"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 advisable that the same should be wound-up; and that the Company be wound-up accordingly, and that Anthony John Armitage, of Park House, Park Square West, Leeds LS1 2PS, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(495) *T. R. Wood*, Chairman

THE LODGE WINE BAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Sophia Gardens Walk, Cardiff, on 27th April 1992, 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 Bernard Shankland, of Hamilton House, 123 Broad Street, Barry, South Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(426) *J. G. Wollen*, Chairman

INDUSTRIAL COMPUTER SYSTEMS LABELLING LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at 31 Carlton Crescent, Southampton SO1 2EW, on 21st April 1992, at 3 p.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that John Eric Macmillan of Grant Thornton, of 31 Carlton Crescent, Southampton SO1 2EW, is appointed as Liquidator for the purposes of the voluntary winding-up."

P. R. Widgery, Chairman

21st April 1992. (302)

DJOVANNA BROTHERS FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 12th May 1992, 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 C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(377) *A. Ashiotis*, Chairman

SPETCH BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Firs Road, Firsdown, Winterslow, Salisbury, Wiltshire, on 5th May 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John William Lewis, of J. W. Lewis & Co., 42A Regent Street, Kingswood, Bristol BS15 2JS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(309) *P. Spetch*, Director

A B J ENGINEERING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds LS1 2HQ, on 14th May 1992, the following were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 the Company be wound up voluntarily, and that Brendan Ambrose Guilfoyle, of Geoffrey Martin and Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company."

(491) *A. Burton*

ESSEX COUNTRYSIDE OVERSEAS LIMITED

At an Extraordinary General Meeting of the Members of Essex Countryside Overseas Limited, duly convened, and held at 8 New Concordia Wharf, Mill Street, London S.E.1, on Tuesday, 12th May 1992, at 10.30 a.m., the following Resolutions were 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 John Exell of the firm of Bishop Fleming, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

G. W. Pyle, Chairman

12th May 1992. (391)

CHARLES COX (NARROWBOATS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Heathcote House, 136 Hagley Road, Edgbaston, Birmingham B16 9PN, on 8th May 1992, 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 Gerald Frederick Davis, of Heathcote House, 136 Hagley Road, Edgbaston, Birmingham B16 9PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(388) *C. Cox*, Director

LINTPARK LIMITED
(trading as The Lanes Hotel)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Singla & Company, 49 Queen Victoria Street, London EC4N 4SA, on 29th April 1992, 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 Surjit Kumar Singla, of 49 Queen Victoria Street, London EC4N 4SA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(384) *S. K. Mehta*, Director

WILLIE HOLT (BURNLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 200 Accrington Road, Burnley, Lancashire, on 6th May 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Michael Cliff, of Cooper Lancaster, 14 Wood Street, Bolton BL1 1DZ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(414) *D. Taylor*, Chairman

BETTA-HEAT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Hewson Lyon & Co., St James House, King Edward Court, Nottingham NG1 1EW, on 7th May 1992, 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