

At a subsequent Meeting of Creditors held at the same place on the same day, the voluntary liquidation was confirmed with the appointment of Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, as Liquidator.

(820)

*P. J. Brown, Director***TONY HARRIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 4th April 1990, the following resolutions were passed, No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution and No. 3 as an Extraordinary Resolution:

1. That the Company be wound up voluntarily.
2. That David Swaden of Leonard Curtis & Partners be and he is hereby appointed Liquidator for the purpose of such winding-up.
3. That, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets.

A. K. Harris

(821)

4th April 1990.

LINDUM SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of Lindum Securities Limited held at 16 Bedford Street, Covent Garden, London W.C.2, on 12th April 1990, at 1.40 o'clock in the afternoon, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Neil Hunter Cooper and Richard William James Long, Robson Rhodes, of 186 City Road, London EC1V 2NU, be and are hereby appointed Joint Liquidators for the purposes of the winding-up and that any act required to be done by the Liquidators may be done by them either jointly or severally."

R. M. Attree

(822)

12th April 1990.

AMA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of AMA Investments Limited, held at 16 Bedford Street, Covent Garden, London W.C.2, on 12th April 1990, at 1.30 o'clock in the afternoon, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neil Hunter Cooper and Richard William James Long, of Robson Rhodes, 186 City Road, London EC1V 2NU, be and are hereby appointed Joint Liquidators for the purposes of the winding-up, and that any act required to be done by the Liquidators may be done by them either jointly or severally."

R. M. Attree

(823)

12th April 1990.

ASQ INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of ASQ Investments Limited, held at 16 Bedford Street, Covent Garden, London W.C.2, on 12th April 1990, at 1.35 o'clock in the afternoon, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neil Hunter Cooper and Richard William James Long, of Robson Rhodes, 186 City Road, London EC1V 2NU, be and are hereby appointed Joint Liquidators for the purposes of the winding-up, and that any act required to be done by the Liquidators may be done by them either jointly or severally."

R. M. Attree

(824)

12th April 1990.

ART INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of Art Investments Limited, held at 16 Bedford Street, Covent Garden, London W.C.2, on 12th April 1990, at 1.20 o'clock in the afternoon, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neil Hunter Cooper and Richard William James Long, of Robson Rhodes, 186 City Road, London EC1V 2NU, be and are hereby

appointed Joint Liquidators for the purposes of the winding-up, and that any act required to be done by the Liquidators may be done by them either jointly or severally."

R. M. Attree

(825)

12th April 1990.

THALIA PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Fraser & Russell, Pembroke House, 40 City Road, London EC1Y 2AD, on 6th April 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this 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 Robert Hailes, of Fraser & Russell, Pembroke House, 40 City Road, London EC1Y 2AD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(868)

*L. Ford, Director***VALETTA MODELS LIMITED**

(1/2 Second to None)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 899 Uppingham Road, Bushby, Leicester, on 19th 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 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."

(867)

*M. J. Staples, Chairman***PIPELINE INTERNATIONAL PROCESS EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Churchill House, Churchill Way, Cardiff CF1 4XQ, on 18th April 1990 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin John Rowntree of Barclays House, 41 Park Cross Street, Leeds LS1 2QH be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(869)

*J. P. Considine, Chairman***COSMOS INTERCONTINENTAL HOLIDAYS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 17 Homsdale Road, Bromley BR2 9LX on 2nd March 1990, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily, and that John Neil Harrison of 107-109 New London Road, Chelmsford, Essex CM2 0YL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(870)

*P. S. Albertini, Secretary***WAREMULTI LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14, High Street, Harrold, Bedford on 9th April 1990, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily, and that Jonathan Charles Heath, 10-12 Russell Square, London WC1B 5AE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(871)

B. Church, Director