"That the Company be wound up voluntarily and that Richard William James Long and Vivian Murray Bairstow of Robson Rhodes, 186 City Road, London EC1V 2NU, be and are hereby appointed Joint Liquidators for the purpose of the winding-up and that any Act required to be done by the Liquidators may be done by them either jointly or severally, and that in accordance with the provisions of the Company's articles of association, the Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

R. Simpson, Chairman

20th December 1990. (849)

SOMAC ENGINEERING LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 11th September 1991, the following 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 accordingly that the Company be wound up voluntarily, and that David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, West Midlands, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

P. F. Amos, Director

11th September 1991. (296)

VICTORIA HARWOOD LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 9th September 1991, the following 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 accordingly that the Company be wound up voluntarily, and that David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, West Midlands, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

V. C. Princep-Beresford, Director

9th September 1991. (298)

RELIONGAS LIMITED

At a Meeting of the above-named Company, held at 2A Sunrise Business Park, Blandford Forum, Dorset, at 2.30 p.m., on 18th September 1991, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Adrian John Leopard, of Browside, Bluestone Hill, Alderney, Channel Islands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303) *M. M. Balfour*, Chairman

WILLIAM NEWTON (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Front Street South, Cassop, County Durham, on 30th July 1991, at 11 a.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Alan Ribchester, of Humphries, Ribchester & Co. of 67 Sadler Street, Durham City DH1 3NP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 95 of the Insolvency Act 1986, and held at the Three Tuns Hotel, New Elvet, Durham City, on 12th September 1991, Alan Ribchester resigned and Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, was appointed Liquidator of the Company by the Creditors in what is now a Creditors Voluntary Liquidation.

(326) *G. Newton*, Director

PNA MEDIA CONSULTANCY LIMITED

At an Extraordinary General Meeting of the Members of PNA Media Consultancy Limited, held at 210 Old Street, London E.C.1, on 20th December 1990, the following Resolutions were passed as a Special Resolution an Ordinary Resolution and an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Richard William James Long and Vivian Murray Bairstow of Robson Rhodes, 186 City Road, London EC1V 2NU, be and are hereby appointed Joint Liquidators for the purpose of the winding-up and that any act required to be done by the Liquidators may be done by them either jointly or severally and that in accordance with the provisions of the Companys' articles of association, the Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Companys' assets."

R. Simpson, Chairman

20th December 1990. (848)

CHERRYGEM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harford House, 101-103 Great Portland Street, London W1N 6AP, 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 Peter J. Yeldon, of Smith & Williamson, 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355) *M. Moshtael*, Director

SANDBOURNE HOMES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 16th 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 Michael G. V. Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, and Geoffrey C. A. Morphitis, of Cape & Dalgleish, 401 St. John's Street, London, be and they are hereby appointed Joint Liquidators of the Company."

(396) *T. Langton*, Director

HENDERSON & PEARSON (ENTERPRISES) LIMITED

At an Extraordinary General Meeting of Henderson & Pearson (Enterprises) Limited, duly convened, and held at 104 Coombe Lane West, Kingston-upon-Thames, Surrey, on 1st May 1991, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Surjit Kumar Singla, of Singla & Company, 49 Queen Victoria Street, London EC4N 4SA, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(519) *M. Pearson*, Chairman

BRONDEEM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Linacre House, Exeter, on 19th September 1991, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that G. R. Frampton, of KPMG Peat Marwick, Linacre House, Southernhay East, Exeter, be and is hereby appointed Liquidator for the purpose of such winding-up."

P. W. Springett, Chairman

19th September 1991. (847)