

Poppleton & Appleby, 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(782)

*J. M. Fenton, Chairman***ASHTREAD HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Reigate Road, Dorking, Surrey RH4 1SQ, on 24th August 1989, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily and that Ivor Bryan Richards, of Levy Gee and Partners, 1 Market Street, Worthing, West Sussex BN11 1BW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(817)

M. D. Arnold, Chairman

**LANCEGRANGE LIMITED
THE KEEP LEISURE GROUP LIMITED
OAK CAPITAL LIMITED**

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at Reigate Road, Dorking, Surrey RH4 1SQ, on 22nd August 1989, the subjoined Special Resolution was passed:

"That the Companies be wound up voluntarily and that Ivor Bryan Richards, of Levy Gee and Partners, 1 Market Street, Worthing, West Sussex BN11 1BW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(818)

G. P. C. Howard, Chairman

**PARNON PROPERTIES LIMITED
THE KEEP MOTOR GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at Reigate Road, Dorking, Surrey RH4 1SQ, on 22nd August 1989, the subjoined Resolutions were passed, as a Special Resolution, and as an Extraordinary Resolution:

"That the Companies be wound up voluntarily and that Ivor Bryan Richards, Chartered Accountant of Levy Gee and Partners, 1 Market Street, Worthing, West Sussex BN11 1BW, be and he is hereby appointed Liquidator for the purposes of such winding-up and that, in accordance with the provisions of the Company's Articles of Association, the Liquidator be and he is hereby authorised to divide among the Members in specie all or any part of the assets of the Companies."

(819)

*G. P. C. Howard, Chairman***REBLEX MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA on 29th 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 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."

(828)

*K. A. O. Yeboah, Chairman***BA-BA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancashire BL9 0LW, on 11th 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

Millers of Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancashire BL9 0LW be and is hereby appointed Liquidator for the purposes of such winding-up."

11th August 1989.

A. H. Shah

(844)

AMITY HAULAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birmingham Chamber of Commerce, 75 Harbourn Road, Edgbaston, Birmingham B15 3DH on 9th 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 Millers of Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancashire BL9 0LW be and is hereby appointed Liquidator for the purposes of such winding-up."

9th August 1989.

M. A. Ford

(846)

WHITES (QUINTON) ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Putney Hill, London S.W.5., on 16th August 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence J. Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(853)

*L. H. Chapman***END FARM ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Putney Hill, London S.W.5., on 16th August 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence J. Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(855)

*L. H. Chapman***RANDALLS METAL COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Bonnington Hotel, Southampton Row, London W.C.2, on 25th August 1989, at 3.15 p.m., the following Extraordinary Resolution and Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Iain John Allan of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, is appointed as Liquidator for the purposes of the voluntary winding-up."

G. A. Atkins, Chairman

25th August 1989.

(859)

MINERAL CONTRACT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Peat Marwick McLintock, Phoenix House, Notte Street, Plymouth PL1 2RT, on 31st 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