

"That the Company be wound up voluntarily, and that P. T. Masterson of Peat Marwick McLintock, 10th Floor, Unicentre, Lord Street, Preston, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(292)

*A. A. Schofield, Chairman***C. S. SMITH (WORCESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26-28 Sansome Walk, Worcester WR1 1LY, on 21st July 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew P. Peters of Touche Ross and Co., Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL, be and he is hereby appointed Liquidator for the purposes of such winding up."

(295)

*M. E. Smith, Director and Chairman***ROYDON GROWERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Comely Bank", Wormegay Road, Blackborough End, Kings Lynn, Norfolk, on 11th August 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Clifford King of Perrin and Co., 2 Bridge Buildings, Barnstaple, Devon EX32 8LY, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(298)

*R. L. Griffin, Chairman***THE BARN MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23A Grange Road, Bushey, Hertfordshire, on 4th August 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Paul Shaw of Woodford House, Woodford Road, Watford, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding up."

(301)

*J. Crawley, Chairman***BANDILLA INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Burnside, Chapel Lane, West Bergholt, Colchester, Essex, on 1st August 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon Charles Marriage of Crane Court, 302 London Road, Ipswich IP2 0AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*R. T. Hanly, Chairman***PROWSA DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burnside, Chapel Lane, West Bergholt, Colchester, Essex, on 1st August 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon Charles Marriage of Crane Court, 302 London Road, Ipswich IP2 0AJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(305)

*R. T. Hurley, Chairman***COMPUTER CITY CONSULTANTS LIMITED
(t/a Applecetre Liverpool)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 9th 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 Frank William Taylor of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(490)

*O'Haynes, Director***DEEPOAK MARKETING LIMITED**

At the Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Spicer & Oppenheim & Partners, Elsworth House, 94 Alfred Gelder Street, Hull, on Friday, 4th 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 accordingly, that the Company be wound up voluntarily, and that John Ronald Hodkin, of Spicer & Oppenheim & Partners, P.O. Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator of the of winding up."

(794)

*A. G. Graham, Chairman***GARDENS, GARDENS, GARDENS, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 8th August 1989, the subjoined Extraordinary Resolution was duly passed:

"That it has 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 Ian Franses of Ian Franses Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purpose of such winding up."

(799)

*R. H. W. Kimbell, Chairman***A. V. ELLIOTT & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, on 30th June 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 Charles Armstrong of Turpin, Barker & Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986 and held on 11th July 1989, the Shareholders Resolution appointing M. C. Armstrong was not accepted and the Meeting resolved to appoint George Albert Auger of Stoy Hayward, 8 Baker Street, London W1M 1DA as Liquidator of the Company.

(804)

*V. G. Elliott, Chairman***ADRAY CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lidgra House, 250 Kingsbury Road, London NW9 0BS, on 10th 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 accordingly that the Company be wound up voluntarily, and that Melvyn L. Rose of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(810)

*T. A. W. Quinn***W. M. SAMSON (BOURNEMOUTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 6, 145 Sterte Road, Poole, Dorset, on 24th June 1989, the following Special Resolution was duly passed: