

In the Warwick County Court
No. 20 of 1990

In the Matter of LAND AIR LIMITED and in the Matter of the
Insolvency Act 1986

A Petition to wind up the above-named Company of Wellesbourne Airfield, Wellesbourne, Warwick CV32 9EU, presented on 7th November 1990 by Base Helicopters Limited, claiming to be a Creditor of the Company, will be heard at Warwick County Court, at Northgate South Side, Warwick CV34 4RB on 7th January 1991, at 10.30 a.m. (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 its Solicitor in accordance with Rule 4.16 by 1600 hours on Friday 4th January 1991.

The Petitioner's Solicitors are *Foster Baxter Cooksey*, 11-12 New Road, Willenhall, West Midlands WV13 2BL (EMW).
10th December 1990. (253)

RESOLUTIONS FOR WINDING-UP

WELBECK WINE LIMITED

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986, that an Extraordinary General Meeting of the Members of the above-named Company was held on 28th November 1990, at Beaufort House, 15 St. Botolph Street, London EC3A 7EE. The Meeting passed a Special Resolution in the following terms:

"That the Company be wound up." An ordinary resolution was passed that Ian MacMillan Fletcher of Richards Butler, Beaufort House, 15 St. Botolph Street, London EC3A 7EE, be appointed Liquidator for the purposes of such winding-up. (273)

ANGAL ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 68 First Avenue, Mortlake, London SW14 8SR, on 4th October 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arun Kumar Sharma of Nash Broad Wesson, 42 Upper Berkeley Street, London W1H 8AB, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up." (271) *A. D. Rolf*, Chairman

MOATDAWN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 68 First Avenue, Mortlake, London SW14 8SR, on 4th October 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arun Kumar Sharma of Nash Broad Wesson, 42 Upper Berkeley Street, London W1H 8AB, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up." (272) *A. D. Rolf*, Chairman

J & R KITCHENS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 High Street, Dawley, Telford, Shropshire, on Wednesday, 5th December 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 Michael John Lowe of Tranier Lowe, 66 High Street, Dawley, Telford, Shropshire, be and he is hereby nominated Liquidator for the purpose of the winding-up." (294) *J. P. Saunders*, Director

MIDHAGE ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Friday, 7th

December 1990, at 10 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reasons of its liability, continue its business and that the Company be wound up voluntarily and that Allan Griffiths of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, be appointe Liquidator of the Company for the purpose of the voluntary winding-up."

o *D. Johnson*, Chairman
7th December 1990. (296)

SHADE ONE INTERIORS LTD. (t/a The Kitchen Centre)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 7th December 1990, at the Northampton Moat House, Silver Street, Northampton NN1 2TA, the following Extraordinary Resolution and Ordinary Resolution were duly passed respectively:

"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 the Company be wound up voluntarily and that Eric Kenworthy of the firm of Revell Ward Horton, Norwich Union House, High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.
R. J. Spencer, Chairman
7th December 1990. (297)

HERON STAR PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Spring Street, Sussex Gardens, London W.2, on 9th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mark Gordon of 50 Queen Anne Street, London W1M 0H2, be and he is hereby appointed Liquidator for the purpose of such winding-up." (300) *R. Sloan*, Chairman

B. I. FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 11th December 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 A. Kachani, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up." (302) *Z. Iqbal*

SUPERSTAR AUDIO AND VIDEO LIMITED (t/a Homeview)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7AQ, on 6th December 1990, 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." (304) *P. A. Hayden*, Chairman

TRUCK AND BUS ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Post House Hotel, Southampton, Hampshire, on 7th December 1990, the subjoined Extraordinary Resolution was duly passed: