In the High Court of Justice (Chancery Division) Companies Court. No. 00844 of 1988

In the Matter of PEANUT DISTRIBUTION LIMITED and in the Matter of the Insolvency Act 1986

A Petition to wind up the above-named Company, of 36 Main Road, Grendon, Northamptonshire NN7 1JW presented on 10th February 1988 by Ambar Systems Limited of Thame Park Road, Thame, Oxon OX9 3XD, claiming to be a Creditor of the Company will be heard at the Royal Courts of Justice, Strand, London WC2A 2LL, on 23rd March 1988, at 10.30 hours (or as soon thereafter as the Petition can be heard).

Any person intending to appear on the hearing of the Petition

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 Solicitor in accordance with Rule 4.16 by 16.00 hours on 22nd March 1988.

Pollards, 55-59 Oxford Street, London W1R 1RD, Solicitor for (833) the Petitioner.

2nd March 1988.

In the High Court of Justice (Chancery Division) Companies Court. No. 00994 of 1988

In the Matter of BESS SERVICES LIMITED and in the Matter of the Insolvency Act 1986

A Petition to wind up the above-named Company of 7 Baldwin Close, Flansham Park, Relpham, Bognor Regis, West Sussex presented on 16th February 1988 by Suncan Group Limited of 12 Cherry Street, Birmingham B2 5AR, claiming to be a Creditor of the Company will be heard at the Royal Courts of Justice, Strand, London WC2A 2LL on 23rd March 1988 at 10.30 hours (or as soon thereafter as the Petition can be heard).

Any person intending to apppear 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 Solicitor in accordance with Rule 4.16 by 16.00 hours on 22nd Moreh 1000

by 16.00 hours on 22nd March 1988.

Alsop Stevens, 29 Mincing Lane, London EC3R 7EB, (834) Solicitor for the Petitioner. (834) Solicitor 1 2nd March 1988.

# RESOLUTIONS FOR WINDING-UP

### **FOLKBARON LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Town Hall, Albert Square, Manchester, on 18th February 1988, 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 T. M. Wagstaff of 34 Rathen Road, Withington, Manchester M20 9GH, be and he is hereby nominated Liquidator for the purpose of the winding-up. (247)S. Kendal, Director & Secretary

# P. G. STRUCTURAL STABILIZATION LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 26 Exchange Street East, Liverpool L2 3PH, on 16th December 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 T. M. J. Norton of Whitnalls, 26 Exchange Street East, Liverpool L2 3PH, he and he is hereby nominated Liquidator for the purpose L2 3PH, be and he is hereby nominated Liquidator for the purpose of the winding-up." (278)J. P. Keegan, Director

## ROD GUN AND SPORTS CENTRE (BRISTOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Queen Square, Bristol BSI 4QR, on 15th February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. St. J. Buller be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up." K. W. Sheppard, Chairman

#### CENTRAL PROPERTY INDEX LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 294A High Street, Sutton, Surrey SM1 1PQ, on 24th February 1988, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that

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 Mervyn E. Smith of 294A High Street, Sutton, Surrey SM1 1PQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(294)

B. Daubney, Director

## WINDOWSEAL (CARLISLE) LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the offices of Armstrong Watson and Wood, 15 Victoria Place, Carlisle CA1 1EW on 23rd February 1988, 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 Arthur Charles Custance of 15 Victoria Place, Carlisle, Cumbria, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(297)

J. R. Murphy, Director

## NOTERUN LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the offices of Horsfield and Smith, 8 Manchester Road, Bury, Lancashire, on 25th February 1988, 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 John Gordon Lomax of 8 Manchester Road, Bury, Lancashire, be and he is hereby nominated Liquidator for the purposes of the winding-up." (29.8)

R. Jackson, Director

# NORTH CIRCULAR PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of North Circular Properties Limited duly convened and held at 86 Spring Grove, Loughton, Essex IG10 4QG, on 28th December 1987 the following resolutions were passed: a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution:

Ordinary Resolution and an Extraordinary Resolution: respectively,
"That the Company be wound up voluntarily, that Nigel Trevor Paul of Cooper Paul be and he is hereby appointed Liquidator for the purposes of such winding-up and 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."

(303)

B. J. Peebles, Chairman

# **ZEDMASS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Field House, Alderbrook, Cranleigh Surrey, on 19th February 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. P. Richards of Touche Ross & Co., Cornwallis House, Instone Road, Dartford, Kent, be and he is hereby nominated Liquidator for the purpose of such winding-up."
(311)

Peter A. Van Den Bergh