6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(863)

S. Bassett, Chairman

EASTERN SUPPLY (ROMFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 24th October 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."

(861)

M. Altman, Chairman

THE MAB GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 401 St. John Street, London E.C.I., on 24th October 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 F. F. A. Wessely, of 401 St. John Street, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(856)

M. Buncombe

ASPLEX (CRESCENT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Paul's House, Warwick Lane, London EC4P 4BN, on 30th October 1991, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that John Donald Coleman and David Alan Rolph, of St. Paul's House, Warwick Lane, London EC4P 4BN, be and are hereby appointed Liquidators of the Company for the purposes of such winding-up."

A. N. Sturt

BANK HOUSE PUBLISHING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London WIM IDA, on 1st November 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 WIM 1DA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(848)

F. T. Chapman, Chairman

DIRECTOR DEALINGS LTD.

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of the above-named Company, will be held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 20th November 1991, at 11 a.m., for the purpose of considering and if thought fit, passing the following Resolution as an Extraordinary Resolution:

"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 Jonathan Joseph Schapira, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be appointed as Liquidator for the purposes of such winding-up."

5th November 1991.

(825)

V P GROSVENOR LIMITED (formerly McAvoy Wreford Bayley Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the York Room, The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 1st November 1991, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that Scott Barnes, of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(824)

P. R. S. Earl

NILAV NELLOP INTERNATIONAL LIMITED (formerly Valin Pollen Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the York Room, The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 1st November 1991, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that Scott Barnes, of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(826)

P. R. S. Earl

THE ART OF COMMUNICATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 5th November 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 that Maurice Raymond Dorrington, of 4 Charterhouse Square, London ECIM 6EN, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(504)

C. A. Emmins, Director

DESTINATION MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London ECIM 6EN, on 5th November 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 Maurice Raymond Dorrington, of 4 Charterhouse Square, London ECIM 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(505)

C. A. Emmins, Liquidator

TESOTOHP TPA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 1st November 1991, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that Scott Barnes, of Grant Thornton, Melton Street, Euston Square, London NWI 2EP, be and he is hereby appointed Liquidator of the Company for the purposes of such winding -up."

(827) P. R. S. Earl