

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

(782)

*O. Ahmet, Chairman***FABRICATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit 33, Burtonwood Industrial Centre, Phipps Lane, Burtonwood, Warrington, on 7th 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 Robert William Keating, of 26 Heath Street, Golborne, Warrington WA3 3AD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(778)

*A. Blackhurst, Director***CLARKSONS LABELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, on 23rd November 1994, at 10 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 Roy Welsby, of Grant Thornton, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(171)

*P. Wilson, Chairman***ESTELLE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Tudor Park, Amersham, Buckinghamshire HP6 5JS, on 21st November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. J. Hughes-Holland, be and is hereby appointed Liquidator for the purposes of such winding-up."

(162)

*A. E. Herbertson, Shareholder***A & B GRAPHIC SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 22nd November 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 P. J. Hughes-Holland, be and he is hereby appointed 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 on 22nd November 1994, P. J. Hughes-Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, was appointed Liquidator.

(159)

*O. F. Andrew, Director***BEACHLYON LIMITED**

At an Extraordinary General Meeting of Beachlyon Limited, held at 9 Bond Court, Leeds, on 16th November 1994, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Stephen Robert Edward Hancock, of Price Waterhouse, is hereby appointed as its Liquidator and the powers of the Liquidator."

(766)

*G. C. Horsfield, Chairman***THE BOS COMPANY (CAMBRIDGE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Tuesday, 22nd November 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 the same, and accordingly that the Company be wound up voluntarily, and that Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(770)

*S. E. Kelly***M Y S INTERIORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 18th November 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."

Subsequently at the Meeting of Creditors, A. S. Bradstock was appointed Liquidator for the purposes of such winding-up.

(514)

*R. Mayes, Director***HAZELPOST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-31 Greville Street, London EC1N 8RB, on 18th 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 Clive Robert Hammond, of Pridie Brewster, 29-31 Greville Street, London EC1N 8RB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(515)

*L. Kemble, Director***EUROPEAN COMPANY RESEARCH UNIT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Outer Temple, 222 Strand, London WC2R 1DE, on 7th November 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive Robert Hammond, of Pridie Brewster, 29-31 Greville Street, London EC1N 8RB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(516)

*J. M. O. Evans, Director***WHIMSY INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 14th November 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."

Subsequently at the Meeting of Creditors, N. N. Pampel was appointed Liquidator for the purposes of such winding-up.

(517)

*I. Aichel, Director***PROCTOR ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 15th November 1994, the following Resolutions were duly passed, as an