

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.

(863)

*L. A. Mann, Chairman***NORMAN MAGNETICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened and held at the Chartered Insurance Institute, 20 Aldermanbury, London EC2V 7HY, at 11 a.m. on 15th August 1991, the following Extraordinary Resolution and Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily, and that Ian Donald Williams of Benedict McQueen, of 62 Wilson Street, London EC2A 2BU, be appointed Liquidator for the purpose of the voluntary winding-up."

A. N. Lamb, Chairman

15th August 1991.

(860)

HOLLOWAY JOINERY WORKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bridford House, 11 Gough Square, London EC4A 3DE, on 26th July 1991, the following Resolutions 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 it is advisable to wind up the same and that the Company be wound up voluntarily, and that David Buchler, of Buchler Phillips & Co., of 84 Grosvenor Street, London W1X 9DF, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up."

At the subsequent Meeting of Creditors, Patrick Hartigan was appointed Liquidator in place of the said David Buchler.

(856)

*E. Morley, Chairman***UNITRANS PANELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Rylands Room, Charterhouse Hotel, Oxford Street, Manchester M60 7HA, on Friday, 16th August 1991, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the 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 should be wound up accordingly, and that Alan Tomlinson of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the Rylands Room, Charterhouse Hotel, Oxford Street, Manchester M60 7HA, on Friday, 16th August 1991, the Members' resolution was ratified together with the appointment of Alan Tomlinson of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(851)

*J. G. Thorley, Chairman***KNIGHTBOND FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 20th 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 wound up voluntarily, and that P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(846)

*A. Ali, Chairman***REFLECTA GLASS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16-18 North Parade, Bradford, on Wednesday, 21st August 1991, 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 Alan Tomlinson, of Halpern Woolf and Partners, 16-18 North Parade, Bradford BD1 3HT, be and is he hereby nominated as Liquidator for the purpose of such winding-up." (838)

DRIVE-TEC INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Tuesday, 30th July 1991, 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 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 Manchester Chamber of Commerce & Industry, 56 Oxford Street, Manchester M60 7HJ, on Monday, 19th August 1991, a 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.

(836)

*J. Ainsworth, Chairman***KIBBI CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Rylands Room, The Charterhouse Hotel, Oxford Street, Manchester 7HJ, on Thursday, 15th August 1991, the following Extraordinary Resolutions were 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 Alan Tomlinson, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the 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 day, the Members Resolution was ratified together with the appointment of Alan Tomlinson, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(834)

*M. Mellman, Chairman***STRATEGIC ALLIANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Council Room, City Conference Centre, 76 Mark Lane, London EC3R 7JN, on Thursday, 15th August 1991, the following Extraordinary 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 that the same 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.

(811)

J. Bell, Chairman