

In the Peterborough County Court
No. 1 of 1987

In the Matter of CRAFTMASTER INTERIORS LIMITED and in
the Matter of the Companies Act 1985

A Petition to wind up the above-named Company presented on 5th February 1987 by Galley Matrix Limited of 1 Brick Knoll Park, Ashley Road, St. Albans, Hertfordshire, claiming to be a Creditor of the Company will be heard by Peterborough County Court sitting at Rivergate, Peterborough, on 24th March 1987.

Any Creditor or Contributory wishing to oppose or support must ensure that written notice reaches the undersigned by 1600 hours on Monday, 23rd March 1987.

A copy of the Petition will be supplied by the undersigned on payment of the prescribed charge.

Pictons, 11 Hatfield Road, St. Albans, Herts AL1 3SX,
Solicitors for the Petitioner. (241)

RESOLUTIONS FOR WINDING-UP

WALLACE AND WALLACE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the London Chamber of Commerce and Industry, 69 Cannon Street, London E.C.4, on 16th January 1987 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 Mr. Patrick Walter John Hartigan of Booth, White & Company, 1 Wardrove Place, Carter Lane, St. Pauls, London EC4 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors of the Company duly convened and held at the same place on the same day, the Resolution to wind-up was duly confirmed, but appointed Mr. Ronald Robinson of Kidsons, 6th floor, Royal Exchange, Manchester M2 7FP, to act as the Joint Liquidator of the Company, together with Mr. Hartigan.

(482) *E. I. H. Wallace*, Director

PEPHAN ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NH, on 5th February 1987 the following Extraordinary Resolution was 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 that the Company be wound up voluntarily."

(485) *J. Slator-Pepper*, Chairman

PACKAGING & PROCESSING LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Unit 8, Ashville Trading Estate, Gloucester, on 28th January 1987, 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 Nigel John Halls, of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(334) *D. A. Greenfield*, Director

RADIATORS (ENGINEERS) 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, Edgbaston, Birmingham B15, on 6th February 1987, 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 George Henry Wilson Griffith of Canterbury House, 85 Newhall Street, Birmingham B3 1LT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306)

M. E. Tong

K D & C ASSOCIATES

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the City Conference Centre, Small Street, Bristol 1, on 11th February 1987, 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 Smith, of Solomon Hare & Co., Stuart House, 16 Union Street, Bristol BS1 2DQ, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(304)

S. Aylott, Director

MOODY'S BUILDERS LIMITED

Notice is hereby given pursuant to section 85 of the Insolvency Act 1986 that at a Meeting of the above-named Company, duly convened, and held at Baltic Chambers, 55 High Street, Lowestoft, Suffolk, on 5th February 1987, a Resolution was passed for the voluntary winding-up of the Company.

(300)

Y. P. Moody, Director

SOLENT MOTEL (HAMBLE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 239 West Street, Fareham, Hants, on 6th February 1987, 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 Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(298)

G. C. E. Brace, Director

MICRO TECH OFFICE EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, on 12th February 1987 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reasons of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that Geoffrey Pollard, of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(259)

J. Grossett, Chairman

ERNEST H. WRIGHT TRANSPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Yorkshire House, Greek Street, Leeds LS1 5ST, on 2nd February 1987, 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 Richard John Brown of Yorkshire House, Greek Street, Leeds LS1 5ST, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292)

A. Wright