Stephen M. Rout, of Stephen M. Rout & Company, 12 Signet Court, Swanns Road, Cambridge CB5 8LA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(358)R. D. Johnston

BCIRA

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Viking Moat House, North Street, York YO1 IJF, on 1st April 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Rodger Colin John Taylor, of KPMG, The Fountain Precinct, Balm Green, Sheffield S1 3AF, and Alastair Steven Wood, of Neville Russell, Russell House, 1 The Inhedge, Dudley, West Midlands DY1 1RR, be appointed as Joint Liquidators for the purpose of such windingup with power to act both jointly and/or severally.

B. A. Bell, Chairman

BRITISH TANKER COMPANY LIMITED ANGLO-IRANIAN OIL COMPANY LIMITED ANGLO-PERSIAN OIL COMPANY LIMITED **HUNTINGDON OILS LIMITED** J R INWARDS LIMITED INTERNATIONAL SYSTEMS SOLUTIONS LIMITED OXFORD CHIRALITY LIMITED

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Britannic House, I Finsbury Circus, London EC2M 7BA, on 3rd April 1996, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily, and that David John Pallen, of Ernst & Young, Becket House, I Lambeth Palace Road, London SEI 7EU, be and is hereby appointed Liquidator for the purpose of such windings-up."

(396)

D. J. Pallen, Liquidator

ALANA WINDOWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Furze Bank, 34 Hanover Street, Swansea SA1 6BA, on 29th 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 Norman Gerard Thomas, of Furze Bank, 34 Hanover Street, Swansea SA1 6BA, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(390)

N. G. Thomas, Liquidator

BATTEX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Furze Bank, 34 Hanover Street, Swansea SAI 6BA, on 1st April 1996, the subjoined Extraordinary Resolutions 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 Norman Gerard Thomas, of Furze Bank, 34 Hanover Street, Swansea SA1 6BA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389)

N. G. Thomas, Liquidator

SHAPERITE ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, 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

Frank Anthony Hatch and Thomas Charles Lammas, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DYI 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up.

(388)

R. E. Utting, Chairman

GLS TOOL HIRE AND SCAFFOLDING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Royal Hotel, Caernarfon, on 4th 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 Pamela Roe, of Pamela M. Roe Associates, Victoria Chambers, 7A Crown Street, Caernarfon, Gwynedd LL55 1SY, be and she is hereby appointed Liquidator for the purposes of such winding-up." R. D.L. Jones, Chairman

AUTO EXPRESS PARTS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 3rd April 1996, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:
"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 P. J. Hughes-Holland, be and he is hereby appointed Liquidator for

the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on 3rd April 1996, P. J. Hughes-Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, was appointed Liquidator.

(181)

R. Tyler. Director

LEAF & CARVER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley BR2 9EQ, 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 Roger William Gillett, of Rutland House, 44 Masons Hill, Bromley BR2 9EQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(170)

R. Foster, Chairman

BROCKLANDS DEVELOPMENT CO. LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Rogers Evans, 19 Brunswick Piace, Southampton SO15 2AQ, on 4th April 1996, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 D. J. Stringer, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

S. V. Freeston, Chairman

FRANK J. PRIVETT LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rogers Evans, 19 Brunswick Place, Southampton SO15 2AQ, on 4th April 1996, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

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