

"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 Robert Valentine F.C.A. of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(745)

*J. G. T. Black***MAC KINLEY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Leonard Curtis & Co., P.O. Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF on the 14th February 1996, 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 to wind up the same, and accordingly that the Company be wound up voluntarily and that K. P. Barry, F.C.A. of Leonard Curtis & Co., P.O. Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, the voluntary liquidation was confirmed with the appointment of K. P. Barry, F.C.A. of Leonard Curtis & Co., P.O. Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF as Liquidator.

(794)

*Hamim Soylu, Director***WESSEX FOLD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Roselan, Mixtow-by-Fowey, Cornwall PL23 1NB, on 13th February 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Geoffrey King, of 3 College Street, St. Albans, Hertfordshire AL3 4PW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(793)

*G. N. Seppings, Director***HIGH PEAK CONTRACTORS LTD**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 9th February 1996 the following resolutions were duly 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," and 2. "That Brian A. J. Lines be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

*C. J. Blackham, Director***PARK ROAD WINDOWS LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 8th 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."

The following Ordinary Resolution was duly passed by the meeting:

"That Roger William Gillett of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be, and he is hereby, appointed liquidator of the Company."

(158)

*A. Moore, Chairman***DOWLING BROTHERS (HOVE) LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened and held at The Coachouse, South Street,

Portslade BN14 2LW, on 5th February 1996, the subjoined Resolutions were passed, the first as a Special Resolution, the second as an Ordinary Resolution and the third as an Extraordinary Resolution:

"That the Company be wound up voluntarily as a members' voluntary liquidation.

That K. W. Touhey, Licensed Insolvency Practitioner, of Morley & Scott, of Heversham House, 19 Boundary Road, Hove BN3 4EF, be and hereby is appointed Liquidator for the purposes of such winding up."

That the Liquidator have conferred upon him all the powers referred to in Schedule 4 Part I of the Insolvency Act 1986."

(152)

*B. Dowling, Chairman***R. KERNER & SON LTD**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lawrence Grant, 37 Stanmore Hill, Stanmore, Middlesex HA7 3DS, on 7th February 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Peter Grant of Lawrence Grant, 37 Stanmore Hill, Stanmore, Middlesex HA7 3DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(272)

*Roberta Tafler, Chairman***VINA CONNECTION LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, the following Resolutions were duly 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", and 2. "That E. Arkin of Arkin & Co., 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

(276)

*Thang Duc Vo, Chairman***SPECIALISED PACKAGING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 8th February 1996, at 11.45 a.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(278)

*K. W. Froud, Chairman***M. W. COMMODITIES (U.K.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Ancastle Green, Henley-on-Thames, on 15th December 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Colin Crabtree of 58 Ancastle Green, Henley-on-Thames, be and is hereby appointed Liquidator for the purpose of such winding-up."

(280)

*Colin Crabtree, Chairman***POCOCK DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brittingham House, Orchard Street, on 13th February 1996, the following resolutions were duly 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", and