

In the Manchester County Court

In the Matter of CARRYMAN (U.K.) LIMITED and in the Matter of the Companies Act 1985

A Petition to wind up the above-named Company presented on 4th November 1985 by Trafford Metropolitan Borough Council of Trafford Town Hall, Stretford, Manchester, claiming to be a Creditor of the Company will be heard by the Manchester County Court sitting at the Court House, 183 Deansgate, Manchester on 6th January 1986 at 10.30 a.m.

Any Creditor or Contributory wishing to oppose or support must ensure that written notice reaches the undersigned by 1600 hours on 3rd January 1986.

A copy of the Petition will be supplied by the undersigned on payment of the prescribed charge.

*Alan Bancroft*, Town Clerk, Trafford Town Hall, Stretford, Manchester, Solicitor for the Petitioners. (783)

## RESOLUTIONS FOR WINDING-UP

### DOLMIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of R. Zackheim & Co., 48 Welbeck Street, London W1M 7HE, on Thursday, 5th December 1985 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 Robin Zackheim of 48 Welbeck Street, London W1M 7HE be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(316)

*M. L. Merchant*, Chairman

### RIMEX LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 105 Seven Sisters Road, London N7 7QP, on 28th November 1985, 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 Theognosia Cotsapa, of 27 Lakefield Road, London N.22, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313)

*P. Hoyistylli*

### PARLANE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 105 Seven Sisters Road, London N7 7QP, on 22nd November 1985, 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 Theognosia Cotsapa, of 27 Lakefield Road, London N.22, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

*R. Taylor*

### TIMERULE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at George House, 48 George Street, Manchester M1 4HF, on 4th December 1985, 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 David E. M. Mond of Monds, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(300)

*J. Goodman*, Director

### MARINA FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 273 Green Lanes, London N13 4XE, on 22nd December 1985, the subjoined Special Resolution was duly passed:

Rajni Mehta of 76 New Bond Street, London W1Y 9DB

"That the Company be wound up voluntarily, and that be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

*B. Alp*

### ARDEN BUSINESS SYSTEMS LIMITED

At an Extraordinary Meeting of the above-named Company, held at The Great Northern Hotel, Station Road, Peterborough, on 29th November 1985 the following Resolutions were duly passed as an Extraordinary Resolution and 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 accordingly that the Company be wound up voluntarily; and that Michael Perkins of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(287)

*D. A. Hollis*, Director

### UNABURY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., Central House, 34-36 Oxford Street, London W1N 9FL, on 4th October 1985, 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 Central House, 34-36 Oxford Street, London W1N 9FL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(751)

*C. Powell*

### NOLTON DESIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., Central House, 34-36 Oxford Street, London W1N 9FL, on 3rd December 1985, 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 Central House, 34-36 Oxford Street, London W1N 9FL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(725)

*I. P. Watson*

### R. HOLT FUR CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 27th November 1985, 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, and that Melvyn S. Langley and James Austin be appointed to act as Liquidators."

(726)

*R. Holt*, Chairman