

LANCASTER EVANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 25th September 1990, the subjoined Extraordinary Resolutions were duly passed viz:

"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, and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up".

(818)

*K. Lancaster, Director***E. & R. GARROULD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, on 12th 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 Patrick Walter John Hartigan, of Booth White, NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(819)

*M. Lalani***SCHEVENINGEN FINANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Hill Street, St. Helier, Jersey, Channel Islands, on 15th November 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Eaglesfield Floyd, of 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(820)

*G. W. A. Wardenier, Chairman***TARRANT BROTHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Hill House, Richmond Hill, Bournemouth, Dorset BH2 6HS, on 29th November 1990, the following Resolutions were passed as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Alan Peter Whalley, of Cork Gully, Hill House, Richmond Hill, Bournemouth, Dorset BH2 6HS, be and is hereby appointed Liquidator for the purpose of such winding-up, and that, in accordance with 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."

29th November 1990.

A. D. Tarrant, Chairman

(821)

APPOINTMENT OF LIQUIDATORS

Company Number: 407501.

Name of Company: GERTRUDE HOLT LIMITED.

Nature of Business: Investment Company.

Type of Liquidation: Members.

Address of Registered Office: 26 Birley Street, Blackpool, Lancashire.

Liquidator's Name and Address: Susan McDonald, Thornton Harper & Relph, Charter House, 166 Garstang Road, Fulwood, Preston, Lancashire PR2 4NB.

Office Holder Number: 620.

Date of Appointment: 6th December 1990.

By whom Appointed: Members.

(298)

Company Number: 270980.

Name of Company: HUNTINGDON HOSIERY MILLS LIMITED.

Nature of Business: Investment Company.

Type of Liquidation: Members.

Address of Registered Office: 39 Post Street, Godmanchester, Huntingdon, Cambridgeshire PE18 8AQ.

Liquidator's Name and Address: Michael Perkins, Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ.

Office Holder Number: 2616.

Date of Appointment: 16th November 1990.

By whom Appointed: Members.

(301)

Company Number: 964998.

Name of Company: ST. MORITZ FABRICS LIMITED.

Nature of Business: Fabric Manufacturers.

Type of Liquidation: Creditors.

Address of Registered Office: 1 Woodborough Road, Nottingham NG1 3GF.

Liquidator's Name and Address: Lindsay Kennedy Denney, Touche Ross & Co., 1 Woodborough Road, Nottingham NG1 3GF.

Office Holder Number: 0/001942/01.

Date of Appointment: 22nd November 1990.

By whom Appointed: Creditors.

(303)

Company Number: 2040988.

Name of Company: MAN PUBLICATIONS LIMITED.

Nature of Business: Stationery Suppliers and Providers of Technical Publication Services.

Type of Liquidation: Creditors.

Address of Registered Office: All Saints Chambers, Eign Gate, Hereford HR4 0AE.

Liquidator's Name and Address: Edwin F. Hunt, All Saints Chambers, Eign Gate, Hereford HR4 0AE.

Office Holder Number: 0/002094/01.

Date of Appointment: 14th December 1990.

By whom Appointed: Creditors.

(305)

Company Number: 1957776.

Name of Company: COMMERCIAL SPORT SERVICES INTERNATIONAL LIMITED.

Previous Name of Company: Cyclochoice Limited.

Nature of Business: The Manufacture, Sale and Maintenance of Sports Equipment.

Type of Liquidation: Creditors.

Address of Registered Office: 63 Walter Road, Swansea SA1 4PT.

Liquidator's Name and Address: Gary Stones, Stones & Co., 63 Walter Road, Swansea SA1 4PT.

Office Holder Number: 6609.

Date of Appointment: 14th December 1990.

By whom Appointed: Creditors.

(306)

Company Number: 634578.

Name of Company: R.O. INVESTMENTS LIMITED.

Nature of Business: Property Investment.

Type of Liquidation: Members.

Address of Registered Office: Finsgate, 5-7 Cranwood Street, London EC1V 9EE.

Liquidator's Name and Address: Mark Stuart Tenzer, Finsgate, 5-7 Cranwood Street, London EC1V 9EE.

Office Holder Number: 3/005802/01.

Date of Appointment: 5th December 1990.

By whom Appointed: Members.

(308)

Company Number: 2132522.

Name of Company: ALYN ESTATES LIMITED.

Nature of Business: Property Developers.

Type of Liquidation: Creditors.

Address of Registered Office: 87-91 New Bond Street, London W.1.

Liquidator's Name and Address: Ronald Lubell, 1 Moor Park Road, Northwood, Middlesex HA6 2DL.

Office Holder Number: 198.

Date of Appointment: 14th December 1990.

By whom Appointed: Members and Creditors.

(310)