

"That Stuart Matthew Fraser, of Ernst & Young, George House, 50 George Square, Glasgow G2 1RR, be nominated Liquidator."

R. Daniel, Chairman

30th March 1990.

(375)

DECLAN KELLY HOMES (EUROPE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 21st February 1990, the following Resolutions were 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 it is advisable to wind up the Company, and accordingly that the Company be wound up, and that the Joint Liquidators for the purposes of the winding-up be Neil Hunter Cooper and Richard William James Long, of Robson Rhodes, 186 City Road, London EC1V 2NU, and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and that any act required to be done by the Liquidators may be done by them jointly or severally."

D. Kelly, Chairman

21st February 1990.

(792)

JOHN HAZELL LIMITED (t/a John Hazell Associates)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 29th March 1990, the following Extraordinary Resolutions were 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 Stephen Daniel Swaden, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

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

(793)

J. P. Hazell, Director

M. B. A. COMPUTER GROUP PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace (2nd floor), London W2 6LF, on 30th March 1990, the following Extraordinary Resolutions were 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 Stephen Daniel Swaden, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

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

(794)

P. A. Burns, Director

M. B. A. COMPUTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace (2nd floor), London W2 6LF, on 30th March 1990, the following Extraordinary Resolutions were 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 Stephen Daniel Swaden, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of the winding-up."

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

(795)

P. A. Burns, Director

M. B. A. CABLES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace (2nd floor), London W2 6LF, on 30th March 1990, the following Extraordinary Resolutions were 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 Stephen Daniel Swaden, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of the winding-up."

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

(796)

P. A. Burns, Director

TOWN & COUNTRY CLOTHING (HENDY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Y Clos Glyndwr, Hendy, Pontardulais, Swansea SA4 1FW, on 9th March 1990, the following Extraordinary Resolutions were 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 Gary Stones, of Stones & Co., 11 St James Gardens, Frynone, Swansea SA1 6DY, be and he is hereby appointed the Liquidator of the Company for the purposes of the winding-up."

(797)

C. M. Rees, Director & Chairman of the Meeting

HALLS HOTELS (BOURNEMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fifth Floor, Sun Alliance House, 8-10 Dean Park Crescent, Bournemouth, Dorset BH1 1HH, on 29th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Schofield, of Fifth Floor, Sun Alliance House, Dean Park Crescent, Bournemouth, Dorset BH1 1HH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(798)

L. A. Hall, Chairman

TALBOT SERVICES (NOTTINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Talbot Street, Nottingham, on 30th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Ivan Thomas, of 26 Wilford Lane, West Bridgford, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(799)

J. A. Pearce, Chairman

HEREWARD INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 Monks Avenue, New Barnet, Hertfordshire EN4 9HQ, on 28th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Gilmore, of 9 High Street, Elstree, Hertfordshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(800)

H. S. Davies, Chairman