

39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(518)

*M. Flack, Chairman***LAWSON THOMAS & ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 London Road, St. Albans, Hertfordshire, on 17th 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 Michael William Young, 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."

(515)

*C. McCowan, Chairman***AQUARANGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 Wilson Street, London EC2A 2BU, on 10th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Donald Williams, of Benedict McQueen, 62 Wilson Street, London EC2A 2BU, be and is hereby appointed Liquidator for the purposes of such winding-up."

(513)

*N. Warsaw, Director***BOXFRESH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 18th 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(510)

*R. Wade, Chairman***PICKFORD WINDOWS 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 Thursday, 17th 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 Paul James Fleming, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(503)

*F. Pickford, Director***ABBEY VISION (PENRITH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at North Lakes Hotel, Ullswater Road, Penrith, Cumbria CA11 8QJ, 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 J. Simon Westhead, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(863)

*E. C. Robinson, Chairman***ABBEY VISION (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at North Lakes Hotel, Ullswater Road, Penrith, Cumbria CA11 8QJ, 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 J. S. Westhead, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(864)

*E. C. Robinson, Chairman***THE MILLER BUILDING COMPANY LIMITED
(formerly N. E. Miller Electrical Limited)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 London Street, Paddington, London W.2, on 15th 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1LG, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Michael Ioannou was confirmed.

(371)

*N. E. Miller, Chairman***MURFINS TRANSPORT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Partners, Third Floor, Peter House, Oxford Street, Manchester M1 5AB, on 17th 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. MacMillan, of Leonard Curtis & Partners, Third Floor, Peter House, Oxford Street, Manchester M1 5AB, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, held at the same place on the same day, the Voluntary Liquidation was confirmed with the appointment of C. MacMillan, of Leonard Curtis & Partners, Third Floor, Peter House, Oxford Street, Manchester M1 5AB, as Liquidator.

(353)

*S. J. Murfin, Director***TRANSWELD INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Old Library Chambers, 21 Chipper Lane, Salisbury, Wiltshire SP1 1BG, on 17th 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 Michael Francis Stevenson, of Smith & Williamson, Old Library Chambers, 21 Chipper Lane, Salisbury, Wiltshire SP1 1BG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Michael Francis Stevenson as Liquidator was confirmed.

(351)

Chairman