

A Member entitled to attend and vote at the Meeting is entitled to appoint another person or persons as his proxy to attend and vote instead of him and a proxy need not also be a Member of the Company.

By Order of the Board.

R. F. Ecott, Director
(Daw.) (724)

9th March 1984.

TOTALEASE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL, on 19th 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 Michael David Spiers of Spiers and Company, Montdore House, 26-30 Highgate Hill, London N.19, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(725) (Daw.) Z. Demetriou, Director

H. OLIVER & SONS (MOULDINGS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Clifton Ford Hotel, Welbeck Street, London W.1, on 15th March 1984, 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; and that Martin John Spencer of Casson Beckman & Partners, 11-12 Wigmore Place, London W1H 9DB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(722) (Daw.) J. Oliver, Chairman

SCANJET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eldon Lodge, Eldon Place, Bradford BD1 3AP, on 19th March 1984, 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; and that Peter Stewart Flesher of Eldon Lodge, Eldon Place, Bradford BD1 3AP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(497) (Will.) G. Quinn

WEETWOOD DECORATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square, Leeds LS1 2PS, on Tuesday, 20th March 1984, the subjoined 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; and that Anthony John Armitage of Park House, Park Square, Leeds LS1 2PS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(494) (Will.) G. A. Nappey, Chairman

BER-LINE COACHES LIMITED

At an Extraordinary General Meeting of the Members of Ber-Line Coaches Limited, duly convened, and held at Clifton Heights, Triangle West, Bristol, on 19th March 1984, the following Resolution was duly passed as an Extraordinary Resolution:

"That it has been demonstrated 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. C. Densham of 12 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(805) (Price W.) A. B. Jones, Chairman

LIGHTSTAR ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Columbia House, 69 Aldwych, London W.C.2, on 20th March 1984, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily; and that William John Morel of Columbia House, 69 Aldwych, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(043) (Rey.) L. C. Neesom, Chairman

PLASTIC FINISHING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Edinburgh Way, Harlow, Essex, on 12th March 1984, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up as it cannot, by reason of its liabilities, continue its business."

(044) (Rey.) J. W. May, Director

MAJOR COATS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 423 Alexandra Avenue, Harrow, Middlesex HA2 9SE, on 16th 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 Surjit Kumar Singla of 423 Alexandra Avenue, Harrow, Middlesex HA2 9SE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(045) (Rey.) R. M. Andrews, Chairman

G. & B. TRAILERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, at 93 Queen Street, Sheffield S1 1WF, on Thursday, 1st December 1983, at 9.30 a.m., the following Extraordinary Resolution was duly passed:

"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 accordingly; and that John Herbert Priestley, of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

1st December 1983. F. R. Ball, Director
(Rey.) (046)

APPOINTMENT OF LIQUIDATORS

Name of Company: G. & B. TRAILERS LIMITED.
Nature of Business: TRAILER DEALERS and MANUFACTURERS.
Address of Registered Office: Unit 7, Roman Ridge Industrial Estate, Roman Ridge Road, Sheffield 9.
Liquidator's Name and Address: John Herbert Priestley, 93 Queen Street, Sheffield S1 1WF.
Date of Appointment: 1st December 1983.
By whom Appointed: Members and Creditors. (Rey.) (040)