

Yorkshire LS1 3BE, on Tuesday, 14th April 1987, at 1030 hours (or as soon thereafter as the Petition can be heard).

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioner or its Solicitors in accordance with Rule 4.16 by 1600 hours on 13th April 1987.

R. C. Moorhouse & Co., 16-17 East Parade, Leeds LS1 2BR, Solicitors for the Petitioner.

RESOLUTIONS FOR WINDING-UP

HOLMWOOD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Third Floor, Waterloo House, 20 Waterloo Street, Birmingham B2 5TF, on 27th March 1987, the subjoined Special Resolution was passed:

"That the Company be wound up voluntary, and that Anthony Peter Supperstone of Stoy Hayward, Waterloo House, 20 Waterloo Street, Birmingham B2 5TF be and he is hereby appointed Liquidator for the purposes of such winding-up".

(354)

P. A. Wood

GIBBS ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clement House, 99 Aldwych, London WC2B 4JY, on 1st April 1987, at 11.30 in the forenoon, the following Special Resolution was passed:

"That the Company be wound up voluntary, and that Ipe Jacob and Nigel William James Montgomery of Allcombes, Accountants and Lawyers of 50 Leadenhall Street, London EC3A 2BJ, be and are hereby appointed Liquidators for the purposes of such winding-up. Any act required to be done by the Liquidators may be done by them either jointly or severally".

1st April 1987.

C. J. Carline, Chairman

(482)

M. G. LEASING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 270 Buitenhofdreef, Delft, Holland, on 26th March 1987, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution and No. 3 as an Extraordinary Resolution:

1. That the Company be wound up voluntary.
2. That Nigel Trevor Paul of Nigel Paul Cooper be and he is hereby appointed Liquidator for the purposes of such winding-up.
3. That in accordance with the provisions of the Company's articles of association, the Liquidator be and he is hereby authorised to divide among the Members in specie all or any of the assets of Company.

26th March 1987.

H. Bish, Chairman

(374)

GARDNERS RESTAURANT LIMITED

At a General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 27th March 1987, the subjoined Special Resolution was passed:

"That the Company be wound up voluntary, and accordingly that James A. McCann Licensed Insolvency Practitioner of 19 Highfield Road, Edgbaston, Birmingham B15 3DY be and he is hereby appointed Liquidator for the purposes of such winding-up".

(350)

A. F. Gardner

L. J. STRANG LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 George Street, Reading, Berks., on 31st March 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Arthur Kirkpatrick of Walker Kirkpatrick Hopes & Co., 42 George

Street, Reading, Berks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

L. Strang, Chairman

JOHN SLYDELL & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly held, and convened on 7th April 1987, at 22 Keswick Road, Bookham, Surrey, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that Paresh B. Shah of 52-54 High Holborn, London WC1V 6RE, be and he is hereby appointed Liquidator for the purposes of the winding-up".

(328)

M. Slydel, Director

METNOR LEASING LIMITED

At an Extraordinary General Meeting of the Members of Metnor Leasing Limited, duly convened, and held at 270 Buitenhofdreef, Delft, Holland, on 26th March 1987, a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution were passed:

"That the Company be wound up voluntarily, and that Nigel Trevor Paul, of Nigel Paul Cooper, be and he is hereby appointed Liquidator for the purposes of such winding-up. That in accordance with the provisions of the Company's articles of association, the Liquidator be and he is hereby authorised to divide among the Members in specie all or any of the assets of the Company."

26th March 1987.

H. Bish, Chairman

(339)

HARRODENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 7th April 1987, 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 the Liquidator for the purposes of the winding-up be M. J. Hore, of Robson Rhodes, St. George House, 40 Great George Street, Leeds LS1 3DQ.

7th April 1987.

F. W. Tingle, Chairman

(303)

SPECTRO SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Falcon Hotel, Kenwood Park Road, Sheffield, on 8th April 1987, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Richard P. Betts, of Grant Thornton, 28 Kenwood Park Road, Sheffield, is appointed as Liquidator for the purposes of the voluntary winding-up."

8th April 1987.

D. Hickman, Chairman

(305)

ASTORIATEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tregonwell Court, 118 Commercial Road, Bournemouth BH2 5LT, on 1st April 1987, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Brian Geoffrey Ford, of Spicer and Pegler & Partners, Carlton House, Carlton Place, Southampton SO1 2DZ, be appointed Liquidator for the purposes of the voluntary winding-up."

1st April 1987.

W. A. Clinker, Chairman

(307)