

CENTURY ENAMEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., Chaseside Works, East Cannock Row, Hensford, Staffordshire on 18th February 1988, 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 Robert Valentine of 28 Bolton Street, London W1Y 8HB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(783)

James Henry Charles Morsan, Chairman

CLUB TOUCHE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 28 Bolton Street, London W1Y 8HB on 25th February 1988, 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 Robert Valentine of 28 Bolton Street, London W1Y 8HB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(786)

Patricia J. Dennison

D. H. JONES (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB on 24th February 1988, the following Extraordinary Resolution was duly passed:

"That it has not 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 Susan Margaret Watson of Arthur Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(789)

Gwynne Jones, Director

D. H. JONES (MINERALS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB on 24th February 1988, the following Extraordinary Resolution was duly passed:

"That it has not 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 Susan Margaret Watson of Arthur Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(790)

Gwynne Jones, Director

D. H. JONES (COAL & HAULAGE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB on 24th February 1988, the following Extraordinary Resolution was duly passed:

"That it has not 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 Susan Margaret Watson of Arthur Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(791)

Gwynne Jones, Director

IMPORTED BEER COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit 21, 11th Avenue, Team Valley Trading Estate, Gateshead, Tyne & Wear 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 Philip Richard Milnes Harbottle of Deloitte Haskins & Sells, Hadrian House, Higham Place, Newcastle-upon-Tyne and David Miles Middleton of Cork Gully, Archbold House, Archbold Terrace, Newcastle-upon-Tyne be and they are hereby appointed Liquidators for the purpose of the winding-up."

(792)

Peter Bowlf, Director

HARP MILL ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE on 24th 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 David Bottomley of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE be and he is hereby appointed Liquidator for the purpose of the winding-up."

(793)

S. Sugar, Director

NOTICE OF APPOINTMENT OF LIQUIDATOR

Company Number: 798555.

Name of Company: FRANCHARD INVESTMENTS LIMITED.

Nature of Business: INVESTMENT COMPANY.

Type of Liquidation: Members Voluntary.

Address of Registered Office: Revell Ward Associates, Norwich Union House, 26 High Street, Huddersfield.

Liquidator's Name and Address: Eric Kenworthy, Revell Ward Associates, Norwich Union House, 26 High Street, Huddersfield.

Office Holder Number: 00221101.

Date of Appointment: 12th February 1987.

By Whom Appointed: Members.

(266)

Company Number: 1961593.

Name of Company: J M SMYTH LIMITED.

Nature of Business: GROUNDWORK CONTRACTORS.

Type of Liquidation: Creditors Voluntary.

Address of Registered Office: 7 Belvidere Road, Northam, Southampton.

Liquidator's Names and Addresses: Phillip Godfrey Porter, Deloitte Haskins & Sells, Wheatshaf House, 24 Bernard Street, Southampton SO9 1QL, John Eric MacMillan, Grant Thornton, Enterprise House, Isambard Brunel Road, Portsmouth.

Date of Appointment: 8th October 1987.

By Whom Appointed: Members and Creditors.

(268)

Company Number: 1599332.

Name of Company: PORTAM SERVICES LIMITED.

Nature of Business: FERROUS and NON-FERROUS METAL MERCHANTS, WASTE DISPOSALS.

Type of Liquidation: Creditors.

Address of Registered Office: 45 Church Street, Birmingham B2 2DL.

Liquidator's Name and Address: J. S. Wheatley, 45 Church Street, Birmingham B2 2DL.

Office Holder Number: 0/003751/01.

Date of Appointment: 16th February 1988.

By Whom Appointed: Creditors.

(269)

Company Number: 1286794.

Name of Company: FANTASY FRAGRANCES LIMITED.

Nature of Business: MANUFACTURER and SELLER of TOILET PREPARATIONS.

Type of Liquidation: Members Voluntary.

Address of Registered Office: 14 Dominion Street, London EC2M 2RJ.

Liquidator's Name and Address: George Ronald Kennedy, 14 Dominion Street, London EC2M 2RJ.

Date of Appointment: 23rd February 1988.

By Whom Appointed: Members.

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