

"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 K. J. Watkin, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

*J. Francis, Chairman***A R PRINT (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 18th 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 Ronald Frost, of Moore Stephens Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

*A. Newbery, Director***QUALITY ENVIRONMENT DIRECTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, 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 Victor Henry Ellaby and Thomas Keith Selley, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(320)

*C. R. Pates, Director***DON BRIGGS KINESCOPE SERVICE LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Charlotte House, 19<sup>B</sup> Market Place, Bingham, Nottingham, on 15th August 1995, at 2.30 p.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Keith Blades, of Blades, Charlotte House, 19<sup>B</sup> Market Place, Bingham, Nottingham, is appointed as Liquidator for the purposes of the voluntary winding-up."

15th August 1995.

*J. W. Briggs, Chairman*

(323)

**PHOENIX T.T. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Beeches, Wilford Lane, West Bridgford, Nottingham, on 16th August 1995, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were duly passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Keith Blades, of Blades, Charlotte House, 19<sup>B</sup> Market Place, Bingham, Nottingham, is appointed Liquidator for the purposes of the voluntary winding-up."

16th August 1995.

*B. W. Black, Chairman*

(354)

**DAMAROSE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, 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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

7th August 1995.

*T. Davies, Chairman*

(267)

**PERRON ASSOCIATES (CORNWALL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Miller Business Park, Station Road, Liskeard, on 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 accordingly that the Company be wound up voluntarily, and that D. A. Jeal, of Hardman & Jeal, Parkway House, 1 Pitme Business Centre, St. Minver, Wadebridge, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

*G. White, Director***DIRECTBREAK TRADING LIMITED**  
(t/a Tower Construction)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47-49 Green Lane, Northwood, Middlesex HA6 3AE, 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 Ashok Kumar, of Bhardwaj, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(275)

*N. McLean, Director***TAYLOR ADMIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, on 18th 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 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 Andrew C. Fozzard, of Brown Butler & Co., Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(277)

*D. Jeavons***PLAZA ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 18th August 1995, the following Extraordinary Resolution and Ordinary Resolution were duly passed 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 Gary Stones, 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(278)

*T. Brinson, Director***WESTBROOK HAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Tranquil Vale, Blackheath, London SE3 0DB, on 18th August 1995, the following Special Resolution was duly passed: