

Marys Square, Swansea, West Glamorgan, on 18th September 1991, at 1030 hours (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 Tuesday, 17th September 1991.

The Petitioner's Solicitors are *Actons*, 2 King Street, Nottingham NG1 2AX. (Ref. IDB.)

28th August 1991.

(251)

## RESOLUTIONS FOR WINDING-UP

### ENVIRONMENTAL HYGIENE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sutton Civic Centre, St. Nicholas Way, Sutton, Surrey, on 29th August 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 Anthony Peter McQueen Benedict, of 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at the Sutton Civic Centre, St. Nicholas Way, Sutton, Surrey, on 29th August 1991, it was resolved that Anthony Peter McQueen Benedict, of 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

(795)

*K. Sykes*, Chairman/Director

### HINE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Glen Close, Woodland Way, Kingswood, Surrey KT20 6NT, on 28th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Serkin, of Snow House, 103-109 Southwark Street, London S.E.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(796)

*D. Neill*, Chairman

### HINE GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Glen Close, Woodland Way, Kingswood, Surrey KT20 6NT, on 28th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Serkin, of Snow House, 103-109 Southwark Street, London S.E.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(797)

*D. Neill*, Chairman

### CONSTRUCTION TRAINING CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Granby Street, Leicester, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution 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 it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily, and that Lynn Robert Bailey, of Cork Gully, Abacus House, 32 Friar Lane, Leicester LE1 5RA, be and is hereby appointed Liquidator of the Company."

*J. Howard*, Chairman

23rd August 1991.

(798)

### AMBER LANE PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, called pursuant to section 84 of the Insolvency Act 1986, duly convened, and held at Aunay sur Odon, France, on 21st August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alec David Pillmoor, of Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

*B. Clark*, Director

21st August 1991.

(799)

### MIRAGELAND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, on Thursday, 22nd August 1991, the subjoined Extraordinary 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 that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that D. A. T. Wood of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(800)

*J. Slater*, Chairman

### TIMBERTOPS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The New Barbican Hotel, Central Street, Clerkenwell, London E.C.1, on 27th August 1991, the sub-joined Extraordinary Resolution was 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 that accordingly the Company be wound up voluntarily and that Roger Cain of Michaels, Pullan & Cain, 252 Goswell Road, London EC1V 7EB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(801)

*J. Rosen*, Chairman

### MANYTRIM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at One Bridewell Street, Bristol, on 21st August 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 Cedric Marsden Clapp of Ernst & Young, One Bridewell Street, Bristol, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(483)

*G. J. Neilson*, Director

### INK ON PAPER PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 29th August 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(770)

*M. L. Dobbs*

### SYSTEMATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Palace Hotel, 31 Great Cumberland Place, Marble Arch, London W.1, on 23rd