

In the Walsall County Court. In Bankruptcy
No. 23 of 1997

In the Matter of PROTECH CONSTRUCTION (the Partnership)
and in the Matter of the Insolvent Partnerships Order 1994

Petitions to wind up the above-named Partnership, of Units 3 and 4, Meadow Street, Walsall, West Midlands WS1 3QF, presented on 27th November 1997 by Hewden Hire Plant Limited, c/o Agunn Holdings, Atlantic Street, Altrincham, Cheshire, claiming to be a Creditor of the Partnership, will be heard at Walsall County Court, Bridge House, Bridge Street, Walsall WS1 1JQ, on Monday, 12th January 1998, at 10.30 a.m. (or as soon thereafter as the Petition can be heard).

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioner or its Solicitor in accordance with Rule 4.16 by 1600 hours on Friday, 9th January 1998.

The Petitioner's Solicitor is *Lupton Fawcett*, Yorkshire House, Greek Street, Leeds LS1 5SX. (Ref. NMA.HW.Protech.)
15th December 1997. (241)

RESOLUTIONS FOR WINDING-UP

PENTLAND ELECTRONIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forge Road, Willenhall WV12 4HD, on 8th December 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(493) *C. J. Thomas*, Chairman

H & L APPLEBY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forge Road, Willenhall WS1 2DN, on 8th December 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(494) *C. J. Thomas*, Chairman

GEORGE H SCHOLES & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forge Road, Willenhall, on 8th December 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(495) *C. J. Thomas*, Chairman

BRITMAC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forge Road, Willenhall, on 8th December 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(496) *C. J. Thomas*, Chairman

BRITMAC ELECTRICAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forge Road, Willenhall, on 8th December 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(497) *C. J. Thomas*, Chairman

DORMAN SMITH HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forge Road, Willenhall WV12 4HD, on 8th December 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, Chartered Accountant and Licenced Insolvency Practitioner, be and is hereby appointed Liquidator for the purposes of such winding-up."

(498) *C. J. Thomas*, Chairman

SONEX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forge Road, Willenhall, on 8th December 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, Chartered Accountant and Licenced Insolvency Practitioner, be and is hereby appointed Liquidator for the purposes of such winding-up."

(499) *C. J. Thomas*, Chairman

CLIFTON ENGINEERS (LYTHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forge Road, Willenhall WV12 4HD, on 8th December 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, Chartered Accountant and Licenced Insolvency Practitioner, be and is hereby appointed Liquidator for the purposes of such winding-up."

(500) *C. J. Thomas*, Chairman

BLEASDALE BUILDING CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 16th December 1997, 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 the Company be wound up voluntarily, and that Trevor Nigel Birch, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(525) *P. McGrath*, Director

AXOHM INDUSTRIES U.K. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Axohm Industries SA, St. Rivalain, on 21st November 1997, at 10 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(520) *J. M. Harborne*, Chairman