

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."

(816)

*C. Bradley***WIRRAL JAGUAR 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, 15th 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."

(571)

*A. M. Thomas, Director***AUTUNNS LIMITED**  
(t/a Brooklands Garage)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Birmingham Metropole Hotel and Conference Centre, National Exhibition Centre, B40 1PP, on Tuesday, 8th August 1995, the following 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 the Company be wound up voluntarily, and that Stephen Gilmore, of Gilmore Robins, 9 High Street, Elstree, Hertfordshire WD6 3BY, be and is hereby appointed as Liquidator for the purpose of such winding-up."

(524)

*M. E. Gillett, Director***CAREWASTE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Barclays House, 41 Park Cross Street, Leeds LS1 2QH, on 9th August 1995, the following 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 Gary Edgar Blackburn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(525)

*S. N. Hockridge, Director***ROUND SQUARE INTERNATIONAL SERVICE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Southport School, Southport, Queensland, Australia, on 9th August 1995, the subjoined Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Michael Sutcliffe, of Bradney & Co., 56 Dene Street, Dorking, Surrey RH4 2DP, be and is hereby appointed Liquidator for the purposes of such winding-up, and that after satisfaction of all its debts and liabilities, any property whatsoever remaining and belonging to the Company be transferred to The Round Square Conference (a Company Limited by Guarantee, Company Registration No. 2011514)."

(526)

*J. T. M. Guest, Director***LOGICMARK LIMITED**  
(t/a Catering Unlimited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Griffin Hotel, The Griffin Hotel, on 14th 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 Paul Howard Finn, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(527)

*C. Slowther, Chairman***VALEFAB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Meadway House, 1A Salisbury Road, Leicester, on 15th 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 John Philip Walter Harlow, of HKM Harlow Khandhia Mistry, Meadway House, 1A Salisbury Road, Leicester LE1 7QW, be and is hereby nominated Liquidator for the purposes of the winding-up."

(528)

*A. Davis, Director***GAVINS MODELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Old Burlington Street, London W1X, on 3rd 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 David John Mason, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(529)

*C. Meldrum, Chairman***UNIMEC OFFICE EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Bakery, Lower Gower Road, Royston, Hertfordshire, on 4th August 1995, 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, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(532)

*N. J. Van Loan, Director***KNIGHT WILLIAMS ADMINISTRATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Clifford Street, London W1X 1RB, on 9th 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 A. W. Brierley and M. Fishman of Arthur Andersen, PO Box 55, 1 Surrey Street, London WC2R 2NT, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up and that any act required or authorised under any enactment to be done by them may be done by either or both of them."

(530)

*J. Williams, Chairman***KNIGHT WILLIAMS & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Clifford Street, London W1X 1RB, on 9th 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 A. W. Brierley and M. Fishman of Arthur Andersen, PO Box 55, 1 Surrey Street, London WC2R 2NT, be and they are hereby appointed Joint Liquidators for