

A Special Resolution under Section 84 as follows "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."

A General Resolution "That Richard George Wareing of Second Floor, Royd House, Suffolk Place, Birmingham B1 1LR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353) *R. J. Taylor, Chairman*

GRAINGER AND DAY & PARTNERS

At and Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bell House, Bell Road, Sittingbourne, Kent on 2nd March 1987, the following Special Resolution and Ordinary Resolution, were duly passed, respectively:

"That the Company be wound-up voluntarily, and that Victor Ernest Grimwood of the firm of McCabe and Ford, be and is hereby appointed Liquidator for the purposes of such winding-up."

(356) *K. I. Grainger, Chairman*
2nd March 1987.

PDQ OVERNIGHT (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 3rd April 1987, 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 Peter James Hughes-Holland of 62A Packhorse Road, Gerrards Cross, Buckinghamshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held pursuant to section 98 of the Insolvency Act 1986, the appointment of Mr. P. Hughes-Holland was confirmed under section 100 of the said Act.

(732) *P. Day, Chairman*

IN STYLE BATHROOMS & CERAMICS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN on 6th April 1987, the subjoined Extraordinary Resolutions 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 it is advisable to wind up the same, and that Jamie Taylor of 4 Charterhouse Square, London EC1M 6EN be and he is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

(743) *B. Jackman, Director*

JAMES HILL (MANCHESTER) LIMITED

At and Extraordinary General Meeting of the above-named Company, duly convened, and held at 533 Chester Road, Woodford, Stockport on 17th March 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 Peter Lomas of 32 High Street, Manchester M4 1QD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(742) *D. S. Hancock, Director*

P. H. MARKHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on 27th March 1987, the following 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 the same should be wound up, and that

the Company be wound up accordingly and that K. J. Chapman of 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(741) *P. H. Markham, Chairman*

FESS CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 8th April 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 Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833) *M. E. Flower, Chairman*

P. A. MANN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 22 Trinity Square, Llandudno, Gwynedd LL30 2RG, on 3rd April 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 Cyril William Thorndike of 22 Trinity Square, Llandudno, Gwynedd, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(809) *P. A. Mann, Director*

PRESALL ELECTRICAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool 3, on 2nd April 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 Alexander W. D. Jack of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding up."

(808) *D. K. Hillyard, Director*

WALTON BROS. (FENCE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stanley Street, Accrington, Lancashire, on 2nd April 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Simon Westhead of Central Buildings, Richmond Terrace, Blackburn, Lancashire BB1 7AP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(807) *D. Walton, Chairman*

J. WALLER INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Bentinck Street, London W1M 5RL, on 31st March 1987, the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that Stephen Daniel Swaden of 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(806) *I. B. Waller, Chairman*