

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioner or its Solicitors in accordance with Rule 4.16 by 1600 hours on 12th July 1992.

The Petitioner's Solicitors are *Moore Manton*, 6 King Edwards Court, Sutton Coldfield, West Midlands B73 6AP. (Ref. SNM/Bowdell.)

30th June 1992.

(261)

RESOLUTIONS FOR WINDING-UP

SUNGATE TRAVEL (t/a Sands Holidays)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on 30th June 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., of 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(301)

G. Savva, Chairman

ROBENS PUBLIC RELATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Thursday, 25th June 1992 at 11.10 a.m., the following Extraordinary Resolution and the 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 Malcolm Brian Shierson of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

A. Robens, Chairman

25th June 1992.

(311)

ROBENS MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Thursday, 25th June 1992 at 11 a.m., the following Extraordinary Resolution and the 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 Malcolm Brian Shierson of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

A. Robens, Chairman

25th June 1992.

(309)

FIRST BEACON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, convened, and held at the Masonic Hall, Saul Street, Preston, on 12th June 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. V. Higson of Vaughan Higson, 22 Ribblesdale Place, Preston, be and is hereby nominated Liquidator for the purpose of the winding-up."

(330)

A. Wilson, Director

BARCHANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 30th June 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 that the same should be wound-up voluntarily, and that Geoffrey Pollard, of Premier House, 112 Station Road, Edgware, Middlesex HA8, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(329)

D. Morton, Chairman

P.T.K. (ENTERPRISES) LIMITED (t/a "As You Like It")

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 26th June 1992, the following Extraordinary Resolution was duly passed:

"That it is has been proved to the satisfaction of this Meeting that the Company cannot, by reasons of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that Geoffrey Pollard, of Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(327)

P. P. K. Kuk, Chairman

CREDELLA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 9th June 1992, the subjoined Extraordinary Resolution was duly passed:

"That it is has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 Ninos I. Koumetiou, of Alexander Lawson & Co., 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(324)

C. Gurdler

T C VERMEER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at All Saint Chambers, Eign Gate, Hereford, on 13th June 1992, the following Extraordinary Resolution was duly passed:

"That it is has been proved to the satisfaction of the Meeting that this Company cannot, by reasons 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 and that Edwin F. Hunt, of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(323)

A. N. Curry

LLANELLI RADIATORS HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Llethri Road, Felinfoel, Llanelli, Dyfed, on 25th June 1992, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Joseph Patrick Considine, of Cork Gully, Churchill House, Churchill Way, Cardiff, be and he is hereby appointed Liquidator of the Company and that the Liquidator be authorised to make the distribution in specie."

(320)

T. Yukitake

JAGO AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Jago's, Lower Morrab Road, Penzance, on 29th June 1992, the following Special Extraordinary Resolution was duly passed: