, the following Resolutions were duly passed, as an Extraordinary Resolution and 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 the Company be wound up voluntarily, and that Peter Richard Dewey, of KTS Dewey, be and is hereby appointed Liquidator of the Company."

Chairman

18th November 1994.

(168)

TOWER PROPERTY MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Polygon Hotel, Cumberland Place, Southampton, Hampshire SO9 4GD, on 16th November 1994, at 2.30 p.m. the following Resolutions were duly passed, as an Extraordinary Resolution and 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 the Company be wound up voluntarily, and that Terry Christopher Evans, of Rogers Evans, of 20 Brunswick Place, Southampton SO1 2AQ, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

Chairman

16th November 1994.

(162)

SISLEY SALES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Sappote Trading Centre, Dudden Hill Lane, London NW10 2DH, on 18th 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 the Company be wound up voluntarily, and that D. Wald, of D. Wald & Co., 18 Sappote Trading Centre, Dudden Hill Lane, London NW10 2DH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(160)

W. H. Sisley, Director