

Leeds LS2 9NF, Insolvency Practitioners, duly qualified under the Insolvency Act 1986, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened and held, pursuant to sections 98, 99 and 100 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointments of Gerald Maurice Krasner and Peter Stewart Flesher as Joint Liquidators, were confirmed.

(497)

G. M. King, Chairman

THE GLASS HOUSE COMPANY (HULL) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Roplas House, Flinton Street, Hull HU3 4NA, on 18th May 1995, 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 and 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."

(488)

G. Robinson

LICHFIELD FREIGHT TERMINAL LIMITED (t/a Rowe Freight)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 23rd February 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 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."

(291)

R. F. Rowe, Chairman

HIMALAYAN INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bradburn House, 42-46 Darlington Street, Wolverhampton WV1 4NN, on 24th May 1995, 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 David Geoffrey Richardson, of Bradburn House, 42-46 Darlington Street, Wolverhampton WV1 4NN, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

A. K. Toor, Chairman

24th May 1995.

(281)

CARRERA CONSERVATORIES AND WINDOWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6-10 Cambridge Terrace, Regents Park, London NW1 4JW, on 7th June 1995, 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 Donald Phillip Gendall, of Sterling Ford, Cambridge House, 6-10 Cambridge Terrace, Regents Park, London NW1 4JW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179)

R. D. Baines, Director

GOOD SOFTWARE TRAINING LIMITED

At an Extraordinary General Meeting of the above-named Company, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 6th June 1995, 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 Peter James Hughes Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158)

R. Jones, Chairman

CIMTRON INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 6th June 1995, 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 David T. Greensill, of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, is hereby appointed Liquidator for the purpose of such winding-up."

(836)

K. J. Morgan, Chairman

COTSWOLD FURNITURE MAKERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on Tuesday, 30th May 1995, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting that this 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 and Steven Neill Walker, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and are hereby nominated as Joint Liquidators of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, a Resolution was ratified together with the appointment of David Nisbet and Steven Neill Walker, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, as Joint Liquidators.

(834)

J. Notman, Chairman

SPEEDTHEME LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Huntington Moore No. 1 Old Hall Street, Liverpool L3 9HF, on 7th June 1995, 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 that David Moore, of Huntington Moore, No. 1, Old Hall Street, Liverpool L3 9HF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(831)

A. Hague

OPTIONLIST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The George Hotel, St. George's Road, Cheltenham, on 31st May 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up accordingly, and that John Samuel Francis Bennett, of Goodman Jones Associates, 29-30 Fitzroy Square, London W1P 6LQ, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a Meeting of Creditors held directly after the Meeting of the Company the above appointment was confirmed.

(828)

R. Austen, Chairman