

A copy of the Petition will be supplied by the undersigned on payment of the prescribed charge.

The Petitioner's Solicitors are *Birdy & Co.*, 2A North End Road, Golders Green, London NW11 7PH. (370)

RESOLUTIONS FOR WINDING-UP

POST GRADUATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Bridewell Street, Bristol BS1 2AA, on 6th March 1990, 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 Jack Lewis of Ernst and Young, 1 Bridewell Street, Bristol BS1 2AA, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(519) *N. Griffiths*, Liquidator

ANTI-CORROSIVE LININGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Promenaden Engasse, Zurich, Switzerland, on 28th March 1990, at 2 p.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Vivian Murray Bairstow, of Arthur Young, Kings Court, 185 Kings Road, Reading, Berkshire RG1 4EX, be and is hereby appointed Liquidator for the purposes of such winding-up."

(522) *J. Saba*, Chairman

R. W. H. ESTATE & MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Oakfield Road, Ashted, Surrey, on 30th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Malcolm Walker, of Baker Tilly, Yorkshire House, Greek Street, Leeds LS1 5SN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(528) *R. W. Haynes*, Chairman

B. W. BAKER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Bridge Road, East Molesey, on 31st March 1990, at 6 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan, of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London W1B 5LF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(331) *B. W. Baker*, Chairman

P. W. DILLOWAY LIMITED

at an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Post House Hotel, Marlborough Road, Swindon, Wiltshire, on Monday, 9th April 1990, the following Resolutions were 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 the Company be wound up voluntarily, and that Stephen John Davis, of the firm of Monahans, 38-42 Newport Street, Swindon, Wiltshire, be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(333) *A. G. W. Perkins*, Chairman

COSMOS WARDROBES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Civic Offices, St. Nicholas Way, Sutton, Surrey on 10th April 1990, 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 Robert Leonard Harry Knight of Cooper Paul, Old Inn House, 2 Carshalton Road, Sutton, Surrey SM1 4RA, be and he hereby is appointed Liquidator for the purposes of such winding-up".

(336) *J. J. Henderson*

DILLOWAYS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Post House Hotel, Marlborough Road, Swindon, Wilts., on Monday, 9th April 1990, the following Resolutions were duly passed as an Extraordinary Resolution and 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 the Company be wound up voluntarily, and that Stephen John Davis, of the firm of Monahans, 38-42 Newport Street, Swindon Wilts., be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up".

(339) *A. G. W. Perkins*, Chairman

LUXIFLATS (COLWYN BAY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7-9 Wilkinson Avenue, Blackpool on 6th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Harrison of Edward Rawcliffe and Co., of 7-9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up".

(343) *J. Hawkes*, Chairman

JOHN PAUL CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Public Halls, Bromley Road, Beckenham, Kent on 6th April 1990, 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 Allpress of Allpress & Co., 15 Gatling Road, Abbey Wood, London SE2 0RE, be and is hereby appointed Liquidator for the purposes of such winding-up".

(346) *C. B. Martin*, Chairman

INTRUDER DETECTION SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Public Halls, Bromley Road, Beckenham, Kent on 19th March 1990, 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 same, and accordingly that the Company be wound up voluntarily, and that Martin Allpress of Allpress & Co., 15 Gatling Road, Abbey Wood, London SE2 0RE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(347) *K. Goodman*, Chairman

ALDERSTAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT on 5th April 1990, the following Extraordinary Resolution was duly passed: