

LEVY KNITWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Grand Hotel, Granby Street, Leicester, on 27th 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 reasons 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 Guy Christopher Scott Baker of Provincial House, 37 New Walk Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(426) *S. M. Levy, Director*

J & M WANDLE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Pendlebury Industrial Estate, Bridge Street, Swinton, Manchester on 24th April 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Hilton of 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(428) *J. K. Dutton, Director*

LIVERPOOL LITHO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 123 India Buildings, Liverpool, on April 21st 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank William Taylor of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(495) *A. M. Mould, Chairman*

WILBERFORCE MATERIALS HANDLING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 102 Beverley Road, Hull HU3 1YA, on 25th April 1989, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 David Malcolm Walker and David Frederick Wilson of Baker Tilly, Chartered Accountants, of Yorkshire House, Greek Street, Leeds LS1 5SN, be and they are hereby appointed Liquidators for the purposes of such winding-up."
(499) *C. Hutty, Chairman*

DUALPLAS WINDOW COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ramada Hotel, Brighton, on 27th 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 Mr. Raymond Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(789) *J. L. Bateman, Chairman*

ARCON FURS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 3rd May 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 Mr. Peter Richard Copp, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(792) *R. Konn, Chairman*

REVBOND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Centrelink House, 307 High Street, Sutton, Surrey SM1 1LL, on Friday, 28th April 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that F. G. Ramji, of Centrelink House, 307 High Street, Sutton, Surrey SM1 1LL, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(795) *R. Pankhania, Director*

APEX OFFICE PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Centrelink House, 307 High Street, Sutton, Surrey SM1 1LL, on Friday, 28th April 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that F. G. Ramji, of Centrelink House, 307 High Street, Sutton, Surrey SM1 1LL, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(797) *M. S. Lawrence, Director*

D.S.S. (BASINGSTOKE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clifton House, Bunnian Place, Basingstoke, Hants, on 28th April 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Ralph, of Eastwood Matthews, Clifton House, Bunnian Place, Basingstoke, Hants, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(801) *S. Howe, Director/Secretary*

DALLARD FABRICATIONS & ENGINEERING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicester LE17 4AP, on 3rd May 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth, Leicester LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(833) *H. M. Pollard, Chairman*

E. H. MAIDEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Doddington Lodge Hotel, Whitchurch Road, Shropshire SY13 1EN, on 25th April 1989, the following Resolutions were duly 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 it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily, and that John F. Powell, of Cork Gully, of 43 Temple Row, Birmingham B2 5JT, be and he is hereby appointed Liquidator for the purpose of such winding-up."
25th April 1988. *E. H. Maiden, Chairman*

(834)

HEMVAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Delfinvej 5, DK-5800, Nyborg, Denmark, on 7th April 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. J. R. Souser, of Baker Tilly, Commonwealth House, 1 New Oxford Street, London WC1A 1PF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(835) *Sai-Chiu Van, Chairman*