

Terrace (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up.”
(855)

D. Arlon, Director

GAMEC ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chatsworth Hotel, Grand Parade, Eastbourne, East Sussex, on 10th 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 M. R. E. Matthews, of Brooking Knowles and Lawrence, Staple House, Staple Gardens, Winchester, Hampshire SO23 9EJ, be and he is hereby appointed Liquidator for the purpose of such winding-up.”
(854)

P. Serjent, Director

MOTORLINES (EAST ANGLIA) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-5 Rickmansworth Road, Watford, on 9th August 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 Stephen Cork, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(829)

J. Sayer, Director

ROBERTS BUTCHERS LIMITED

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 9th August 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 Raymond Henry Purnell, of Ray Purnell & Co., Norwich House, 1-2 Gold Tops, Newport, Gwent NP9 4PG, be and he is hereby nominated Liquidator for the purpose of the winding-up.”

(279)

M. A. Roberts, Director

OAKLANDS ENTERPRISES (HAMPSHIRE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Claremont Avenue, Woking, Surrey GU22 7SF, on 8th August 1995, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily, and that John Walters, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(286)

L. A. Gosden, Chairman

RIDER ELECTRICAL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 15 New Bridge Street, Blackfriars, London EC4V 6AU, on 14th August 1995 at 10 a.m., the following Extraordinary Resolution and Ordinary Resolutions were passed respectively:

“That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Malcolm Peter Fillmore and Nigel Trevor Paul of Paul Peters Partnership, be appointed as Joint Liquidators of the Company for the purpose of such winding-up and that the Joint Liquidators act jointly and severally.”

14th August 1995.

R. Brown, Chairman

(300)

GLENDARUEL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Wood Street, London EC2P 2AJ, on 7th August 1995, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

“That the Company be wound up voluntarily, and that Roger Smith of KPMG, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up.”

G. R. Parris, Chairman

7th August 1995.

(284)

THOMAS BLUNT AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tower House, 269 Walmersley Road, Bury BL9 6NX, on 9th August 1995, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily, and that John H. C. Lee, of Horsfields, 8 Manchester Road, Bury, Lancashire BL9 0ED, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(280)

J. C. Crompton, Director

CHANCE CHINA ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Devonshire House, 1 Devonshire Street, London W1N 2DR, on 15th August 1995, at 11.30 a.m., the following Resolutions were 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 Murzban Khurshed Mehta, of Citroen Wells, Devonshire House, 1 Devonshire Street, London W1N 2DR, be and he is hereby appointed Liquidator.”

(315)

G. W. M. Chance, Chairman

SECOND HOUSE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, on 11th August 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 D. Wald, of D. Wald & Co., 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, be and he is hereby nominated Liquidator for the purpose of the winding-up.”

(320)

J. Sykes, Director

LAVENGRO PRINT 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 Wednesday, 9th August 1995, the subjoined Special Resolution was duly passed:

“That the Company be wound up, 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.”

(814)

S. Dattani, Director

BRADLEYS BAKERY 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 Monday, 14th 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