

PECO PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 31 Elms Road, London SW4 9ER, on 10th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Martin Clive Bird of BDO Binder Hamlyn, 8 St. Bride Street, London EC4A 4DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(872)

*C. E. W. Peel, Chairman***ARISAIG STUDIOS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at George House, 48 George Street, Manchester M1 4HF, on 20th April 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 David Emanuel Merton Mond, of Hodgson Impey and Partners, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(875)

*D. A. Glass, Director***ROLA PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 North End Road, Fitzjames Avenue, London W14 0RX, on 2nd April 1990, the subjoined Special Resolution was duly passed:

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

(873)

*H. Rothschild, Director***W. PURDY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gorselea, Bulmer Avenue, St. Sampsons, Guernsey, Channel Islands on 12th April 1990, the subjoined Special Resolution was duly passed:

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

(874)

*P. N. G. Edge, Director***INSPEK PACKAGING 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 10.30 a.m. in the forenoon, on 17th April 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, 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."

(876)

*J. B. Renney
J. Dugdale
Directors***PRIME WIRE PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 435 Wilmslow Road, Withington, Manchester M20 9AF, on 18th April 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

Hamid Husain, of 435 Wilmslow Road, Withington, Manchester M20 9AF, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(878)

*J. A. Newbolt, Chairman***WELK MUSIC GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Santa Monica, California, U.S.A., on 13th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael L. Marks, of Shelley Simmons Pinnick & Co., 66-68 Margaret Street, London W1N 8PX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(879)

*T. R. Lennon, Chairman***THE MUSIC ROOM (PUBLISHING) LIMITED****THE MUSIC ROOM (RECORDING STUDIOS) LIMITED****THE MUSIC ROOM (PRODUCTIONS) LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at 2 Hillside Road, Aldershot, Hants, on 10th April 1990, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot by reason of their liabilities continue their businesses, and that it is advisable that the same should be wound up, and that the Companies be wound up accordingly, and that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beauford Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Companies for the purposes of such winding-ups."

At a subsequent Meeting of Creditors of the above-named Companies, duly convened, and held at The Eldon Hotel, 43 Frensham Road, Frensham, Surrey, on 10th April 1990. It was resolved that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beauford Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Companies for the purposes of such winding-ups.

(932)

*P. Travers, Chairman***APPOINTMENT OF LIQUIDATORS**

Company Number: 2395759.

Name of Company: FIELDING PLANT HIRE LIMITED.

Nature of Business: Plant and Machinery Hire.

Type of Liquidation: Creditors voluntary.

Address of Registered Office: Lancashire House, 47 Peter Street, Manchester M2 3NG.

Liquidator's Name and Address: L. Harris, Leonard Harris & Co., Lancashire House, 47 Peter Street, Manchester M2 3NG.

Office Holder Number: 005437.

Date of Appointment: 29th March 1990.

By whom Appointed: Creditors.

(290)

Company Number: 892104.

Name of Company: CUTTING ROOM SUPPLIES LIMITED.

Nature of Business: Suppliers of Paper and Cutting Room Accessories to the Clothing Industry.

Type of Liquidation: Creditors.

Address of Registered Office: 1 Stanley Street, Liverpool L1 6AD.

Liquidator's Name and Address: David Gummer Rowlands, Grant Thornton, 1 Stanley Street, Liverpool L1 6AD.

Office Holder Number: 4204.

Date of Appointment: 20th April 1990.

By whom Appointed: Members and Creditors.

(291)

Company Number: 2007578.

Name of Company: GARLAND SERVICES LIMITED.

Nature of Business: Installers and Maintainers of Advertising Signs.

Type of Liquidation: Creditors voluntary.

Address of Registered Office: Crown House, 37-41 Prince Street, Bristol BS1 4PS.

Liquidator's Name and Address: Nigel Gordon Mallett, Newland Mallett Garner Woodbury & Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS.