RIVERHILLS PRIVATE CLINIC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Trees", Eaton Chase, Norwich, on 4th April 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Pearson, 2 The Close, Norwich NR1 4DJ, be and he is hereby appointed Liquidator of the Company for the purposes of such

winding-up. (389)

G. Joss. Chairman

J. RAZAQ SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 21st April 1989, the following Extraordinary Resolution was duly passed:

"That is 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 Roger Pearson, 2 The Close, Norwich NR1 4DJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up." J. Razag

RON MARRISON HOLDINGS LTD MARRISON ELECTRICAL (KINGS LYNN) LTD ATTLEBOROUGH HOME FURNISHERS LTD

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at 2 The Close, Norwich, Norfolk, on 29th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Pearson, of 2 The Close, Norwich, be and he is hereby appointed Liquidator of the Company for the purposes of such windingup." (394)

R. W. Marrison, Chairman

HOYLAKE WORLD TRADE CENTRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 3rd May 1989, at the offices of Kidsons & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, the following Extraordi-

nary 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up." (414)M. Y. McCormick, Chairman

TUDOR JONES (CHEMISTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beech Hurst, Kings Norton, Birmingham B38 8NX, on 2nd May 1989, the subjoined

Norton, Birmingham B38 8NA, on 2HU Way 1000, Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Graham Ord of Ernst & Whinney, Windsor House, 3 Temple Row, Birmingham B2 5LA, be and he is hereby appointed Liquidator for the purposes of such winding-up".

P. T. Jones, Director

MARSDEN COMPUTER BROKERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Henbury Moss Cottage, Fanshawe Lane, Siddington, Cheshire, on 27th 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 that the Company be wound up voluntarily, and that Geoffrey Hilton of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such winding-up.".

(418)

D. Marsden, Chairman

J. G. OFFICE SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harry L. Price & Co., Lowry House, 17 Marble Street, Manchester M2 3AW on Wednesday, 12th April 1989, the following Extroardinary 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 that the Company be wound up voluntarily, and that John H. Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW, be and he is hereby appointed Liquidator for the purpose of such winding-up.".

O. Majid, Chairman

A. M. K. (RENOVATIONS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 97, Jeddah 21411, Saudi Arabia, on 20th April 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Morys Roberts of Becket House, I Lambeth Palace Road, London SE1 7EU, be and he is hereby appointed Liquidator for the purposes of such winding-up". A. M. A. A. Mosly, Chairman

A. M. K. (PROPERTY MANAGEMENT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 97, Jeddah 21411, Saudi Arabia, on 20th April 1989, the subjoined Special

21411, Saudi Arabia, on 2011 April 1997.

Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Morys Roberts of Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and he is hereby appointed Liquidator for the purposes of such winding-up".

M. A. A. Mosly, Chairman

ENDFORWARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Harry L. Price & Co., 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Wednesday, 29th March 1989, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company of 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 Norman A. Armstrong of Lowry House, 17 Marble Street, Manchester M2 3AW, be and he is hereby appointed Liquidator Manchester M2 3AM, 00 amount of the purpose of such winding-up".

N. A. Armstrong, Liquidator

CORDCRAFT LIMITED

At an Extraordinary General Meeting of the Members of the At an Extraordinary General Meeting of the Memoers of the above-named Company, duly convened and held at 140-156 Leicester Road, Wigston, Leicester, on 28th April 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Guy Christopher Scott Baker of Ernst & Whinney, Provincial House, 37 New Walk, Leicester LEI 6TU, be and he is hereby appointed

Liquidator of the Company for the purposes of such windinguр." (424) C. S. M. Mitchell, Chairman

ACTIONGEM (FORMERLY DIADELL LIMITED) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 140-156 Leicester Road, Wigston, Leicester, on 28th April 1989, the following Special Resolution was duly passed:

"That the Company has a company to the co

"That the Company be wound up voluntarily, and that Guy Christopher Scott Baker of Ernst & Whinney, Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-

up." (425)

C. S. M. Mitchell, Chairman