

NEEDACK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 12, Edgwick Park Industrial Estate, Canal Road, Coventry on 15th March 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Richard Devenish Agutter of 1 Puddle Dock, Blackfriars, London be and he is hereby appointed Liquidator for the purposes of such winding-up"

(264) *J D Ellison, Director*

BREACH PLAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of H V Akin of 483 Grove Green Road, London E11, on 21st February 1985 the subjoined Extraordinary Resolution was duly passed

"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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and H V Akin of 483 Grove Green Road, London E11, be appointed as Liquidator for the purposes of such winding-up"

(273) *Z Tashkiran Director*

ELGIN INVESTMENTS LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of Elgin Investments Limited, duly convened, and held at 5 Albion Place, Leeds LS1 6JP, on 20th March 1985, 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 the Company be wound up voluntarily and that Michael Joseph Moore of the firm of Cork Gully, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up"

At a subsequent meeting of the Creditors of the above-named Company duly convened, and held on the same day, the Creditors confirmed the appointment of Michael Joseph Moore of the firm of Cork Gully, Chartered Accountants, as Liquidator of the Company for the purpose of the voluntary winding-up

20th March 1985 *J H Grayson, Chairman*
(487)

BENDELVE LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of Bendelve Limited, duly convened, and held at The Black Horse Hotel, High Street, Skipton, on 15th March 1985, the following Resolutions were duly passed as an Extraordinary Resolution and 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 the Company be wound up voluntarily and that Michael Joseph Moore of the firm of Cork Gully, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up"

At a subsequent meeting of the Creditors of the above-named Company, duly convened, and held on the same day, the Creditors confirmed the appointment of Michael Joseph Moore of the firm of Cork Gully, Chartered Accountants, as Liquidator of the Company for the purpose of the voluntary winding-up

15th March 1985 *P E Riley, Chairman*
(486)

GAMMASTYLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 7th March 1985, the following Extraordinary Resolution was duly passed

"That the Company cannot, by reason of its liabilities,

continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and H D Langer be appointed Liquidator"

(724) *I Mehmet, Chairman*

W J HEAVER & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Manor Office, Victoria Street, Paignton, South Devon, on 25th March 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Brian Arnold Gee, of The White House, 41 Carshalton Road, Sutton, Surrey SM1 4TA, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(306) *B R Wordsworth, Chairman*

MELVYN CLARKE (T H) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The White House, 41 Carshalton Road, Sutton, Surrey, on 22nd March 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Brian Arnold Gee of 41 Carshalton Road, Sutton, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(309) *M W Clarke, Secretary*

SUDBURY CYCLES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Crest Hotel, Homestead Lane, Welwyn Garden City, Hertfordshire, on 28th February 1985, 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 Kravetz of 23 Green Lane, Edgware, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up"

(313) *S W Baldwin, Director*

DESTEL & CO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Old Park Road, Hitchin, Herts, on 4th March 1985, 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 Michael Kravetz of 23 Green Lane, Edgware, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(315) *D Steel*

ADVANCE COATINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at J E Thomson & Co, Richmond House, 135 High Street, Amblecote, Stourbridge, West Midlands, on 15th March 1985, 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 John Murray Thomson of J E Thomson & Co, Richmond House, 135 High Street, Amblecote, Stourbridge, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(319) *J A Holloway*