A. J. HILL (AIRBROKERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Shoreham Lane, Riverhead, Sevenoaks, Kent on 27th July 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Reginald Charlton, of Ambassador House, Brigstock Road, Thornton Heath, Surrey, CR4 7JG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230) *A. J. Hill*

COMER-PHILLIPS OPTICIANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arbor Chambers, 16 Broadway North, Walsall, West Midlands, WS1 2AN, on 28th July 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Ernest Athersmith of Arbor Chambers, 16 Broadway North, Walsall, West Midlands, WS1 2AN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(231) *J. L. Phillips*

DISSPRING PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly covened, and held at 87 Tettenhall Road, Wolverhampton, West Midlands, on 27th July 1982, the following Special Resolution was duly passed:

Wolverhampton, West Midlands, on 27th July 1982, the follow-

"That the Company be wound up voluntarily, and that John Lionel Gleve of 87 Tettenhall Road, Wolverhampton, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(232) *Annie Rose Carrier*

VANDA CARPET AND RUG COMPANY LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held at The Manchester Chamber of Commerce, Ship Canal House, King Street, Manchester on the 13th day of July 1982 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 would up accordingly, and that Brendan A. Guilfoyle and John G. Milbourn of Arthur Andersen & Co., Bank House, 9 Charlotte Street, Manchester, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(491) *R. Munro*

MEDIA 5 LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held at Watson Mill Lane, Sowerby Bridge, HX6 3BW, on 28th July 1982 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 Peter Stewart Flesher of Eldon Lodge, Eldon Place, Bradford, BD1 3AP, West Yorkshire be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(496) *M. C. Holt*

S.K.E. PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12/14 Devonshire Row, London, E.C.2, on 28th July 1982, 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 Stephen Willard Pepler of 12/14 Devonshire Row, London, E.C.2, be and he is hereby appointed liquidator for the purposes of such winding-up."

(722) *J. A. G. Haws*, Certified Accountant

LAURENPARK T/A COMPASS CARAVANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12/14 Devonshire Row, London, E.C.2, on 8th July 1982, 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 Stephen Willard Pepler of 12/14 Devonshre Row, London, E.C.2, be and he is hereby appointed liquidator for the purposes of such winding-up."

(725) *John Richardson*, Certified Accountant

CREAM STYLES LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Elliot & Co., at 48, Welbeck Street, London W1M 7HE, on the 30th July 1982, 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 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."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place the above mentioned Resolution was confirmed.

(729) *R. M. White*, Chartered Accountant

TRELANCO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 31 Percy Street, London W1P 9FG, on 30th July 1982, 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 31 Percy Street, London W1P 9FG be and he is hereby appointed liquidator for the purposes of such winding-up."

(740) *W. Keeley*, Chartered Accountant

MAINCROFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of David Zackheim & Co., 48 Welbeck Street, London W1M 7HE, on 30th July 1982, 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 accoidingly that the Company be wound up voluntarily, and that David Barry Zackheim of 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same day and at the same place the above Resolution was confirmed.

(743) *Michael Victor Jeffrey Davy*, Chartered Accountant

APPOINTMENT OF LIQUIDATORS

Name of Company: SWANMORE SECURITIES LIMITED.
Nature of Business: INVESTMENT DEALING COMPANY.
Address of Registered Office: 1, Royal Exchange Avenue, London EC3V 3LU.
Liquidator(s) Name(s) and Address(es): William Nigel Henry Jones, 1, Royal Exchange Avenue, London EC3V 3LU.
Date of Appointment: 27th July 1982.
By whom Appointed: Members. (769)