and Simon Geoffrey Paterson, of Booth White, 58 New Road, Chatham, Kent ME4 4QR is hereby appointed Liquidators for the purposes of such a winding-up."

(330)

M Wooding, Chairman

Mary Grove & Co., Mortimer House, Holmer Road, Hereford is hereby appointed Liquidator for the purposes of such a winding-up."

EUROSEAL (SEALANTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Celtic Manor Hotel,

Coldra Woods, Newport, Gwent on 1st May 1991 the following

and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Elizabeth Mary Grove

of E. Mary Grove & Co., Mortimer House, Holmer Road, Hereford

HR49TA is hereby appointed Liquidator for the purposes of such a

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business

(346)

M. S. Perks, Chairman

CROWN (REINFORCED CONCRETE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grange Moor Hotel, 4-8 St. Michaels Road, Maidstone, Kent on 27th March 1991 the following 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 Colin George Wiseman and Simon Geoffrey Paterson of Booth White, 58 New Road, Chatham, Kent ME4 4QR is hereby appointed Liquidators for the purposes of such a winding-up."

(335)

M. Wooding, Chairman

winding-up.

(348)

Resolution was duly passed:

N. R. Taylor

HENRY PAYNE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Booth White, 58 New Road, Chatham, Kent ME4 4QR on 12th April 1991 the following 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 Colin George Wiseman and Simon Geoffrey Paterson of Booth White, 58 New Road, Chatham, Kent ME4 4QR is hereby appointed Liquidators for the purposes of such a winding-up."

(337)

M. I. Ralph, Chairman

SUTTON BUILDING & ROOFING SERVICES (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Coventry Crest Hotel, Hinckley Road, Walsgrave CV2 2HP on 17th May 1991 the following 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 Stuart Andrew Edgar of 59 Myddelton Square, London ECIR IXX is hereby appointed Liquidator for the purposes of such a winding-up."

(339)

T. Cole

TAKE-A-WEIGH FOODS WHOLESALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Newater House, 11 Newhall Street, Birmingham B3 3NY on 10th May 1991 the following 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 Joseph Beaumont Atkinson of Touche Ross and Co, Newater House, 11 Newhall Street, Birmingham B3 3NY is hereby appointed Liquidator for the purposes of such a winding-up."

(342)

K. Boyd, Chairman

C. G. PERKS (ROUND TIMBER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Belton House, Overton, Ludlow on 28th March 1991 the following 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 E. Mary Grove of E.

SEVENTY SEVEN EAST STREET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 Church Street, Brighton, East Sussex on 17th May 1991 the following 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 William Jeremy Jonathan Knight of Jeremy Knight & Co., 68 Ship Street, Brighton, East Sussex BN1 1AE is hereby appointed Liquidator for the purposes of such a winding-up."

(353)

G. Smith, Chairman

HYDRO SPARTAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cornish House Hotel, 122 Withington Road, Whalley Range, Manchester on 9th May 1991 at 2 p.m. the following 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 William Jeremy Jonathan Knight of Jeremy Knight & Co., 68 Ship Street, Brighton, East Sussex BNI IAE is hereby appointed Liquidator for the purposes of such a winding-up."

(356)

G. Hanson-Graville, Chairman

SUNCAN WHOLESALE ELECTRICAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Becket House, 1 Lambeth Palace Road, London SE1 7EU on 16th May 1991 the following 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 David John Pallen of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SEI 7EU is hereby appointed Liquidator for the purposes of such a winding-up."

(445)

G. S. Simpson, Chairman

SAMSONBROOK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Lynwood Road, Epson, Surrey KT17 4LF on 15th May 1991 the following 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