

B. S. AUTOMOTIVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 21st 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up. At a subsequent Meeting of the Creditors held later the same day P. Eliades' appointment as Liquidator was confirmed."

A. Ioannou, Chairman
(771)

CURRENCY BROKERS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Great Eastern Hotel, Liverpool Street, London E.C.2, on 20th 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 Raymond Hocking, of Stoy Hayward, 8 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. Lees, Chairman
(773)

CLAIR HAMILL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 25th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up. At a subsequent Meeting of the Creditors held later the same day P. Eliades' appointment as Liquidator was confirmed."

S. Christodoulou, Chairman
(775)

MARK CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 22nd 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up. At a subsequent Meeting of the Creditors held later the same day P. Eliades' appointment as Liquidator was confirmed."

Peter Mark, Chairman
(777)

LUBRI-GAS (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 26th 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 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."

G. C. Cooper, Chairman of the Meeting
(797)

LOGPORT INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at Shelley House, 3 Noble Street, London EC2V 7DQ, on 8th April 1988 at 10 a.m. the following Resolutions were passed, Resolution No. 1 as an Extraordinary Resolution and Resolution No. 2 as an Ordinary Resolution:

"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 J. M. Iredale of Cork Gully, be and he is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

D. F. Foot, Chairman
(814)

D. V. ENGINEERING LIMITED

At an Extraordinary General Meeting of the above Company duly convened, and held at 12 South Road, Kimberworth, Rotherham on Wednesday, 30th March 1988 at 6 p.m. the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting 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 same be wound up accordingly, and that John Herbert Priestley and Derek Leslie Woolley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, Insolvency Practitioners, duly qualified under the Insolvency Act 1986, be and are hereby appointed the Joint Liquidators of the Company for the purpose of such winding-up."

By Order of the Board.

D. Vernon, Director
(818)
30th March 1988.

FINBARR FOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Wednesday, 13th April 1988, the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up accordingly, and that John Herbert Priestley, of Poppleton & 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, and the Court Order dated 11th March 1988, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley, as Liquidator were confirmed.

S. A. Frieze, Chairman of both Meetings
(819)

A. E. RICHARDSON & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Wednesday, 13th April 1988, the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up accordingly, and that John Herbert Priestley, of Poppleton & 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, and the Court Order dated 11th March 1988, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley, as Liquidator were confirmed.

S. A. Frieze, Chairman of both Meetings
(820)