

## FOCAL CHEMICALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 18th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(850) *R. Freeman*, Chairman

## CABLE &amp; SATELLITE TELEVISION EXHIBITIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 12th 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 George Albert Auger, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(848) *M. H. Hyams*, Chairman

## CHEQUEROSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP on 16th 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(809) *B. Conway*, Chairman

## PHOTOBOOKS (BRISTOL) LIMITED

Notice is hereby given that an Extraordinary General Meeting of the Members of Photobooks (Bristol) Limited, duly convened and held at the offices of Cork Gully, Nelson House, Rupert Street, Bristol on 16th December 1985 at 11 a.m., the following resolution were duly passed; as an Extraordinary Resolution and an Ordinary Resolution:

"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 C. J. Barlow of the firm of Cork Gully, Nelson House, Rupert Street, Bristol be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

*C. A. Long*, Chairman

16th December 1985. (731)

## JOSSETTA LIMITED

At an Extraordinary General Meeting of the Company held at Hovfaret 4, Oslo 2, Norway on 27th November 1985, the following Resolution were duly passed as a Special Resolution and an Extraordinary Resolution:

"That the Company be wound up voluntarily and that C. J. Hughes of Cork Gully be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that in accordance with the provision of Clause 135 of Table A adopted by 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."

*O. Schroder*, Chairman

27th November 1985. (759)

## FALLER (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 218 Strand, London WC2R 1DG on 18th December 1985, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 Richard Eaglesfield Floyd of 218 Strand, London WC2R 1DG be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(756) *J. Hills*, Director

## M &amp; R (MODEY RAILWAYS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 218 Strand, London WC2R 1DG on 18th December 1985, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 Richard Eaglesfield of 218 Strand, London WC2R 1DG be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(754) *J. Hills*, Director

## CAPITAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 18th December 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 Kikis Kallis of 196 High Road, Wood Green, London N22 4HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255) *M. Kerr*, Chairman

## M M ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 20th 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 that Cyril Gold of Gold & Co., 2nd Floor, Central House, 34-36 Oxford Street, London W.1. is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(252) *D McLeod*,

## CHARMWORLD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 152 Seven Sisters Road, London N7 7PL, on 16th 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 Andreas Stavrinides of 152 Seven Sisters Road, London N7 7PL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251) *M. Ahmet*