

HAMMOND INTERNATIONAL (SHIPPING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 New Forest Road, Brooklands, Manchester M23 9JU, on 23rd March 1988, 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 Nigel Gordon Mallett of Newland Mallett Garner Woodbury & Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator for the purposes of such winding-up." (355) *R. McDonagh*

ERIN MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Silver Street, Hull, on 31st March 1988, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dudley Charles Dowsland Moore of 6 Silver Street, Hull be and he is hereby appointed Liquidator for the purposes of such winding-up." (348) *D. C. Barnes, Chairman*

G. H. HUNT & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Cox & Co., Link House, Rumbow, Halesowen, West Midlands B63 3HT on 7th April 1988, the following resolutions were duly passed:

"That the Company be wound up voluntarily, and that John David Travers of John D. Travers & Company, Bordeaux House, Foster Street, Stourbridge, West Midlands DY8 1EL, be and he is hereby appointed Liquidator for the purpose of such winding up;" that the Liquidator be and he is hereby authorised to distribute among the Members in specie or kind the whole or any part of the assets of the Company, and that the Liquidator be and he is hereby authorised under the provisions of section 165 to exercise the powers laid down in Schedule 4 of the Insolvency Act 1986" (352) *F. Hunt, Chairman*

JOHN BARKER & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Howick Place, London S.W.1 on 5th April 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alfred George Alexander of Peat Marwick McLintock of 1 Puddle Dock, Blackfriars, London EC4V 3PD be and he is hereby appointed Liquidator for the purpose of such winding-up." (345) *G. Willoughby, Chairman*

FILAC HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 Grosvenor Gardens, London SW1W 0EB on 31st March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Herbert Hinton of Griffin and Partners (whose address is above) be and he is hereby appointed Liquidator of the Company for the purposes of such winding up." (342) *J. S. Boreham, Chairman*

FILAC MANAGEMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 Grosvenor Gardens, London SW1W 0EB on 31st March 1988 the following resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Herbert Hinton of Griffin and Partners (whose address is above) be and he is hereby appointed Liquidator of the Company for the purposes of such winding up." (339) *J. S. Boreham, Chairman*

T.O.S. HOUSING ASSOCIATION

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 on the 14th March 1988 a Special Resolution was passed for the voluntary winding-up of the Company.

(331)

*R. F. V. Keehn, Chairman***FORDLINK LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Colchester House, 38-42 Peter Street, Manchester, M2 5GP on 8th April 1988, 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 Jonathan Elman Avery-Gee of Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(324)

*S. M. Mountford, Chairman***METRIXHOME LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Welbeck Street, London W1M 7HE, on Wednesday, 6th April 1988, 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 accordingly that the Company be wound up voluntarily and that Robin Zackheim of 48 Welbeck Street, London W1M 7HE, be, and he is, hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company, held on the same day and at the same place, the above mentioned Resolution was confirmed.

(329)

*J. H. Blease, Chairman***GRAPHIC PRESS (STUDIO) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Welbeck Street, London W1M 7HE, on Thursday, 7th April 1988, 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 accordingly that the Company be wound up voluntarily and that Robin Zackheim of 48 Welbeck Street, London W1M 7HE, be, and he is, hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company, held on the same day and at the same place, the above mentioned Resolution was confirmed.

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*D. Sheldrick, Chairman***R. W. H. LEISURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Ingrave Road, Brentwood, Essex, on 31st March 1988, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily and that David Davies of Spicer & Oppenheim & Partners, be and he is hereby appointed Liquidator for the purposes of such winding-up; that the Liquidator hereby be authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company, and that the Liquidator be authorised under the provisions of section 165(2)(a) to exercise the powers laid down in schedule 4(3) Insolvency Act 1986".

(322)

S. G. Wade, Chairman