

**COMPUTER 7 LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chartered Insurance Institute, 20 Aldermanbury, London EC2, on 12th July 1985, the subjoined Extraordinary Resolution was 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 same should be wound up and that the Company be wound up accordingly, and that Anthony Peter McQueen Benedict of Albion House, 34-35 Leadenhall Street, London EC3A 1AT be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up"

(830) *P J Hiscock, Director*

**MENTCUBA LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Pannell Kerr Forster, Horsefair House, 3 Horsefair Street, Leicester LE1 5BA, on 10th July 1985, the under-mentioned resolution was passed as an Extraordinary Resolution

"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 Brian James Hamblin, of 3 Horsefair Street, Leicester LE1 5BA, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(827) *S McIntyre Director*

**MOUNTAIN FILMS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Connaught Rooms, Great Queen Street, London WC2, on 5th July 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 P W J Hartigan of Booth White & Co, 1 Wardrobe Place, Carter Lane, London EC4V 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(557) *D Brant*

**INTACEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 28th June 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 that P J Hughes-Holland of Hughes-Holland & Co, 22 Windsor Road Slough Berkshire be and he is hereby appointed Liquidator for the purposes of such winding-up"

(744) *J D Sharma, Chairman*

**HAWFORD FINANCE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 261 Alcester Road South, Birmingham B14 6DT, on 21st June 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Anthony William Pate, of 261 Alcester Road South, Birmingham B14 6DT, be and he is hereby appointed Liquidator for the purposes of the winding-up"

(289) *L K H J Harvey, Chairman*

**CLIFF ROAD FILLING STATION (WADDINGTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tower House, Lucy Tower Street, Lincoln, on 16th July 1985, the following Special Resolution was duly passed

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"That the Company be wound up voluntarily, and that Ronald Eric Hair, of Streets & Co, Tower House, Lucy Tower Street, Lincoln LN1 1XW, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(286) *G V Casswell, Director*

**W J EMMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 The Croft, Costessey, on 8th July 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Paul Christopher Wood, of 7 Queen Street, Norwich, be and he is hereby appointed Liquidator for the purposes of the winding-up"

(273) *R W A Emms, Chairman*

**SIXTH EUROPEAN CONGRESS OF ANAESTHESIOLOGY**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 475 Tavistock House South, Tavistock Square, London WC1H 9LG, on 10th July 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Ernest Warburton, of 2 Second Avenue, Frinton-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(271) *T B Boulton, Director*

**G T HUNT & SONS (PLANT HIRE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birmingham Chamber of Industry and Commerce, 75 Harborne Road, Birmingham B15 3DH, on 8th July 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 Alastair Francis Jones and John Stefan Wheatley, of 45 Church Street, Birmingham B3 2DL be and they are appointed Joint Liquidators for the purposes of such winding-up"

(381) *N Hunt*

**SEWARDSTONE SALVAGE CO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Baker Street, London W1, on 2nd July 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 T J Newman, of 113 Baker Street, London W1, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(268) *S Graham*

**ANDREW STEVENS INDUSTRIAL LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 48 Empress Avenue, West Mersea, Colchester, on 9th May 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 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"

9th May 1985 *A Stevens, Chairman* (257)