

1996, the following were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution.

1. "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."

2. "That Brendan Ambrose Guilfoyle, of Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(517)

*D. G. Constantine, Chairman*

**REDCREST ELECTRICAL ENGINEERING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 9th February 1996, 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 Ian C. Brown of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(550)

*P. Helsby, Director*

**RIVERSIDE DISTRIBUTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 9th February 1996, 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 Alexander W. D. Jack, Chartered Accountant of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(552)

*D. J. Pitts, Director*

**FIBREYIELD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, on 7th February 1996, 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 Philip Long, a licensed insolvency practitioner, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR be and he is hereby appointed Liquidator for the purposes of such winding up."

(899)

*P. J. Smith, Director*

**INTERFLOORING CONTRACTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Stoneleigh Hotel, Doncaster Road, Wakefield, on 7th February 1996, the following Resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

1. "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."

2. "That Martin Andrew Shaw, of Northern Business Associates be and he is hereby appointed Liquidator for the purpose of such winding-up."

*Chairman*

7th February 1996.

(248)

**R. H. R. (SURFACE TREATMENT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bull Wharf, Redcliff Street, Bristol BS1 6QR, on 2nd February 1996, the following Resolutions

were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

1. "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."

2. "That R. W. Birchall and A. M. Grove, of Cork Gully, Bull Wharf, Redcliff Street, Bristol BS1 6QR be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up and the Joint Liquidators are to act jointly or severally."

*A. W. H. Jones, Chairman*

2nd February 1996.

(901)

**SHERBORNE DESIGNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Grant Thornton, 43 Queen Street, Bristol BS1 4QR, on 12th February 1996, the following Resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

1. "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."

2. "That Michael Peter Gerrard of Grant Thornton, 43 Queen Square, Bristol BS1 4QR, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

*R. J. Jones, Chairman*

12th February 1996.

(268)

**FLSF (No. 2) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Lansdowne Road, Croydon, Surrey CR9 2JT, on 7th February 1996, the following Resolutions were passed: No. 1 as a Special Resolution and Nos. 2 and 3 as Ordinary Resolutions:

1. "That the Company be wound up voluntarily."

2. "That Paul Francis Jeffery of KPMG, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire AL3 4RF, be and is hereby appointed Liquidator for the purpose of such winding-up."

3. "That the Liquidator is authorised to distribute the assets of the Company in specie."

*O. J. Otzen, Chairman*

7th February 1996.

(269)

**HORGAN & NOONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, North Finchley, London N12 8QA, on 8th February 1996, 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 Henry Linton of 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding up."

(272)

*P. Horgan*

**HAZELDEAN HOTEL LIMITED**

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held at Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, on 9th February 1996, 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 C. M. Slater, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be appointed as Liquidator for the purpose of such winding-up."

*I. D. Whittle, Director*

8th February 1996.

(276)