

David Emanuel Merton Mond of 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(268)

*M. Simons, Director***TABROY FASHIONS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, London N.12, on 4th March, 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 Martin Henry Linton of 871 High Road, London N.12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266)

*M. Abdul***BUCKINGHAM & BARRETT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley, Kent, on 4th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael David French, of Rutland House, 44 Masons Hill, Bromley, Kent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(264)

*K. J. Castle, Director***HOBBY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 407A Green Lanes, London N4 1EY on 4th March 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 in business, and that it is advisable to wind up the same, and accordingly that Company be wound up voluntarily, and that Andreas Elia Ioannou, of 407A Green Lanes, London N4 1EY be and he is hereby nominated Liquidator for the purpose of the winding-up."

(255)

*P. Georgiou, Director***ROGER MILLER & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 26th February 1988, 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 Peter James Hughes-Holland of 62A Packhouse Road, Gerrards Cross, Buckinghamshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(777)

*R. Miller, Chairman***BARRIE WINSTON METALS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Monument Road, Edgbaston, Birmingham B16 8UU, on 19th February 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Leslie Evans of 202 Monument Road, Edgbaston, Birmingham B16 8UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(805)

*D. Winston***BOSS LEISURE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Leonard Curtis & Co., 30 Eastbourne Terrace, London W26LF, on 3rd March 1988, the following 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 Keith David Goodman, of 30 Eastbourne Terrace, London W2 6LF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(806)

*P. Cresswell, Director***DAVEY P.L.E.A.S.E. ENGINEERING (DERBY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 45 Ridgeway, Chellaston, Derby on 29th 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 William Gillanders of Richardson, Nutt & Co., St. James's Chambers, St. James's Street, Derby, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(808)

*A. Davey, Director***SPRING VALLEY FURNITURE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Newcastle Road, Newsham, Blyth, Northumberland, on 26th 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 P. R. M. Harbottle and G. S. Goldie of Hadrian House, Higham Place, Newcastle-upon-Tyne NE1 8EP, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(809)

*S. Crawford, Director***KNIGHTS INDUSTRIAL PLATING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Imperial Hotel, St. Davids Hill, Exeter, Devon on 29th 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 R. P. Neville of Peat Marwick McLintock, Linacre House, Southernhay East, Exeter, Devon EX1 2UG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(810)

*G. Knight, Director***SPA DECORATIVE FLOORING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Spa Street, Ossett, West Yorkshire on 26th February 1988, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Roy Hall of Rushtons, 36-40 North Parade, Bradford BD1 3JB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(836)

*F. C. Burrow, Chairman***APPOINTMENT OF LIQUIDATORS**

Company Number: 602610.

Name of Company: HALLMARK FINANCE CO. LIMITED.

Nature of Business: FINANCE COMPANY.

Type of Liquidation: Members Voluntary.

Address of Registered Office: Princes House, 36-40 Jermyn Street, London SW1Y 6DN.

Liquidator's Name and Address: Solomon Lipman, Hanover House, 73-74 High Holborn, London WC1V 6LS.

Date of Appointment: 22nd February 1988.

By whom Appointed: Members.

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