

NOMIS CONSTRUCTION (ABINGDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 11 Grove Place, Bedford on 12th May 1980, 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 Edward James Dunell of 11 Grove Place, Bedford be and he is hereby nominated Liquidator for the purposes of the winding-up."

(254) *Q. F. Haynes, Director*

SOUTH WEST SWIMMING POOLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Haldon Room, The Imperial Hotel, New North Road, Exeter, on 13th May 1980 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Richard John Smith of 31 Houndiscombe Road, Mutley, Plymouth, Devon, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(791) *R. Rogers, Chairman*

C. C. S. PHOTOGRAPHICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Y.M.C.A., Ellison Place, Newcastle-upon-Tyne on 6th May 1980, 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 Neville Guthrie Trotter of Higham House, Higham Place, Newcastle-upon-Tyne be and he is hereby nominated Liquidator for the purposes of the winding-up."

(273) *P. D. Smith, Director*

SWENAPAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Y.M.C.A., Ellison Place, Newcastle-upon-Tyne on 6th May 1980, 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 Neville Guthrie Trotter of Higham House, Higham Place, Newcastle-upon-Tyne be and he is hereby nominated Liquidator for the purposes of the winding-up."

(255) *P. D. Smith, Director*

PETER SMITH INSTRUMENTATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Y.M.C.A., Ellison Place, Newcastle-upon-Tyne on 6th May 1980, 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 Neville Guthrie Trotter of Higham House, Higham Place, Newcastle-upon-Tyne NE1, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(270) *P. D. Smith, Director*

DANBRY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Y.M.C.A., Ellison Place, Newcastle-upon-Tyne on 6th May 1980, 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 Neville Guthrie Trotter of Higham House, Higham Place, Newcastle-upon-Tyne be and he is hereby nominated Liquidator for the purposes of the winding-up."

(258) *P. D. Smith, Director*

SILKENSTOW LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Y.M.C.A., Ellison Place, Newcastle-upon-Tyne on 6th May 1980, 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 Neville Guthrie Trotter of Higham House, Higham Place, Newcastle-upon-Tyne be and he is hereby nominated Liquidator for the purposes of the winding-up."

(261) *P. D. Smith, Director*

WASHINGTON SHEET METAL WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Higham House, Higham Place, Newcastle-upon-Tyne, on 7th May 1980 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Neville Guthrie Trotter of Higham House, Higham Place, Newcastle-upon-Tyne, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(269) *I. C. Jones, Chairman*

CHARLES LANT & SONS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Higham House, Higham Place, Newcastle-upon-Tyne, on 7th May 1980 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Neville Guthrie Trotter of Higham House, Higham Place, Newcastle-upon-Tyne, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(264) *I. C. Jones, Chairman*

APPOINTMENT OF LIQUIDATORS

Name of Company: EUROSPARK LIMITED.
 Nature of Business: ELECTRICAL LIGHT FITTINGS and ACCESSORIES WHOLESALERS.
 Address of Registered Office: 8 Scrubs Lane, London NW10 6QR.
 Liquidator's Name and Address: Michael Edward Lemon, 4 Temple Square, Aylesbury, Bucks.
 Date of Appointment: 29th April 1980.
 By whom Appointed: Members.

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