### LANCASHIRE LOFT INSULATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Buildings, Richmond Terrace, Blackburn, Lancashire, BB1 7AP, on 6th August 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 John Simon Westhead, of Central Buildings, Richmond Terrace, Blackburn, Lancashire, BB1 7AP, be and he is hereby appointed Liquidator for the purpose of the winding-up." B. J. Holt, Chairman

### J. G. P. DENNISS & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Chantry Lane, Grimsby, South Humberside, on 5th August 1987, the following Extraordinary Resolution was duly passed:

"That is 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."

I. R. Henderson, Chairman

### **READ-RAINER SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oakside, Rusper Road, Ifield, Crawley, West Sussex, RH11 0HS, on 17th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard David Read, of Oakside, Rusper Road, Ifield, Crawley, West Sussex, RH11 0HS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(816) R. D. Read, Director

## CAMBRIDGE FLUID SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 12 Trafalgar Way, Bar Hill, Cambridge, on 12th May 1987 the subjoined Extraordinary Resolutions were duly passed:

"That it has been provided to the contract of the

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, and that Maurice

Dusiness, and that it is advisable to wind up, and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors held at 4 Charterhouse Square, London EC1M 6EN on 29th May 1987 the Voluntary Liquidation was confirmed with the appointment of Maurice Raymond Dorrington, of Poppleton & Appleby, 4 Charterhouse Square, London EC1M 6EN as Liquidator.

(817)

(817)

C. L. De Vries, Director

# PACKAGING PLUS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ladford Fields Industrial Estate, Seighford, Stafford ST18 9QE on 16th July 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, and that Jamie Taylor of 4 Charterhouse Square, London ECIM 6EN be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

purposes of such winding-up."

At a subsequent Meeting of Creditors held at 4 Charterhouse Square, London EC1M 6EN on 3rd August 1987 the Voluntary Liquidation was confirmed with the appointment of Jamie Taylor of Poppleton & Appleby, 4 Charterhouse Square, London EC1M 6EN as Liquidator. (818)

K. C. Tipler, Chairman

### WESTMINSTER PROPERTY GROUP (MANAGEMENT) LIMITED

At an Extraordinary General Meeting of the above-named Company held on 30th July 1987 the following Resolutions, respectively Extraordinary and Ordinary, were 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 William Grostete DuBuisson of Binder Hamlyn be, and he is hereby appointed Liquidator for the purpose of winding-up the Company. (819) T. Coe. Chairman

### **ELLIS PATENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 86 Micklegate, York on 30th July 1987 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Martin John Rowntree of Hodgson Impey, Barclays House, 41 Park Cross Street, Leeds LS1 2QH be and he is hereby appointed Liquidator of the Company for the purposes of such windingup." (820) A. W. Ellis, Chairman

## WENDRICH (t/a LUIGI'S) LIMITED

At an Extraordinary General Meeting of the members of above-named Company, duly convened and held at 27 Fawcett Street, Sunderland, Tyne & Wear, SR1 ISR, on 4th August 1987 the following Extraordinary Passalution was duly passad:

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 Michael Appleby of Latham Crossley & Davis, 57A Fawcett Street, Sunderland SR1 1SR be and he is hereby nominated Liquidator for the purpose of the winding-up."

(821)

G. B. Desimone, Director

## W. WEISBAUM AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27/31 Blandford Street, London W1H 3AD, on 24th July 1987, the subjoined Special

Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew Mark Kaye of 27/31 Blandford Street, London W1H 3AD, be and he is hereby appointed Liquidator for the purposes of such winding-up.'

D. M. Whitelev. Chairman

### **GOALPLAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Shakespeare House, 1/6 Dollis Mews, Dollis Park, Finchley, London N3 1HH, on 10th June 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 Henry Robert Guest of Shakespeare House, 1/6 Dollis Mews, Dollis Park, London N3 1HH, be and he is hereby appointed Liquidator for the purposes of such winding-up." (862)P. Gillis

### K. N. WILSON (GROUND WORKS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Tufton Street, Westminster, London SW1P 3QL, on 29th 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 Henry Robert Guest of 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(863)

K. N. Wilson, Director