

Bloomsbury Square, WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(811)

*A. Kyriakides, Chairman***GRANTILE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Forte Post House Hotel, Clayton Road, Newcastle-under-Lyne, Staffordshire, on Monday, 12th August 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound-up and that the Company be wound up accordingly and that David Nisbet of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, the Members Resolution was ratified together with the appointment of David Nisbet of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(813)

*T. Childlow, Chairman***MOIRA PERSONNEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 62 New Cavendish Street, London W1M 7LD, on 8th August 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 Christopher Guy Adams, C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, is hereby appointed Liquidator for the purposes of such winding-up."

(824)

VILLAGE COLLECTION (INTERIORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chamber of Commerce 51-57 New Market Square, Basingstoke, Hampshire, on 6th August 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 F. A. Wessely and R. Hocking, 8 Baker Street, London W1M 1DA, of 401 St. John Street, London EC1V 4LH, be and they are appointed Liquidators for the purposes of such winding-up."

(826)

DAVID J. HADDOCK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 14th August 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 M. S. Goldstein, of Hughes-Holland & Co., of 81 Station Road, Marlow, Buckinghamshire SL7 1NS, and he is hereby appointed Liquidator for the purposes of such winding-up."

(842)

*D. J. Haddock, Chairman***HANDSWORTH GARDEN CENTRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Alfin House, 57-59 Warwick Road, Birmingham, on 29th July 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. Anthony Freeman, of Falk Freeman, Maxdov House, 337-341 Chapel Street, Salford, Manchester M3 5JY, be and he is hereby

appointed Liquidator of the Company for the purposes of such winding-up."

(845)

*T. Gill, Chairman***SEISDON CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Alfin House, 57-59 Warwick Road, Birmingham, on 29th July 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. Anthony Freeman, of Falk Freeman, Maxdov House, 337-341 Chapel Street, Salford, Manchester M3 5JY, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(846)

*T. Gill, Chairman***BRIDGEND GLAZING & SILVERING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Bute Street, Cardiff CF1 6EQ, on 31st July 1991, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 W. J. Skinner, of 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(847)

*M. F. Pearce, Director***EUROPA DESIGNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Bute Street, Cardiff CF1 6EQ, on 2nd August 1991, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that W. J. Skinner, of 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at 113 Bute Street, Cardiff CF1 6EQ, on 2nd August 1991, it was resolved that W. J. Skinner of 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

(848)

*J McCarthy, Chairman***PEMBERTON PRESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London W.C.1, on 25th July 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Vernon Charles Wright and Robert Ernest Hailes, of Fraser & Russell Associates, 4 London Wall Buildings, Blomfield Street, London EC2M 5NT, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(849)

*B. L. Solomon, Director***ICI LA FILLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London W.C.1, on 25th July 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Vernon