

UPVC WINDOWS CORNWALL LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held at The New Continental Hotel, Millbay Road, Plymouth, on 11th February 1986, the following resolutions were passed as an Extraordinary Resolution and as an Ordinary 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 the Company be wound up voluntarily; and that Christopher John Barlow of the firm of Cork Gully, be and is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

A. Tutte, Chairman

11th February 1986.

(769)

SOUTHERN INTERIORS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stanhope House, 110 Drury Lane, London WC2B 5ST, on 19th February 1986, 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 N. J. Hamilton-Smith of Latham Crossley & Davis, Stanhope House, 110 Drury Lane, London WC2B 5ST, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(860)

L. E. Hewitt-Dutton, Chairman

GLASSFIBRE INDUSTRIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hillside House, 2-6 Friern Park, London N12 9BY, on 10th February 1986, 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 Stephen Gilmore of Gilmore Robins & Co., 9 High Street, Elstree, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(859)

J. Muir, Director

BICKNELLS HARDWARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 The Ropewalk, Nottingham, on 19th February 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Curtis Berry, of 4 The Ropewalk, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(759)

H. R. Sutton, Chairman

MAJORSTOCK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rhydycilgwyn, Rhewl, Ruthin, Clwyd LL15 2UB, on 18th February 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard John Perry, of Queen Victoria House, Guildhall Road, Hull HU1 1HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(760)

M. H. Hudson, Director

HOLMGARTH MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pillar House, 21 South Parade Doncaster South Yorkshire DN1 2DP, on 17th February 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter William Ellis, of Pillar House, 21 South Parade, Doncaster, South Yorkshire DN1 2DP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(801)

R. Simm, Director

THE RED HOUSE SUPERMARKET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth, on Tuesday, 11th February 1986, at 11.30 a.m., the following Extraordinary Resolution and Ordinary Resolution 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 the Company be wound up voluntarily and that Richard John Smith, of Grant Thornton, of Cobourg House, Mayflower Street, Plymouth, is appointed as Liquidator for the purposes of the voluntary winding-up."

11th February 1986.

R. W. Potton, Chairman

(802)

MERLIN SUPERMARKETS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gate House, Fretherne Road, Welwyn Garden City, Herts, on 18th February 1986, 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 Frederick William Lockyer, of Gate House, Fretherne Road, Welwyn Garden City, Herts, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(806)

F. W. Lockyer, Secretary

MAIDENWEST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Arthur Young, Southgate House, Wood Street, Cardiff CF1 1EW, on 13th February 1986, 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 Tudor G. Davies of Arthur Young, Southgate House, Wood Street, Cardiff CF1 1EW, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(803)

M. Thomas, Director

DOVELAND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 12th February 1986, 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 S. Kiallourou of 48 Connaught Avenue, East Barnet, Hertfordshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(287)

S. Georgiades, Director

SWALEDALE MEATS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 14th February 1986, 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 Company and accordingly that the Company be wound up voluntarily."

(286)

W. H. Hunter, Chairman