

accordingly that the Company be wound up voluntarily, and that Bruce G. T. Rees, of 21A Newton Road, Mumbles, Swansea, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(272)

*C. Hayward, Director***G M TUCKER (CHEMISTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Murray Street, Llanelli SA15 1AQ, on 7th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gary Stones, of Stones Jones, 63 Walter Road, Swansea SA1 4PT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(281)

*T. W. Bowen, Director***HACKREMCO (NO. 907) LIMITED**

On 1st August 1995, the following Written Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Rodney Ashurst, of Neville Russell, 37 Frederick Place, Brighton, East Sussex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(286)

*C. Secchi, Director***KNIGHT'S TEXTILES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland SR1 1LA, on Tuesday, 8th August 1995, at 10.30 a.m., 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 Simon John Lundy and Ian William Kings, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(285)

*P. Harwood, Chairman***NEW WAY CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Contributories of the above-named Company, duly convened, and held at 69-75 Lincoln Road, Peterborough PE1 2SQ, on 24th July 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 Alan Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(291)

*B. Quinn, Director***DST (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, 12 John Street, London WC1N 2EB, on 4th August 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 Jamie Taylor, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(296)

*A. Ferrier, Director***FIRST NORDIC FINANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, 12 John Street, London WC1N 2EB, on 1st August 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 Jamie Taylor, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(307)

*K. Hedstig, Director***J D PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 31st July 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(314)

*J. W. Drawbell, Director***BROOK HOUSE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 Lower Brook Street, Ipswich IP4 1AQ, on 4th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen M. Rout, be and is hereby appointed Liquidator for the purposes of such winding-up."

(325)

*A. H. Catchpole, Chairman***ROWVALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on Tuesday, 8th August 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 should be wound up voluntarily, and that John C. Moran, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(510)

*D. S. Williams, Director***WILLIAM ROYALL & ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Stuart Street, Derby DE1 2EQ, on 4th 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 R. J. Hassall and M. V. McLoughlin, of KPMG, St. Nicholas House, Park Row, Nottingham NG1 6FQ, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

4th August 1995.

W. H. Royall, Director
(289)**CRUMMY DESIGNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Allen House, 1 Westmead Road, on 8th August 1995, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively: