

UK's No. 1 SOFTWARE DEALER LIMITED

At an Extraordinary General Meeting of the Members of UK's No. 1 Software Dealer Limited held at 50 Leadenhall Street, London EC3A 2BJ, on 19th October 1987, at 11 in the forenoon, the following Extraordinary Resolution was passed:

"Any act required to be done by the Liquidator's may be done by them jointly or severally".

19th October 1987.

(486)

BEAUMONT ADVERTISING & DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royal Victoria Hotel, Victoria Station Road, Sheffield, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 accordingly the Company be wound up voluntarily, and that David James Waterhouse of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP and David John Stokes of Cork Gully, 14 Cross Burgess Street, Sheffield S1 1QA, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such a winding up.

(484)

S. Beaumont, Chairman

DAVEY & PENGELLY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Queens Hotel, Penzance, Cornwall, on 9th November 1987, 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 R. P. Neville of Peat Marwick McLintock, Phoenix House, Notte Street, Plymouth, Devon PL1 2RT be and he is hereby nominated Liquidator for the purpose of the winding-up."

(770)

J. Pengelly, Director

PHILIP BERG LIMITED.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 29th October 1987, 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 Richard Jeremy Hyams of Adam House, 14 New Burlington Street, London W1X 2BU and Brian Mills of 1 Wardrobe Place, Carter Lane, St. Paul's London EC4Y 5AJ, be and are appointed Liquidators for the purposes of such winding-up."

(767)

P. Berg, Director

PENTIRE CARAVAN COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Tamarisk, Sycamore Close, St. Minver, Cornwall, on 5th November 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, of Benedict McQueen, 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(794)

C. I. Jeffcott, Chairman

**PANTROTECH LIMITED
(t/a Noval Mouldings)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 3rd November 1987, the subjoined Extraordinary Resolutions were 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, and that Terence John Roper, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(793)

T. L. Tomsett, Director

B & B CONTRACT PACKAGING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Prince House, 43-51 Prince Street, Bristol, on 2nd November 1987, 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 Cedric Marsden Clapp of Ernst & Whinney, Prince House, 43-51 Prince Street, Bristol BS1 4QL, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(355)

B. A. Baker, Chairman

**H. REALISATIONS (1985) LIMITED
(Formerly Howard Tenens Engines Limited)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Pembroke Road, Bristol BS8 3RG, on 20th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cedric M. Clapp of Ernst & Whinney, Prince House, Prince Street, Bristol, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(352)

A. J. Walker, Director

CAE SYSTEMS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fourth Avenue, Globe Park, Marlow, Buckinghamshire, on 3rd October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Phillip Geoffrey Porter of Deloitte Haskins & Sells, Venture House, 37-43 Blagrove Street, Reading, Berkshire RG1 1RY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(339)

S. R. J. Smith

APPOINTMENT OF LIQUIDATORS

Company Number: 2006993.

Name of Company: SJURSEN MEATS LIMITED.

Previous Name of Company: Caprifarm Limited.

Nature of Business: MEAT BROKERS.

Type of Liquidation: Creditors' Voluntary.

Address of Registered Office: 12 Portland Street, Southampton.

Liquidator's Name and Address: Paul Barrett, Radford, Sons & Co., 12 Portland Street, Southampton, Hampshire SO9 4LA.

Office Holder Number: 005459.

Date of Appointment: 10th November 1987.

By whom Appointed: Members and Creditors.

(290)

Company Number: 1548787.

Name of Company: AIR MOVING ASSOCIATES LIMITED.

Nature of Business: CONSULTANT ENGINEERS in AIR MOVEMENT.

Type of Liquidation: Creditors.

Address of Registered Office: Deloitte Haskins & Sells, Bank House, Charlotte Street, Manchester M1 4BX.

Liquidator's Name and Address: John David Harrison, Deloitte Haskins & Sells, Bank House, Charlotte Street, Manchester M1 4BX.

Office Holder Number: 002164.

Date of Appointment: 9th November 1987.

By whom Appointed: Creditors.

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