

accordingly that the Company be wound up voluntarily, and that T. C. Evans be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187)

N. Taylor, Chairman

GIFTJOY COMPANY LIMITED (t/a Gallery Art)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4th Floor, Harrella House, 90-98 Goswell Road, London E.C.1, on 25th July 1995, 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 John William Caley and Pares B. Shah, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(200)

J. Connelly, Director

DERITAND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winston Churchill House, Ethel Street, Birmingham B2 4BG, on Wednesday, 26th July 1995, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that James Anthony McCann, 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(842)

R. H. M. Tildesley, Chairman

SPORTSPARTNER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Bloomsbury Street, on 2nd August 1995, 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. R. Souster and R. P. Pendle be and they are hereby appointed Liquidators for the purposes of such winding-up."

(871)

G. Cubitt, Director

A C J FLOORING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, on 4th August 1995, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 advisable that the same should be wound up, and that accordingly the Company be wound up voluntarily, and that Peter O'Hara of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

(524)

C. Lightowler, Director

CORNWALL RECYCLING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Buriton House, Alverton, Penzance, Cornwall TR18 2QP, on 28th July 1995, 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 Melvyn S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(547)

C. A. McKay, Director

NIMROY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 3rd August 1995, 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 Kikis Kallis be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294)

M. Vegu, Director

MEGAGOLD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn Garden Court, Tilling Road, Brent Cross, London N.W.2, on 31st July 1995, 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 Leslie Green of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291)

P. K. Mutharu, Director

TRADEBOURNE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn, Garden Court, Tilling Road, Brent Cross, London NW2 1LP, on 31st July 1995, 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 Leslie Green, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

Haque, Director

DENSTONE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Novotel Wolverhampton Hotel, Union Street, Wolverhampton WV1 3JN, on 3rd August 1995, 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 Leslie Green, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

M. Ellahi, Director

QUICKSILVER AUTOS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 7th August 1995, 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