

In the High Court of Justice (Chancery Division)  
Companies Court. No. 00808 of 1989

In the Matter of TIMEDIAL INVESTMENTS PLC  
and in the Matter of the Insolvency Act 1986

A Petition to wind up the above-named company of 2 Bedford Square, London WC1B 3RZ presented on 8th February 1989 by Trandela Limited trading as Business & Leisure Travel r/o 100 Park Lane, London W1Y 4AR, claiming to be a creditor of the company will be heard at The Royal Courts of Justice, Strand, London WC2A 2LL. Date Wednesday, 22nd March 1989. Time: 10.30 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 his/its solicitor in accordance with Rule 4.16 by 16.00 hours on 21st March 1989.

The petitioner's solicitor is *Silverman Sherliker & Co*, New City House, 71 Rivington Street, London EC2A 3AY.  
Dated 2nd March 1989. (853)

## RESOLUTIONS FOR WINDING-UP

### NARVIC ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 3rd March 1989, 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 C. M. Iacovides of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."  
(286) *C. Kyriacou*, Chairman

### VINTAGER LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Stanley House, 41 Blackfriars Road, Salford, Manchester M3 7DB on 1st March 1989, 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 Stanley Derek Crawford of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."  
(294) *J. Nixon*, Director

### NORFOLK FACE LIFT LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Towlers Court, 30A Elm Hill, Norwich, Norfolk, on 22nd February 1989, 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 Peter Anthony Johnson of Johnson Holmes & Co., 30A Elm Hill, Norwich, Norfolk, be and he is hereby nominated Liquidator for the purpose of the winding-up."  
(297) *S. J. Halsey*, Director

### EXECUTIVE KITCHENS AND BEDROOMS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 10.30 a.m. on 27th February 1989, 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that J. M. Sisson of The Atrium, St. George's Street, Norwich, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."  
(299) *N. M. Stone*,

### CALDWELL LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, on 28th February 1989, 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 John Barry Davis of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."  
(300) *N. C. M. Wilcox*, Secretary

### WILLIAM J. McDERMOTT LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at the offices of Horsfield & Smith, 8 Manchester Road, Bury BL9 0ED, on 21st February 1989, 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 Hendrick Chadwick Lee of Horsfield & Smith, 8 Manchester Road, Bury BL9 0ED be and he is hereby nominated Liquidator for the purpose of the winding-up."  
(302) *R. McDermott*, Director

### LOFTUS TIMBER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Redcar Road, Marske by the Sea, Redcar, Cleveland, on 22nd February 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Brian Taylor, of 8 High Street, Yarm, Cleveland, be and he is hereby appointed Liquidator for the purpose of such winding-up."  
(304) *M. Hird*, Secretary

### TIME PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, on 3rd March 1989, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that Geoffrey Pollard, of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."  
(307) *Lavji H. Patel*, Chairman

### ICC LIFTING EQUIPMENT LIMITED (Formerly CLAN RIGGING LIMITED)

At an Extraordinary General Meeting of the above-named Company convened and held at 31 Carlton Crescent, Southampton, Hampshire SO1 2EW, on 23rd February 1989, at 11 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 P. A. Hall, of Grant Thornton, of 31 Carlton Crescent, Southampton SO1 2EW, is appointed as Liquidator for the purposes of the voluntary winding-up."  
(309) *N. J. Pragnell*, Chairman