

"That it has been proved to the satisfaction of the 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 the Company be wound up voluntarily, and that Nigel John Halls of Cork Gully, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(382) *D. J. Parker, Director*

**EBONY DESIGN AND CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, on 28th May 1991, 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 & Partners, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(884) *D. J. Ryden, Director*

**LAYTON AND STEELE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 4th June 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 that Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(885) *S. Layton, Chairman*

**BAKER-SINCLAIR & GILL LIMITED  
(t/a Richmond Manor)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell House, 6 Queen Street, Leeds LS1 2TW on 4th June 1991 the following Resolutions were duly passed; No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

"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 Ian C. Schofield be and he is hereby appointed Liquidator for the purposes of such winding-up".

(886) *P. J. Baker-Sinclair, Director*

**EXCHANGE BUILDINGS (MALVERN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pannell Kerr Forster, 18 Park Place, Cardiff CF1 3PD on 3rd June 1991 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul W. Harding of Pannell Kerr Forster, 18 Park Place, Cardiff CF1 3PD be and he is hereby appointed Liquidator for the purposes of such winding-up".

(887) *G. E. M. Burston, Director*

**THE SALTERNS GROUP 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 WD1 7HG on 4th June 1991, 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

P. W. J. Hartigan of Booth White, NEM House, 3-5 Rickmansworth Road, Watford WD1 7HG be and he is hereby appointed Liquidator for the purposes of such winding-up".

(888) *A. C. J. Smith*

**CALMSHIELD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Park Place, Cardiff CF1 3PD on 31st May 1991, 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 Carol A. Williams of Pannell Kerr Forster, 18 Park Place, Cardiff CF1 3PD be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up".

(889) *J. H. Lewis, Director*

**SPELGATE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ on 31st May 1991, 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 Shirley Angela Jackson of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ 3PD be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up".

(890) *J. Orchard, Director*

**APPOINTMENT OF LIQUIDATORS**

Company Number: 1882455.  
Name of Company: FLIGHT COURIER LIMITED.  
Nature of Business: A Collection and Delivery Service.  
Address of Registered Office: 29 Tufton Street, Westminster, London SW1P 3QL.  
Liquidator's Name and Address: Henry Robert Guest, Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL.  
Office Holder Number: 6079.  
Date of Appointment: 29th May 1991.  
By whom Appointed: Creditors. (799)

Company Number: 1869295.  
Name of Company: BANK RESEARCH LIMITED.  
Nature of Business: Research and Publishing to the Bank Industry.  
Address of Registered Office: 29 Tufton Street, Westminster, London SW1P 3QL.  
Liquidator's Name and Address: Henry Robert Guest, Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL.  
Office Holder Number: 6079.  
Date of Appointment: 4th June 1991.  
By whom Appointed: Creditors. (796)

Company Number: 2236333.  
Name of Company: ASHFORD PLANT HIRE & CONSTRUCTION LIMITED.  
Nature of Business: Builders and Building Contractors.  
Address of Registered Office: 29 Tufton Street, Westminster, London SW1P 3QL.  
Liquidator's Name and Address: Henry Robert Guest, Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL.  
Office Holder Number: 6079.  
Date of Appointment: 31st May 1991.  
By whom Appointed: Creditors. (793)