

**PEDERSEN HOTELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chansitor House, 37-38 Chancery Lane, London WC2A 1EP, on 23rd April 1986, 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 Alan Norman Bolsom of Chansitor House, 37-38 Chancery Lane, London WC2A 1EP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(842) *M. Gourgey, Director*

**ANTHONY T. LEESON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, held at 22 Homestead Road, Sheffield, on Tuesday, 22nd April 1986, 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."

By Order of the Board.

*A. T. Leeson, Director*

22nd April 1986. (843)

**TEAM CREATIVE ADVERTISING ARTWORK DESIGN AND PRINT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mondore House, 26-30 Highgate Hill, London N19 5NL, on 8th May 1986, 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 M. D. Spiers of Mondore House, 26-30 Highgate Hill, London N19 5NL, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(755) *V. A. Berry, Director*

**RYAN BROTHERS (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP on 7th May 1986, 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."

(758) *J. Ryan, Chairman*

**MILLER FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 6th May 1986, 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."

(760) *F. Miller, Chairman*

**WILLSMER (TIMBER & WALLBOARDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 30th April 1986, 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 R. Hocking, of 8 Baker Street, London W.1 and P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(804) *J. Meek, Chairman*

**ULYSSES CLOTHING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 14th April 1986, 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."

(807) *N. Cretikos, Chairman*

**SPECOPTIC (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Unit 16, Southwater Industrial Estate, Southwater, near Horsham, West Sussex on 24th April 1986, 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."

At the subsequent Meeting of Creditors held on 25th April 1986, a Resolution was passed appointing Melvyn L. Rose as Liquidator.

(809) *B. A. Lamplough*

**SMILES (LIVERPOOL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on Thursday 8th May 1986, 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 Christopher John Chambers of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE be and is hereby appointed Liquidator of the Company."

(509) *J. Egan, Director*

**SALISBURY STATIONERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Canberra House, 315 Regent Street, London W.1, on 14th April 1986, 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 Mr. Mahta of Gore & Co. be, and he is hereby appointed Liquidator for the purposes of such winding-up."