

In the High Court of Justice (Chancery Division)
Companies Court. No. 001842 of 1989

In the Matter of CLAREBEECH LIMITED
and in the Matter of the Insolvency Act 1986

A Petition to wind up the above-named Company of Unit D40 New Enterprise Workshop, South Brunswick Dock, Liverpool L3 4AR, presented on 30th March 1989, by Anixter (UK) Limited of Anixter House, Prescot Road, Colnbrook, Slough SL3 0AE, claiming to be a Creditor of the Company will be heard at The Royal Courts of Justice, Strand, London WECA 2LL, on 24th May 1989 at 10.30 a.m. (or as soon thereafter as the Petition can be heard).

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioner or its Solicitor in accordance with Rule 4.16 by 16.00 hours on 23rd May 1989.

Bloom Camillin, 7th Floor, Thavies Inn House, 3-4 Holborn Circus, London EC1N 2HL, Solicitor to the Petitioner.
(832)

RESOLUTIONS FOR WINDING-UP

M P H PLANT HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 South Lane, Holmfirth, Huddersfield, West Yorkshire HD7 1HN, on 4th May 1989, the under-mentioned resolutions were passed as Extraordinary Resolutions:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Andrew Mitchell Rogers, of 9 South Lane, Holmfirth, Huddersfield, West Yorkshire, be and is hereby appointed Liquidator for the purpose of such winding-up."
(266) *A. Meaney*, Director

CLEMENTS & JONES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 25th April 1989, 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 D. Rubin be appointed Liquidator."
(277) *R. Jones*, Chairman

DEVALIANT SECURITY SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, London N12 8QA, on 20th April 1989, 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 Martin Henry Linton, of 871 High Road, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(307) *P. Devaliant*

ELECTRO AUTOMAT LIMITED

At and Extraordinary General Meeting of the Company, duly convened, and held at the offices of Cork Gully, Abacus Court, 6 Minshull Street, Manchester M1 3ED, on 28th April 1989, the following resolutions were passed as an Extraordinary Resolution and as 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 W. Neild, of the firm of Cork Gully, Abacus Court, 6 Minshull Street, Manchester M1 3ED, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."
(308) *G. S. Coldling*, Chairman

CERTINA LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at the offices of Cork Gully, Abacus Court, 6 Minshull Street, Manchester M1 3ED, on 28th April 1989, 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 W. Neild, of the firm of Cork Gully, Abacus Court, 6 Minshull Street, Manchester M1 3ED, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."
(310) *G. S. Coldling*, Chairman

FULMAR OIL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Amoco House, West Gate, Ealing, London W5 1XL, on 25th April 1989, the following Special Resolution as duly passed:

"That the Company be wound up voluntarily, and that Anthony Harris, of Harvestway House, 28 High Street, Witney, Oxon OX8 6HG, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(313) *C. A. Rand*, Company Secretary

CUMBRIA HOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ivy House Hotel, Braithwaite, Cumbria on 6th April 1989 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Charles Custance of 15 Victoria Place, Carlisle CA1 1EW be and he is hereby appointed Liquidator for the purpose of such winding-up."
(314) *N. J. Shill*, Director

DELTATREND LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 11 St. James Gardens, Ffynone, Swansea SA1 6DY on 26th April 1989 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 Gary Stones of Stones & Co., 11 St. James Gardens, Ffynone, Swansea SA1 6DY be and he is hereby appointed Liquidator for the purpose of such winding-up."
(316) *M. J. Richards*, Director

T-PACK PACKAGING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN on 5th May 1989, 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 that the same should be wound up voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN be and he is hereby appointed Liquidator for the purpose of such winding-up."
(319) *C. J. T. Saunders*, Chairman

KALY WINE & BEERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 30/31 Shoreditch High Street, London E1 6PG on 28th April 1989, 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 Sikandar Iqbal Qureshi of Bank Chamber, 30/31 Shoreditch High St., London E1 6PG be and he is hereby appointed Liquidator for the purpose of such winding-up."
(321) *E. Ismail*, Secretary