

accordingly that the Company be wound up voluntarily, and that Ian McIntyre of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purposes of the winding-up".

(278)

*M. Winlow, Director***GILLYLILLY FOOD LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, on 28th March 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 John Anderson Horton of Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(280)

*G. P. Lilly, Chairman***D. & G. DREW (WISBECH) LIMITED**

At an Extraordinary Meeting of the contributories of the above-named Company held at 69-75 Lincoln Road, Peterborough, Cambridgeshire on 28th March 1996 the following 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 Alan Keith Thornton of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company.

(286)

*D. Drew, Director***PADSTOCK LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M60 8GT, on 1st April 1996 at 6 p.m. the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Malcolm Brian Shierson of Grant Thornton, Heron House, Albert Square, Manchester M60 8GT, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up".

A. J. Monk, Chairman

1st April 1996.

(290)

HAMBROS EQUITIES UK LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at 41 Tower Hill, London EC3N 4HA, on 29th March 1996, the following Resolutions were passed, as a Special Resolution and as Ordinary Resolutions:

"That the Company be wound up voluntarily and 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, and that the Liquidator is authorised to distribute the assets of the Company in specie."

C. A. McManus, Chairman

29th March 1996.

(292)

SWANBUILD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at El Thorns Bungalow, Denhall Lane, Burton, South Wirral, on Tuesday, 2nd April 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 Geoffrey F. Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(353)

*R. Evans, Chairman***NOVA PACKAGING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Holden Fold, Royton, on 28th March 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard John Brown, of John Gordon Walton & Co., Yorkshire House, Greek Street, Leeds LS1 5ST, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(297)

*E. T. Gurtside***PETER NELSON (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at John Gordon Walton & Co., Yorkshire House, Greek Street, Leeds LS1 5ST, on 28th March 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard John Brown, of John Gordon Walton & Co., Yorkshire House, Greek Street, Leeds LS1 5ST, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(307)

*E. G. Constable***C.R.P. DISTRIBUTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 3rd April 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 Jamie Taylor, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(314)

*C. Richardson***HIGHLAND FRESH SALMON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Great Eastern Hotel, Liverpool Street, London E.C.1, on 27th March 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 Jamie Taylor, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(317)

*P. Ellis***RINGLYN BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham and Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex, on 28th March 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 Mark Robert Fry, of Taylor Gotham and Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

*J. Murphy***BULL ROOFING & CLADDING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at BDO Stoy Hayward, Beneficial Building, 28 Paradise Circus, Birmingham B1 2BJ, on 29th March 1996, the subjoined Extraordinary Resolution was duly passed: