

and he is hereby appointed Liquidator for the purposes of such winding-up."

(332)

*I. G. Highley***LEYCOVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Sidmouth Street, Reading, Berkshire RG1 4QX, on 28th July 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 Ian Godfrey Highley of 5 Sidmouth Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*I. G. Highley***SWANDRIVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Sidmouth Street, Reading, Berkshire RG1 4QX, on 28th July 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 Ian Godfrey Highley of 5 Sidmouth Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

*I. G. Highley***OCEANMAIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 28th July 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 Stuart Andrew Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

*A. Searle, Chairman***PREEST JOINERY & BUILDERS LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened and held at Lennox House, Spa Road, Gloucester on 24th July 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 purposes of such winding-up."

(323)

*G. Preest, Director***DAVID HOLDEN (FOOTWEAR) LIMITED**

At an Extraordinary General Meeting of the Company, duly convened and held at Marlborough Mill, Failsworth, Manchester on 27th July 1987 the following Resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 Cyril Walter Nield of Cork Gully, St. James's House, Charlotte Street, Manchester be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

27th July 1987.

D. W. Holdern, Chairman

(319)

COTSWOLD BATTERY CHARGERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Lune Street, Preston, on Friday, 24th July 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 Cicely Vaughan Higson of Vaughan Higson, 16 Lune Street, Preston, be and she is hereby appointed Liquidator for the purpose of the winding-up."

(315)

*R. N. Withnell, Chairman/Director***S. C. J. CHEMICAL COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 50 Newton Street, Manchester M1 2EA, on 21st July 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 T. M. Wagstaff of 34 Rathen Road, Withington, Manchester M20 9GH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(314)

*A. Clay-Johnson, Director***WRAPCOURT LIMITED**

At an Extraordinary General Meeting of the above-named Company, held on 10th July 1987 at 12 noon, 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 it is advisable to wind up the same, and accordingly the Company be wound up voluntarily and that A. F. Jones and J. S. Wheatley of 45 Church Street, Birmingham B3 2DL, be and are hereby appointed Joint Liquidators for the purposes of winding-up the Company."

(303)

*M. J. Burdon, Director***GODDEN LIMITED
(t/a London Promotions)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 27th July 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 Kikis Kallis of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*W. Habal***BASSETLAW INSULATION COMPANY LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Clumber Avenue, Sherwood Rise, Nottingham, on 14th July 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 L. K. Denney of Spicer and Pegler & Partners be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

L. Hayton, Chairman