

"That the Company be wound up voluntarily, and that Martin Lloyd of Pannell Kerr Forster, Regent House, Clinton Avenue, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up." And that his remuneration be agreed by the Members in General Meeting.

(854)

*R. H. Wakefield, Director***BROWNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Crest Hotel, St. James Square, Grimsby, South Humberside, 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 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 Stuart George Falconer of Falconer & Co., 25 Chantry Lane, Grimsby, South Humberside, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. H. Coleman, Chairman

(855)

12th February 1987.

TRADE ONLY TIMBER SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named company duly convened and held at 93 Queen Street, Sheffield S1 1WF, on 11th February 1987, the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up, and that the Company be wound up accordingly and John Herbert Priestley of Poppleton and Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the Appointment of John Herbert Priestley as Liquidator were confirmed.

(856)

*P. Needham, Chairman***BRYCE WILLIAMS & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9-11 Richmond Buildings, Dean Street, London W1V 5AF, on 29th January 1987, the following 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 in business and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, Licensed Practitioner in Insolvency, be appointed Liquidator."

(341)

*W. A. Bryce, Chairman***ORPINGTON SERVICE STATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9-11 Richmond Buildings, Dean Street, London W1V 5AF, on 28th January 1987, the following 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 same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, Licensed Practitioner in Insolvency, be appointed Liquidator."

At a subsequent Meeting of the Creditors of the Company held at 9-11 Richmond Buildings, Dean Street, London W1V 5AF, on 28th January 1987, the appointment of the said Solomon Cohen as Liquidator was confirmed for the purposes of such winding-up.

(339)

*B. D. Cuthbertson, Chairman***U. W. DISTRIBUTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Connaught Rooms, Great Queen Street, London W.C.2, on 4th February 1987, the following 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 in business and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, be appointed Liquidator."

(336)

*D. B. Love, Chairman***DRAGON PUBLISHING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 Walter Road, Swansea, West Glamorgan, 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 Gordon Harold Down of 106 Walter Road, Swansea, West Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*J. C. Knight***WINDOW WARM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 22A Merry Hill, Quarry Bank, Brierley Hill, West Midlands DY5 1SB, on 10th 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 in business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that John David Travers of 22A Merry Hill, Quarry Bank, Brierley Hill, West Midlands DY5 1SB, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(325)

*D. C. Robathan, Chairman***ARTHUR RAMAGE & SON (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 351 Old Durham Road, Gateshead, Tyne and Wear, at 7 p.m. on 10th February 1987, the following 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 that Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(322)

*M. Ramage, Chairman***B.H.W. SHEET METAL CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Borough Road, Sunderland, Tyne and Wear, at 10.30 a.m. on 13th February 1987, the following 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 that Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(319)

*G. B. Hirst, Chairman***SPAN TRANSMISSIONS LIMITED**

At an Extraordinary Meeting of the Members of the above-named Company, duly convened and held at the Old Talbot Hotel, Sidbury, Worcester, on 10th 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