

"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 W. John Morel, of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(298)

*N. Rosewood, Chairman***MORNINGTON CREATIVE CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hendon Hall Hotel, 1 Ashley Lane, Hendon, London N.W.4, on 13th 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(307)

*J. Zinkin, Chairman***NEWATER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 5EN, 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(303)

*P. F. S. Hadlow, Chairman***CALLIGRAM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 13th 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 Ian Franes, of Ian Franes Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purpose of such winding-up."

(911)

*J. Butler, Chairman***MARLIN GLASS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on Monday, 9th 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 R. Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(934)

*D. A. Cross, Chairman***SHIRLEY—SMITH OF OXFORD LIMITED**

At an Extraordinary General Meeting of the above-named Company held at Victoria House, Broad Street, Abingdon, on Monday, 9th September 1991, the following Resolution was duly passed as an Extraordinary Resolution:

"As there is no further business to conduct that the Company be wound up voluntarily."

(301)

*C. Champling, Liquidator***BAGLEY WOOD LAUNDRY LIMITED**

At an Extraordinary General Meeting of the above-named Company held at Victoria House, Broad Street, Abingdon, on Monday, 9th September 1991, the following Resolution was duly passed as an Extraordinary Resolution:

"As there is no further business to conduct that the Company be wound up voluntarily."

(300)

*C. Champling, Liquidator***APPOINTMENT OF LIQUIDATORS**

Company Number: 1979824.

Name of Company: A—Z TYPESETTING LIMITED.

Nature of Business: Typesetters.

Type of Liquidation: Creditors.

Address of Registered Office: 46-48 Long Street, Middleton, Manchester M24 3UQ.

Liquidator's Name and Address: John Hendrik Chadwick Lee, Horsfields, 8 Manchester Road, Bury BL9 0ED.

Office Holder Number: 2261.

Date of Appointment: 11th September 1991.

By whom Appointed: Members and Creditors.

(242)

Company Number: 2411768.

Name of Company: AUTHENTIC CLOTHING CO. LIMITED.

Nature of Business: Clothing Importer.

Type of Liquidation: Creditors.

Address of Registered Office: 28 Bolton Street, London W1Y 8HB.

Liquidator's Name and Address: W. John Morel, 28 Bolton Street, Mayfair, London W1Y 8HB.

Office Holder Number: 4178.

Date of Appointment: 13th August 1991.

By whom Appointed: Members and Creditors.

(299)

Company Number: 2491472.

Name of Company: NEWATER LIMITED.

Nature of Business: Courier Service.

Type of Liquidation: Creditors.

Address of Registered Office: 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN.

Liquidator's Name and Address: Geoffrey Pollard, 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN.

Office Holder Number: 002678.

Date of Appointment: 10th September 1991.

By whom Appointed: Members and Creditors.

(302)

Company Number: 1795495.

Name of Company: LACESILK LIMITED.

Previous Name of Company: Shirequest Limited.

Nature of Business: Management Consultancy for Nursing Homes.

Type of Liquidation: Creditors.

Address of Registered Office: 63 Walter Road, Swansea SA1 4PT.

Liquidator's Name and Address: Gary Stones, 63 Walter Road, Swansea SA1 4PT.

Office Holder Number: 6609.

Date of Appointment: 13th September 1991.

By whom Appointed: Creditors.

(305)

Company Number: 1961310.

Name of Company: MORNINGTON CREATIVE CONSULTANTS LIMITED.

Nature of Business: Design and Advertising Consultants.

Type of Liquidation: Creditors.

Address of Registered Office: 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN.

Liquidator's Name and Address: Geoffrey Pollard, 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN.

Office Holder Number: 002678.

Date of Appointment: 13th September 1991.

By whom Appointed: Members and Creditors.

(306)