

SQUIRE W. SWIFT (BUILDING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Portholme Works, Millgate, Selby, North Yorkshire, on 6th August 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 Paul Howard Finn, of Tong Hall, Tong, West Yorkshire BD4 ORR, and John Herbert Priestley, of 93 Queen Street, Sheffield S1 1WF, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(749)

*J. M. Swift, Director***SQUIRE W. SWIFT (PLANT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Portholme Works, Millgate, Selby, North Yorkshire, on 6th August 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 Paul Howard Finn, of Tong Hall, Tong, West Yorkshire BD4 ORR, and John Herbert Priestley, of 93 Queen Street, Sheffield S1 1WF, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(750)

*J. M. Swift, Director***PEMBROKESHIRE COTTAGE SOAPS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Floyd Harris Bradley-Hole, of 113 Bute Street, Cardiff CF1 6EQ, on 14th August 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 Brian Whincup, of Floyd Harris Bradley-Hole, 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(751)

*A. P. M. Wilson, Director***SHARRY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Old Inn, Parliament Lane, Castletown, Isle of Man, on 18th August 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Payne, of Epworth House, 25-35 City Road, London EC1Y 1AR be appointed Liquidator for the purposes of such winding-up."

(309)

*G. Styles, Chairman***S. S. CONTRACT FURNISHING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, London W2 6LF, on 13th June 1986, at 12 noon, 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 Peter Scholey Dunn, be and is hereby appointed Liquidator for the purpose of such winding-up."

(836)

*R. V. Shaw, Director***B. & I. DESIGN CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Denbigh Arms Hotel, High Street, Lutterworth, Leics, on 12th August, 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 Frank Arthur Simms, of F. A. Simms & Co., Insol House, 39, Station Road, Lutterworth, Leics LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(835)

*B. Morgan, Chairman***A. J. RICHARDS (GARAGES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15 Hammet Street, Taunton, on 8th August 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 David Hartley of 15 Hammet Street, Taunton be and he is hereby appointed Liquidator for the purposes of the winding-up."

(841)

*A. J. Richards, Chairman***TULKINGHORN TRADING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fisher House, P.O. Box 4, Barrow-in-Furness, Cumbria LA14 1HR, on 4th August 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terence Arnold Crossley, of 102 Duke Street, Barrow-in-Furness, Cumbria, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(825)

*J. F. Horby, Director***FURS RENEE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Station Road, London N3 2SB, on 12th August 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Allan of 15 Station Road, London N3 2SB, be and he is hereby appoint Liquidator for the purpose of such winding-up."

(826)

*B. Stern Secretary***SOULE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Radio House, Clifftown Road, Southend-on-Sea, Essex, on 5th August 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. G. Braxton, of Radio House, Clifftown Road, Southend-on-Sea, Essex be and he is hereby appointed Liquidator for the purpose of such winding-up."

(827)

*J. Soule, Director***HARBOROUGH DECORATIVE SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leics LE17 4AP, on 12th August 1986, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot be 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 Frank Arthur Simms, of Insol