At a subsequent Meeting of Creditors of the said Company, convened, pursuant to section 98 of the Insolvency Act 1986, and held on 16th March 1990, the appointment of Kenneth Stephen Chalk, 12 Booth Street, Manchester, Liquidator was confirmed. (404) P. Little, Chairman

J. H. HICKS & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sovereign House, Queen Street, Manchester M2 5HR, on 27th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip James Long of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(812)

J. A. Hicks. Director

OVERJET LIMITED

At an Extraordinary General Meeting of the Members of the Company, held at 12 Finch Road, Douglas, Isle of Man, on 2nd March 1990, at 10 a.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Talavera, 12 Finch Road, Douglas, Isle of Man, be and he is hereby appointed Liquidator for the purposes of such winding-up.

> S. T. Moorhouse, Chairman (813)

SHIFTPASS LIMITED

At an Extraordinary General Meeting of the Members of the Company held at 12 Finch Road, Douglas, Isle of Man, on 2nd March 1990 at 9.30 a.m., the following Special Resolution was duly

passed: "That the Company be wound up voluntarily, and that Christopher John Talavera, British, of 12 Finch Road, Douglas, Isle of Man, be and he his hereby appointed Liquidator for the purpose of such winding-up."

2nd March 1990.

2nd March 1990.

S. T. Moorhouse, Chairman

(814)

CLEARBRITE WINDOWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 27th March 1990, 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 Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up.'

(815) J. N. Scott, Chairman

TAYLOR HYDRAULIC ENGINEERS (THAMES) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 62 Wilson Street, London EC2A 2BU, on 23rd March 1990, 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 Anthony Peter McQueen Benedict of 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he his hereby appointed the Liquidator of the Company for the purposes of such winding-up.'

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at 62 Wilson Street, London EC2A 2BU, on 23rd March 1990 it was resolved that Anthony Peter

McQueen Benedict of 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up. (816)

A. G. Richardson, Director

CLEAN AIR SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 27th March 1990, 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 Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(817)

P. D. McIntosh, Chairman

WILLIS-BROWN LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, at 10 a.m. on 23rd March 1990, 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 voluntarily, and that Philip James Long, a licensed Insolvency Practitioner of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and he is hereby appointed Liquidator for the purposes of such winding-up." (818)

G. R. Willis, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 1742194.

Name of Company: JUST HOLIDAYS LIMITED.

Nature of Business: Tour Operator.

Type of Liquidation: Creditors.

- Address of Registered Office: Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NH.
- Liquidator's Name and Address: David John Pallen, Ernst & Young, Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NH.

Office Holder Number: 5317.

Date of Appointment: 19th March 1990.

By whom Appointed: Creditors. (483)

Company Number: 2168765.

Name of Company: FARQUARSON AND BAUME LIMITED.

Nature of Business: Bespoke Cabinet Makers, Antique Furniture Restorers and Upholsterers.

Type of Liquidation: Creditors.

- Address of Registered Office: Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP.
- Liquidators' Names and Addresses: Michael Joseph Moore and David James Waterhouse, Albion Court, 5 Albion Place, Leeds LSI 6JP.

Office Holder Number: 5562 and 5732.

Date of Appointment: 8th March 1990.

By whom Appointed: Creditors. (492)

Company Number: 2218387.

Name of Company: WOOLF/SOHO LIMITED.

Nature of Business: Retailers of Clothing.

Type of Liquidation: Creditors.

Address of Registered Office: 41 Duke Street, London W1M 6AY.

Liquidator's Name and Address: Robert Valentine, 41 Duke Street, London W1M 6AY.

Office Holder Number: 3569.

Date of Appointment: 23rd March 1990.

By whom Appointed: Members and Creditors.

(762)