

SPORTFIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 218 Strand, London WC2R 1DG, on 23rd April 1981, 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 Anthony Peter McQueen Benedict, of 218 Strand, London WC2R 1DG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Richard L. Hicks, Director

(139)

VERATBILT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 9th April 1981, 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."

(169)

J. Grant, Chairman

KEELSON (PROPERTY DEVELOPMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Welbeck Street, London W1M 7HE, on 30th April 1981, 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 Robert Valentine of Elliot & Co., of 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(738)

S. S. S. Less, Director

HCFM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Welbeck Street, London W1M 7HE, on 1st May 1981, 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 Michael Elliot of 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(740)

J. Farrand

LILLIPUT ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Welbeck Street, London W.1, on 30th April 1981, 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 David Barry Zackheim of 48 Welbeck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(743)

Antonio Valeri, Director

APPOINTMENT OF LIQUIDATORS

Name of Company: LETVENT LIMITED.
Nature of Business: LAND HOLDERS.
Address of Registered Office: 7 Chelverton Road, Putney S.W.15.
Liquidator's Name and Address: Harold Arnold Percy Miller, 7 Chelverton Road, Putney, London S.W.15.
Date of Appointment: 16th April 1981.
By whom Appointed: Members. (127)

Name of Company: TATESCENE LIMITED.
Nature of Business: RETAILERS OF LADIES CLOTHES.
Address of Registered Office: 47 Lever Street, Manchester.
Liquidator's Name and Address: Peter Lomas, 32 High Street, Manchester M4 1QD.
Date of Appointment: 30th April 1981.
By whom Appointed: Members and Creditors. (140)

Name of Company: SPORTFIELD LIMITED.
Nature of Business: FURNITURE RETAILERS.
Address of Registered Office: 218 Strand, London WC2R 1DG.
Liquidator's Name and Address: Anthony Peter McQueen Benedict, 218 Strand, London WC2R 1DG.
Date of Appointment: 23rd April 1981.
By whom Appointed: Members and Creditors. (141)

Name of Company: GILWELL ENGINEERING COMPANY LIMITED.
Nature of Business: GENERAL ENGINEERS.
Address of Registered Office: 218 Strand, London W.C.2.
Liquidator's Name and Address: Richard Eaglesfield Floyd, 218 Strand, London W.C.2.
Date of Appointment: 28th April 1981.
By whom Appointed: Members and Creditors. (142)

Name of Company: VERATBILT LIMITED.
Nature of Business: WINE IMPORTERS.
Address of Registered Office: 12-13 Ship Street, Brighton, Sussex.
Liquidator's Name and Address: John Allon Tuffin, 12-13 Ship Street, Brighton.
Date of Appointment: 9th April 1981.
By whom Appointed: Members. (168)

Name of Company: KEELSON (PROPERTY DEVELOPMENTS) LIMITED.
Nature of Business: PROPERTY DEVELOPMENT.
Address of Registered Office: 48 Welbeck Street, London W1M 7HE.
Liquidator's Name and Address: Robert Valentine, Elliot & Co., 48 Welbeck Street, London W1M 7HE.
Date of Appointment: 30th April 1981.
By whom Appointed: Members and Creditors. (737)

Name of Company: HCFM LIMITED.
Nature of Business: ADVERTISING and PUBLIC RELATIONS AGENTS.
Address of Registered Office: 48 Welbeck Street, London W1M 7HE.
Liquidator's Name and Address: Michael Elliot, 48 Welbeck Street, London W1M 7HE.
Date of Appointment: 1st May 1981.
By whom Appointed: Members and Creditors. (739)

Name of Company: LILLIPUT ENTERPRISES LIMITED.
Nature of Business: RESTAURATEURS.
Address of Registered Office: 12 Glenworth Street, London N.W.1.
Liquidator's Name and Address: David Barry Zackheim, 48 Welbeck Street, London W1M 7HE.
Date of Appointment: 30th April 1981.
By whom Appointed: Members and Creditors. (742)

Name of Company: MERLIN AIR SERVICES LIMITED.
Nature of Business: EXECUTIVE and CHARTER TRAVEL.
Address of Registered Office: Lostock House, Leigh Road, Westhoughton.
Liquidator's Name and Address: John Joseph Ashworth, 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE.
Date of Appointment: 24th April 1981.
By whom Appointed: Creditors. (099)

Name of Company: DOVECROFT FINANCE LIMITED.
Nature of Business: FINANCE COMPANY.
Address of Registered Office: 23A Gold Tops, Newport, Gwent, NPT 4UD.
Liquidator's Name and Address: David Mervyn Hinds Jones, 14 Gold Tops, Newport, Gwent, NPT 4UD.
Date of Appointment: 16th April 1981.
By whom Appointed: Members. (100)

Name of Company: GREEN AND SAWYER LIMITED.
Nature of Business: GROCER/GREENGROCER (not now trading).
Address of Registered Office: Plot 7, Eaves Green Caravan Park, Shallow Lane, Meriden.
Liquidator's Name and Address: Colin J. Beale, of Harrison Beale and Company, 46 Queens Road, Coventry CV1 3EH.
Date of Appointment: 27th April 1981.
By whom Appointed: Members. (101)