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 Solicitors in accordance with Rule 4.16 by 1600 hours on 15th October 1991.

The Petitioner's Solicitors are *Anstey Sargent & Probert*, 5 Barnfield Crescent, Exeter EX1 1RF.

16th September 1991. (276)

In the Yeovil County Court
No. 17 of 1991

In the Matter of WARM FUNCTIONS LIMITED and in the Matter of the Insolvency Act 1986

A Petition to wind up the above-named Company of Shale House, Court Barton, Crewkerne, Somerset, presented on 9th September 1991 by Warm Functions Limited, of Shale House, Court Barton, Crewkerne, Somerset, will be heard at Yeovil County Court, at Law Courts, Petters Way, Yeovil, on Wednesday, 16th October 1991, at 1000 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 Solicitors in accordance with Rule 4.16 by 1600 hours on 15th October 1991.

The Petitioner's Solicitors are *Anstey Sargent & Probert*, 5 Barnfield Crescent, Exeter, Devon EX1 1RF.

16th September 1991. (278)

RESOLUTIONS FOR WINDING-UP

ARNISON U.K. 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 13th September 1991, 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 Keith David Goodman, 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."

(837) *J. Arnison*, Director

PROOPS DISTRIBUTORS 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 12th September 1991, 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 Keith David Goodman, 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."

(841) *S. Proops*, Director

CREAM 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 11th September 1991, 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 Keith David Goodman, 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."

(840) *S. Lasky*, Director

ALL ROUND PRODUCTIONS 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 13th September 1991, 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 Keith David Goodman, 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."

(839) *J. Arnison*, Director

ALL ROUND MUSIC MANAGEMENT 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 13th September 1991, 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 Keith David Goodman, 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."

(838) *J. Arnison*, Director

PIPER ADVERTISING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Hemming Graham & Co., Homer House, Sibthorpe Street, Lincoln, on 10th September 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 Stuart George Falconer, of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside DN31 2LP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

R. J. Piper, Chairman

10th September 1991. (867)

GERRITSE SYSTEMS ENGINEERING (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 23rd August 1991, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily and that Richard Paul Rendle and Peter John Robertson Souster, of Baker Tilly, Tricorn House, Hagley Road, Edgaston, Birmingham B16 8TP, be appointed as Joint Liquidators."

(859) *J. Gerritse*, Chairman

ANGLO AMERICAN RESTAURANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 13th September 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(943) *M. Saleh*, Chairman