

The following notice is in substitution for that which appeared on page 7310 of the London Gazette dated 3rd April 1990

ACCORD FINANCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 141 Great Charles Street, Birmingham B3 3LG, on Tuesday, 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 reasons 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 Henry Edward Hayes, Licensed Insolvency Practitioner of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. F. McIntyre, Director

STANDARD BOOKBINDING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 63-67 Newington Causeway, London SE1 6BD, on 4th April 1990, the following Resolutions were 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 that the Company be wound up voluntarily, and that Laurence Josef Baehr of Clerk Whitehill & Co., 25 New Street Square, London EC4A 3LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(806)

R. Minns, Chairman

NEWHEY WINDING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, at 11 a.m. on 27th 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 Philip James Long, a licensed Insolvency Practitioner, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be, and is, hereby appointed Liquidator for the purposes of such winding-up."

(807)

T. Cohen, Director

LINRITE ELECTRICAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nem House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, on 3rd April 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 P. W. J. Hartigan of Booth White, Nem House, 3-5 Rickmansworth Road, Watford, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(808)

J. Wright, Director

LADYWELL FINANCIAL MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at The Grand Hotel, Colmore Row, Birmingham, on 28th March 1990, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that John Frederick Powell of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed Liquidator of the Company."

At a Meeting of the Creditors held on 28th March 1990, the Creditors confirmed the appointment of John Frederick Powell as Liquidator.

(809)

M. J. Poole, Chairman

TOMBLIN MACHINERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicester LE17 4AP, on 3rd April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leicester LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(810)

P. N. Tomblin, Chairman

WYVERN MACHINES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire on 3rd April 1990, the subjoined Special Resolution was duly passed:

"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."

(811)

P. N. Tomblin, Chairman

MATHEWS SHOE REPAIRS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Kings Arms, 163 Edgware Road, Colindale, London, N.W.9, on 27th March 1990, the subjoined Extraordinary Resolution was 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 Alan D. Kenningham of Haines Watts Insolvency Services, Stanhope House, 110 Drury Lane, London WC2B 5ST, be appointed Liquidator for the purposes of such winding-up."

(812)

P. Mathews, Chairman

THE GRACECHURCH INSURANCE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Blaak 16, 3000 AR Rotterdam on 23rd March 1990, the following Ordinary Resolution was duly passed:

"That, following the death on 24th July 1988 of Peter Brian Blair Grant, the former Liquidator of the Company, Phillip Rodney Sykes of BDO Binder Hamlyn, 8 St Bride Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of the winding-up of the Company."

(813)

N. P. Korteland, Chairman

COPIER REPROGRAPHICS (MANCHESTER) LIMITED

Minutes of the Extraordinary General Meeting of the Company held on 30th March 1990 at BDO Binder Hamlyn, 52 Brown Street, Manchester. Present: John Ledingham-Smith, Lynn M. Houghton and Erica Below BDO Binder Hamlyn. The Company's financial position as shown by the Statement of Affairs presented to the Meeting was discussed and 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 voluntarily". The following Ordinary Resolution was duly passed: "That L. M. Houghton of BDO Binder Hamlyn be, and she is hereby appointed Liquidator for the purposes of such winding-up the Company."

(814)

J. Ledingham-Smith, Chairman