

HOME GIFTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Stanley Street, Liverpool L1 6AD, on 24th February 1984, 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 Gummer Rowlands of Thornton Baker, 1 Stanley Street, Liverpool L1 6AD, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(275) (S.F.)

*J. S. Courtliff, Director***AMALGAMATED RECOVERY EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stuart House, 10 Union Street, Bristol BS1 2DQ on 16th February 1984, 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. T. Douce of 13 High Street, Axbridge, Somerset BS26 2AF be and he is hereby nominated Liquidator for the purposes of the winding-up."

(273) (S.F.)

*T. V. Crumpton, Director***THE CROYDON INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 Riddlesdown Road, Purley, Surrey CR2 1DD on 23rd February 1984, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bertram Michael May of Davis House, 69-77 High Street, Croydon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261) (S.F.)

*L. G. D. Croft, Chairman***FIBRECASTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 The Parade, Cardiff on 20th February 1984, 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 voluntarily, and that Philip Thomas Humphreys of 46 The Parade, Cardiff be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258) (S.F.)

*G. W. Francis***C. H. CAREY (DISTRIBUTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Windermere Room, Portland Hotel, Portland Street, Manchester, on Thursday 23rd February 1984 at 2.30 o'clock in the afternoon, 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 that the Company be wound up voluntarily, and that Robin Meadowcroft of 20 Princess Street, Manchester M1 4LS, be and is hereby appointed Liquidator for the purpose of such winding-up."

(293) (S.F.)

*A. Courtley, Chairman***C. H. CAREY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Windermere Room, Portland Hotel, Portland Street, Manchester, on

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Thursday 23rd February 1984 at 2.30 o'clock in the afternoon, 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 that the Company be wound up voluntarily, and that Robin Meadowcroft of 20 Princess Street, Manchester M1 4LS, be and is hereby appointed Liquidator for the purpose of such winding-up."

(292) (S.F.)

*A. Courtley, Chairman***LEA COTE ESTATE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Buttermere Room, Portland Hotel, Portland Street, Manchester, on Tuesday 21st February 1984 at 11 o'clock in the forenoon, 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 that the Company be wound up voluntarily, and that Robin Meadowcroft of 20 Princess Street, Manchester M1 4LS, be and is hereby appointed Liquidator for the purpose of such winding-up."

(291) (S.F.)

*A. Courtley, Chairman***VISIONLINK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Howard House, Lloyd Street, Altrincham, Cheshire, on 22nd February 1984, 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 David Harrison of Deloitte Haskins & Sells, Howard House, Lloyd Street, Altrincham, Cheshire WA14 2DE be and he is hereby nominated Liquidator for the purposes of the winding-up."

(289) (S.F.)

*D. Riley, Secretary***C. P. BELL (CARDIFF) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hollow, 23 Cog Road, Sully, Penarth on 22nd February 1984, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Augustus Strawbridge of The Hollow, 23 Cog Road, Sully, Penarth, South Glamorgan CF6 2TD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288) (S.F.)

*D. G. Thomas, Director***THAMES VALLEY BUSINESS SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Sidmouth Street, Reading, Berkshire on 24th February 1984, 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 Ian Godfrey Highley of 5 Sidmouth Street, Reading, Berks be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285) (S.F.)

*M. R. Hensman***T. A. FINES (BULBS) LTD**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Boston Road, Holbeach, Lincolnshire, on 22nd February 1984 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roy Staples of 33 Boston Road, Holbeach, Lincolnshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255) (S.F.)

T. A. Fines, Chairman