

T-P SECURITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, and Allan Griffiths, of Brazenose House, Brazenose Street, Manchester be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(041) (Rey.)

W. J. Taylor, Chairman

J. OSAWA & CO. (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 6th March 1984, 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 the same, and accordingly that the Company be wound up voluntarily;"

"That Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(042) (Rey.)

R. H. Foot, Director

COMPLETE ELECTRIC CONTROLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Derby Works, Carey Place, Watford, Herts., on 9th March 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."

"That B. G. Sutherland be, and is hereby appointed Liquidator for such purposes."

At the subsequent Meeting of Creditors, held at the same place on the same day, the Voluntary Liquidation of the Company was confirmed together with the appointment of Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN as Liquidator.

(043) (Rey.)

J. Needs, Director

FYLDE PRINTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hunters Lodge Motel, Preston Road, Charnock Richard, near Chorley, on 7th March 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 D. A. T. Wood, of Crossley & Davies, 5 Park Road, Chorley, and A. W. D. Jack, of Parkin S. Booth & Co., 11 Old Hall Street, Liverpool be and they are hereby appointed Liquidators for the purposes of such winding-up."

(044) (Rey.)

L. J. Dribben, Chairman

VOLADOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langton Lodge, Station Road, Sunningdale, Berkshire, on 13th March 1984, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Christopher Giles, of 17 Southampton Place, London WC1A 2EH be and is hereby appointed Liquidator for the purpose of such winding-up."

(045) (Rey.)

P. A. Mitchell-Innes, Director

BISHOPSGATE INVESTMENT COMPANY LTD.
HABUCKS TRADING (TEXTILES) COMPANY LTD.
HANNOPAX LTD.
FEDGREEN LTD.
MARY HODGE LTD.
NAITPLAN INVESTMENTS LTD.
WAVEX INVESTMENTS LTD.
WHARFEDALE WOOLLEN COMPANY (LONDON) LTD.

At Extraordinary General Meetings of the Members of the above-named Companies, duly convened, and held on 20th March 1984, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Alford, of 173-176 Sloane Street, London S.W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(046) (Rey.)

B. Hayes, Chairman

LONGFORD ROOFING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held 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 Stanley Derek Crawford, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and is hereby appointed Liquidator for the purposes of such winding up."

A. M. Hall, Director

(S.F.) (301)

THE HARLESTON MOTOR COMPANY LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Manor House, Thrandeston, Diss, Norfolk on 15th March 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 Anderson Horton of Knapton House, 12 Lower Brook Street, Ipswich be and he is hereby appointed Liquidator for the purpose of such winding-up."

15th March 1984.

G. B. Sapsford, Chairman

(S.F.) (285)

DOWLANDS DESIGN & DISPLAY (SHOPFITTERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Queens Hotel, Church Road, London SE.19, on 16th March 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 P. R. Hickson, of Albany House, Albany Crescent, Claygate, Esher, Surrey, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(293) (S.F.)

I. R. H. Wates, Director

TAMMYCO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Carlton Chambers, 327 Clifton Drive South, St. Annes on Sea, Lancashire on 12th March 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