

FINE ENGLISH HOTELS (UK) LIMITED

At an adjourned Extraordinary General Meeting of the above-named Company, duly reconvened, and held at 2 Bloomsbury Street, London WC1B 3ST, on 13th September 1991, at 1.30 p.m., the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the 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 Peter John Robertson Souster and Alan John Sutton, of Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up and that any Act required to be done by the Liquidators may be done by them jointly or severally."

(810)

R. Pepper, Chairman

DAVID AMBROSE STATIONERY SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Andrew Costi Panayi of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

At the duly convened Meeting of Creditors held on 13th September 1991, it was further proposed and agreed by the majority of Creditors that P. W. J. Hartigan of Booth White, NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, be appointed Liquidator for the voluntary winding-up of the Company."

(809)

D. Ambrose, Chairman

BIRCHWOOD AUTOS LIMITED

Notice is hereby given that an Extraordinary General Meeting of the Members of the above-named Company will be held at 8 Baker Street, London W1M 1DA, on 6th August 1991, at 11 a.m., for the purposes of considering and if deemed expedient passing as Extraordinary Resolutions the following, that is to say:

"It has been proved to the satisfaction of the Meeting 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 John H. Priestley of 93 Queen Street, Sheffield S1 1WF, and R. Hocking, of 8 Baker Street, London W1M 1DA, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the Company for the purposes of such winding-up."

By Order of the Board.

C. Frisby, Director

6th August 1991.

(806)

APPOINTMENT OF LIQUIDATORS

Company Number: 2256580.

Name of Company: ASPHALT CONSTRUCTION LIMITED.

Nature of Business: Civil Engineers.

Type of Liquidation: Creditors.

Address of Registered Office: 84 Max Road, Liverpool L14 4RJ.

Liquidator's Name and Address: Donald Bailey of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE.

Office Holder Number: 3/006739/02.

Date of Appointment: 11th September 1991.

By whom Appointed: Members and Creditors.

(294)

Company Number: 1725132.

Name of Company: ABINGDON SHEET METAL CO. LIMITED.

Previous Name of Company: Bostonwell Limited.

Nature of Business: Sheet Metal Workers.

Type of Liquidation: Creditors.

Address of Registered Office: 2 Upperton Gardens, Eastbourne, East Sussex BN21 2AH.

Liquidator's Name and Address: Kenneth Morton Bradshaw, 2 Upperton Gardens, Eastbourne, East Sussex BN21 2AH.

Office Holder Number: 2847.

Date of Appointment: 17th September 1991.

By whom Appointed: Creditors.

(291)

Company Number: 2005830.

Name of Company: IBSON ENGINEERING LIMITED.

Nature of Business: Engineers and Sheet Metal Workers.

Type of Liquidation: Creditors.

Address of Registered Office: 2 Upperton Gardens, Eastbourne, East Sussex BN21 2AH.

Liquidator's Name and Address: Kenneth Morton Bradshaw, 2 Upperton Gardens, Eastbourne, East Sussex BN21 2AH.

Office Holder Number: 2847.

Date of Appointment: 17th September 1991.

By whom Appointed: Creditors.

(289)

Company Number: 02322117.

Name of Company: DANEF OAM LIMITED.

Nature of Business: Foam Converters.

Type of Liquidation: Creditors.

Address of Registered Office: Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff CF2 1TE.

Liquidator's Name and Address: B. G. Mitchell, KPMG Peat Marwick McLintock, Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff CF2 1TE.

Office Holder Number: 418.

Date of Appointment: 16th September 1991.

By whom Appointed: Members and Creditors.

(287)

Company Number: 2378255.

Name of Company: J M S JOINERY LIMITED.

Previous Name of Company: Raretwin Limited.

Nature of Business: Specialist Joiners.

Type of Liquidation: Creditors.

Address of Registered Office: Touche Ross & Co., Newater House, 11 Newhall Street, Birmingham B3 3NY.

Liquidator's Name and Address: J. B. Atkinson, Touche Ross & Co., Newater House, 11 Newhall Street, Birmingham B3 3NY.

Office Holder Number: 001060.

Date of Appointment: 31st July 1991.

By whom Appointed: Members and Creditors.

(323)

Company Number: 2463298.

Name of Company: GOLDLINE MANUFACTURING LIMITED.

Nature of Business: Dressmakers CMT.

Type of Liquidation: Creditors.

Address of Registered Office: 66 Churchway, London NW1 1LT.

Liquidator's Name and Address: C. M. Iacovides, C. Jacobs & Co., 66 Churchway, London NW1 1LT.

Office Holder Number: 005428.

Date of Appointment: 18th September 1991.

By whom Appointed: Members and Creditors.

(320)

Company Number: 02064123.

Name of Company: WASI (UK) LIMITED.

Nature of Business: General Merchant.

Type of Liquidation: Members.

Address of Registered Office: Wessex House, 19 Threefield Lane Southampton SO1 1TW.

Liquidator's Name and Address: W. J. H. Elles, Wessex House, 19 Threefield Lane Southampton SO1 1TW.

Office Holder Number: 1953/01.

Date of Appointment: 31st July 1991.

By whom Appointed: Members.

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