

## P. C. G. SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 27th July 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., 107 Upper Wickham Lane, Welling, Kent, DA16 3AG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

*I. B. Goodwin, Chairman*

## AQUAMATION LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held at The Wessex Hotel, West Cliff Road, Bournemouth, Dorset, on Tuesday, 24th July 1990, at 11 a.m. the following Extraordinary Resolution and Ordinary Resolution were 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 Harold Wilks of the firm of Spicer & Oppenheim & Partners, Carlton House, Carlton Place, Southampton, Hampshire, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

24th July 1990.

*M. Copp, Chairman*  
(335)

## HICKS &amp; HAYES HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5-6 Lansdown Mews, London W.11, on 17th July 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bhagu Mistry of B. Mistry & Co., 11 Uxbridge Street, London W8 7TQ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(327)

*G. P. Hayes, Chairman*

## HELYAR DISTRIBUTION LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at 69-75 Lincoln Road, Peterborough, on 17th July 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Michael Perkins of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding up the Company."

(337)

*B. L. Helyar, Director*

## APPLIED NPD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Les Cigales, Quartiers Les Gatiers, Tourves, Var, France, on 31st July 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mark Gordon, 50 Queen Anne Street, London W1M 0HQ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(330)

*A. V. Woods, Director*

## SYMONDS CHEMISTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 112 High Street, Croydon CR0 1ND on 27th July 1990 the subjoined Resolution was duly passed:

"That I. T. Thomson be removed as the Liquidator of the Company and that D. L. Morgan of Spicer & Oppenheim & Partners, 112 High Street, Croydon CR0 1ND, be and is hereby appointed Liquidator for the purposes of such winding-up."

(340)

*G. Harrison, Chairman*

## TRADITIONAL BRITISH BROADLEAF HERITAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Imperial Hotel, St. Davids, Exeter, on Wednesday, 1st August 1990, at 11.30 a.m. the following Extraordinary Resolution and Ordinary Resolution were 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 Richard John Smith, Globe Buildings, North Street, Ashburton, Devon TQ13 7QH, be appointed Liquidator for the purpose of the voluntary winding-up."

1st August 1990.

*A. Palmer, Chairman*  
(332)

## BANBURY ROOFING SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Harvestway House, 28 High Street, Witney, Oxon OX8 6HG on 27th July 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 Anthony John Harris of Harvestway House, 28 High Street, Witney, Oxon OX8 6HG be and he is hereby nominated Liquidator for the purpose of the winding-up."

(341)

*Arthur Fairns, Director*

## J. W. DAY (SALVAGE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Spicer & Oppenheim & Partners, Carlton House, Carlton Place, Southampton SO1 2DZ, on 2nd August 1990, at 10.30 a.m. the following Extraordinary Resolution and Ordinary Resolution were 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 H. C. Wilks of Spicer & Oppenheim & Partners, 2nd Floor, Carlton House, Carlton Place, Southampton SO1 2DZ, be appointed Liquidator for the purposes of the voluntary winding-up."

2nd August 1990.

*R. E. W. Colverson, Chairman*  
(334)

## W. H. L. JOINERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Broughton Park Hotel, Broughton, Nr. Preston on 19th July 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 Cicely Vaughan Higson of Vaughan Higson, 22 Ribblesdale Place, Preston be and she is hereby nominated Liquidator for the purpose of the winding-up."

(344)

*John Geoffrey Whittle, Director/Chairman*