

**SCHIEDRECHT SHIPPING & TRANSPORT
(IMMINGHAM) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the County Hotel, Brighowgate, Grimsby, on 14th October 1980, 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 George Dobson Falconer of 35 Chantry Lane, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260)

D. F. Mager, Chairman

GENERATION 2 UPHOLSTERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Guildhall House, 81-87 Gresham Street, London EC2V 7DS, on 15th October 1980, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly and that Roger William Cork of Cork Gully, 81-87 Gresham Street, London EC2V 7DS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(261)

D. W. Height, Chairman

FREDK. BOEHM LIMITED

At an Extraordinary General Meeting of the Members of Fredk. Boehm Limited, duly convened, and held at 20 Red Lion Street, London, on 15th October 1980, the following resolutions were passed, Resolution No. 1 as a Special Resolution, Resolution No. 2 as an Ordinary Resolution and Resolution No. 3 as an Extraordinary Resolution:

"That the Company be wound up voluntarily, and that Bernard Quinn of 20 Red Lion Street, High Holborn, London, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of clause 117 of the Company's Articles of Association the Liquidator be and he is hereby authorised to divide among the Members in specie all or any part of the assets of the Company."

15th October 1980.

G. L. Allan, Chairman (517)

P.M. MARSH JEWELLERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 93 Queen Street, Sheffield S1 1WF, on Tuesday, 11th September 1979, at 11 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly, and that John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(262)

By Order of the Board.

P. M. Marsh, Director

WHYMANS OF RIPLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 14th October 1980, 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 Michael G. V. Radford be and he is hereby appointed Liquidator of the Company."

(289)

R. H. Swart, Director

Isle of Man

The Companies Acts 1931 to 1974

QUINE BROS LIMITED

At an Extraordinary General Meeting of the Members of Quine Bros Limited, duly convened, and held at Kensington House, Rosemount, Douglas, Isle of Man, on 26th September 1980, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily and that Albert Hill of Kensington House, Rosemount, Douglas, be and is hereby appointed Liquidator for the purposes of such winding-up."

J. M. Quine, Official Chairman

NOTE. This notice is given to comply with Section 215 of the Companies Act and all the Creditors, have been, or will be, paid in full.

26th September 1980.

(084)

APPOINTMENT OF LIQUIDATORS

Name of Company: FIVE BAR PROPERTIES LIMITED.

Nature of Business: PROPERTY COMPANY.

Address of Registered Office: 46 Church Avenue, Beckenham, Kent.

Liquidator's Name and Address: John Alistair Clemence, 46 Church Avenue, Beckenham, Kent.

Date of Appointment: 13th October 1980.

By whom Appointed: Members.

(078)

Name of Company: A.M.P.O. FASHIONS LIMITED.

Nature of Business: CLOTHING RETAILERS.

Address of Registered Office: 62 Tottenham Court Road, London W.1.

Liquidator's Name and Address: Solomon Cohen, 62 Tottenham Court Road, London W.1.

Date of Appointment: 14th October 1980.

By whom Appointed: Creditors.

(081)

Name of Company: MEMBRANA CONTACT OPTICS LIMITED.

Nature of Business: MANUFACTURERS of CONTACT LENSES and SOLUTIONS.

Address of Registered Office: 50 Pall Mall, London S.W.1.

Liquidator's Name and Address: D. G. Rowlands, Thorndon Baker, 1-3 Stanley Street, Liverpool L1 6AD.

Date of Appointment: 16th October 1980.

By whom Appointed: Members and Creditors.

(086)

Name of Company: S.G.L. JEWELLERY LIMITED.

Nature of Business: MFG. JEWELLERS.

Address of Registered Office: 185 Great Portland Street, London W.1.

Liquidator's Name and Address: Timothy Arnold Griffin.

Date of Appointment: 9th October 1980.

By whom Appointed: Creditors.

(089)

Name of Company: GRAILTONE LIMITED.

Nature of Business: GRIT BLASTING and CONTAINER REPAIR WORK.

Address of Registered Office: 42 Market Street, Hoylake, Wirral L47 2AF.

Liquidator's Name and Address: David Gummer Rowlands, 1-3 Stanley Street, Liverpool L1 6AD.

Date of Appointment: 15th October 1980.

By whom Appointed: Members and Creditors.

(092)

Name of Company: SUPACOIL LIMITED.

Nature of Business: HEAVY DUTY SPRING MANUFACTURERS.

Address of Registered Office: Martells Factory Premises, High Easter Road, Barnston, Gt. Dunmow, Essex.

Liquidator's Name and Address: John Ventress Wilson, Cecil House, St. Andrew Street, Hertford, Herts SG14 1JN.

Date of Appointment: 13th October 1980.

By whom Appointed: Members.

(098)

Name of Company: I & B LAZARUS LIMITED.

Nature of Business: INVESTMENT COMPANY.

Address of Registered Office: Roxburgh House, 273-287 Regent Street, London W.1.

Liquidator's Name and Address: Joseph Alexander, Roxburgh House, 273-287 Regent Street, London W.1.

Date of Appointment: 17th October 1980.

By whom Appointed: Members.

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