ROTA-DON FLUID SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Tuesday, 16th April 1991, the following Extraordi-

nary Resolutions were duly passed:
"It has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound business and that it is advisable that the same should be wound up, and that the Company be wound up accordingly; that John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

appointment of John Herbert Priestley were confirmed. (850)

D. Cartwright, Chairman of both Meetings

T. WORDSWORTH & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Friday, 10th May 1991, at 10.35 a.m., 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 John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(851)

A. G. Law, Chairman

G. & C. GROCERS (UPTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Friday, 10th May 1991, at 10.30 a.m., 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 John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

A. G. Law, Chairman

TNT KITCHENS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Wednesday, 15th May 1991, at 11.30 a.m., 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 John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened. and held

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

7. Vigrass, Chairman

W. H. WEBSTER (PLUMBERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 15th May 1991, 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(854)

P. N. Edwards, Chairman

XCELORE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Booth White, 142-148 Main Road, Sidcup, Kent, DA14 6NZ, on 14th May 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting."

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 the same, and that Colin George Wiseman and Allan John Clark, of Booth White, 6 Raleigh House, Admirals Way, Waterside, London E14 9SN, be and they are hereby appointed Liquidators for the purposes of such winding-up."

C. Spooner, Director

VELOS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Fraser & Russell Associates, 4 London Wall Buildings, Blomfield Street, London EC2M 5NT, on 10th May 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the estifaction of this Macting

"That it has been proved to the satisfaction of this Meeting 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 Vernon Charles Wright and Robert Ernest Hailes, of Fraser & Russell Associates, 4 London Wall Buildings, Blomfied Street, London EC2M 5NT, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(856)

N. S. Velliades, Director

KANSALLIS GOTA SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kansallis House, 19 Thomas More Street, London E.1, on 15th May 1991, the following Extraordinary Resolution was duly passed:

rollowing Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, pursuant to section 84(1)(b) of the Insolvency Act 1986, and that Christopher John Hughes, of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, 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 Company's assets" Company's assets."

S. Siljama, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 2530304.
Name of Company: McSHANNON CONSTRUCTION LIMITED.

Previous Name of Company: MOORLAND BUILDERS LIMITED.

Nature of Business: BUILDING CONTRACTORS.

Nature of Business: BUILDING CONTRACTORS.

Type of Liquidation: Creditors.

Address of Registered Office: Moorland House, Trinity Street,
Hanley, Stoke-on-Trent ST1 5RL.

Liquidator's Name and Address: Geoffrey Hilton, Kidsons
Impey and Partners, Devonshire House, 36 George Street,
Manchester M1 4HA.

Office Holder Number: 0/002295/01.

Date of Appointment: 10th May 1991.

By whom Appointed: Members and Creditors. (50)