

Joint Liquidators for the purposes of the winding-up be G. L. Down and A. M. Menzies, of Robson Rhoses, 10 Queen Square, Bristol BS1 4NT.

B. R. Wadman, Chairman

1st July 1992.

(314)

BESTBOND CARAVANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Alexandra Street, Southend-on-Sea, Essex SS1 1EF, on 1st July 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 Brian Mills and Ronald C. Frost, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and are hereby appointed Liquidators for the purposes of such winding-up."

(313)

L. AVERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 5 Eldon Court, Eldon Street, Walsall, West Midlands, at 10.30 a.m. on Friday, 3rd July 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 Colin Leslie Smith of 5 Eldon Court, Eldon Street, Walsall, West Midlands, be and is hereby appointed Liquidator for the purpose of such winding-up."

(872)

K. W. Avery, Chairman

RAVENSKNOWLE DESIGN SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 10th July 1992, at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following Resolutions as an Extraordinary Resolution and as an Ordinary Resolution were duly passed 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 Andrew Hartley Wilkinson of the firm Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

C. G. Whiteley, Chairman

10th July 1992.

(310)

RICHARD CLARKE (TRANSPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at Reigate Manor Hotel, Reigate Hill, Reigate, Surrey, on 8th July 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 Christopher Rodney Ashurst of Neville Russell of 37 Frederick Place, Brighton, East Sussex BN1 4EA, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

R. Clarke, Chairman

8th July 1992.

(309)

RIVERTOWER CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 9th July 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 A. Kachani of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(307)

J. Murphy

CALECHE LIMITED

(t/a Caleche)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 25th 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., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(303)

A. Villavilla, Chairman

GRAND SPARK (FILM PRODUCTIONS) LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of Grand Spark (Film Productions) Limited, duly convened, and held at 29 Rue de la Coulouvreniere, 1204 Geneva, Switzerland, on 29th June 1992, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Norman Tree of Gun Wharf, 124 Wapping High Street, London E1 9NH, having provided a written statement that he is qualified to act as an Insolvency Practitioner in relation to the above named Company, under the provisions of the Insolvency Act 1986, and that he consents so to act, be and he is hereby appointed Liquidator for the purposes of such winding-up and that in accordance with the provisions of the Company's Articles of Association, the Liquidator be and he is hereby authorised to divide among the Members in specie, all or any part of the assets of the Company."

29th June 1992.

G. C. Bonzanigo, Chairman

(452)

HILLPAGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 10th July 1992, at 11.45 a.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(441)

I. Stein, Chairman

THE BUSINESS CENTRE (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 24th June 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 Michael Gordon Victor Radford of Radford Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(438)

P. Layton, Director