

Street, Norwich NR3 1AG, be and he is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

S. L. Bragg, Chairman

26th July 1989.

(281)

ALLWAYS FENCING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 5 Sidmouth Street, Reading, Berkshire RG1 4QX, on 27th July 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 that accordingly the Company should be wound up voluntarily, and that John Neil Harrison, of Highley & Company, 5 Sidmouth Street, Reading, Berkshire RG1 4QX, be and is hereby appointed Liquidator for the purposes of such winding-up."

(283)

J. D. Davies

PHOENIX FOODS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 2nd August 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 that accordingly the Company be wound up voluntarily, and that Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(286)

D. M. Lewis, Director

MORNLOCK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Monday, 24th July 1989, the following Extraordinary Resolution and Ordinary Resolution were passed, 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 Malcolm Brian Shierson, of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

G. R. Clarke, Chairman

24th July 1989.

(287)

WREN CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY on 4th August 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 David Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(290)

F. R. Pitt, Chairman

KENNINGHALL PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 51 Lingwood Road, London E.5 on 2nd August 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Lerner of 42 Rostrevor Avenue, London N15 6LP, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(291)

S. Gluck

BROWNING'S ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 24 Highdown, Worcester Park, Surrey KT4 7HZ on 31st July 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Andrew Cecil Barrington of Park House, 158-160 Arthur Road, Wimbledon Park, London SW19 6AQ, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(293)

J. R. Browning

ALEAIR (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire on 25th July 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT be, and he is hereby appointed Liquidator for the purposes of the winding-up."

(295)

A. P. F. Kirchem, Chairman

ALBERT JACKSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Orchard Cottage, Gosforth, Cumbria on 4th August 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 purposes of the winding-up."

(297)

A. Aitkenhead, Director

M. J. COX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Saxon Hotel, Worthy Lane, Winchester, Hants SO23 7AB on 28th June 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 Vincent Sydney Judd of 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

M. J. Cox, Chairman

MAINSTORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Royal Scot Hotel, Kings Cross Road, London WC1X 9DT on 25th July 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 Stuart Andrew Edgar of 59 Myddelton Square, London EX1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306)

P. Leonard

NEWMARKET THOROUGHBRED RACING & CHASING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Moat House, Moulton Road, Newmarket, Suffolk, on 31st July 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Neil Harrison of 5 Sidmouth Street, Reading, Berkshire RG1 4QX, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(310)

P. C. Haslam, Chairman