"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 Peter Lomas and Stephen Lord of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(849) *R. J. Wood*,Chairman

HARMONY HOUSE (UK) 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 11 a.m., on 10th July 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 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."

(850) *B. Lowe*, Director

BEAULAHBENCH LIMITED
(t/a Walter J. Pratt & Co.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 11th July 1991, the subjoined 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(851) *L. Kieff*, Chairman

OASTCOURT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Northumberland House, Princess Square, Newcastle, on 9th July 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Christopher Schofield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(852) *M. H. Bell*, Chairman

C. LEGGETT & SON LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Morison Stoneham, Salisbury House, on 26th June 1991, the following Resolutions were duly passed as an Extraordinary Resolution and 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 that accordingly the Company be wound up voluntarily, and that Grant Jones and David Llewllyn Morgan are hereby appointed Liquidators of the Company."

At a Meeting of Creditors held on 26th June 1991, the Creditors confirmed the appointment of the above as Liquidators.

J. E. Clarke, Chairman

26th June 1991. (853)

THE COMPLEAT ANGLING SHOW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chapel House, 24 Nutford Place, London W1H 6AE, on 10th July 1991, the subjoined 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(854) *M. A. Quatremain*, Chairman

APEX DISPLAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Metropole Hotel, King Street, Leeds LS1 2HQ, on Friday, 12th July 1991, at 10.30 a.m., 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 Frederick Wilson and Julian Nigel Richard Pitts, of Wilson Gilbert, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(514) *S. Parr*, Chairman

MAYOR SINFIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14-15 Regent Parade, Harrogate, the Subjoined Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 advisable that the same should be wound up and that accordingly the Company be wound up voluntarily, and that Edward Klempka and David James Waterhouse, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(516) *I. S. Mayor*, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 2169088.
Name of Company: APEX DISPLAY LIMITED.
Nature of Business: Manufacturers of Shop Fittings.
Type of Liquidation: Creditors.
Address of Registered Office: c/o Wilson Gilbert, Devonshire House, 38 York Place, Leeds LS1 2ED.
Liquidators' Names and Addresses: David Frederick Wilson and Julian Nigel Richard Pitts, both of Wilson Gilbert, Devonshire House, 38 York Place, Leeds LS1 2ED.
Office Holder Numbers: 6074 and 7851.
Date of Appointment: 12th July 1991.
By whom Appointed: Members and Creditors. (515)

Company Number: 2393949.
Name of Company: MAYOR SINFIELD LIMITED.
Previous Name of Company: Wilson Tweddle Publications Limited.
Nature of Business: Public Relations.
Type of Liquidation: Creditors.
Address of Registered Office: Albion Court, 5 Albion Place, Leeds LS1 6JP.
Liquidator's Names and Address: Edward Klempka and David James Waterhouse, Albion Court, 5 Albion Place, Leeds LS1 6JP.
Office Holder Numbers: 5791 and 5732.
Date of Appointment: 24th June 1991.
By whom Appointed: Members and Creditors. (517)

Company Number: 2230831.
Name of Company: AVONFLOCK LIMITED.
Nature of Business: Holding Company.
Type of Liquidation: Creditors.
Address of Registered Office: 12 Portland Street, Southampton, Hampshire SO1 0EB.
Liquidator's Name and Address: Paul Barrett, Radford, Sons & Co., 12 Portland Street, Southampton, Hampshire SO1 0EB.
Office Holder Number: 005459.
Date of Appointment: 12th July 1991.
By whom Appointed: Members and Creditors. (241)