

DORCROFT ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 85-89 Adelaide Street, Blackpool FY1 4LX, on 30th September 1992, the following Special Resolutions were passed:

"That the Company be wound up voluntarily, and that Stephen Mark Quinn, of BDO Bidner Hamlyn, Scottish Provident House, 52 Brown Street, Manchester M2 2AU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(502)

*G. Salter, Chairman***A & A SCULPTURE CASTING LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at The Offices, David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 5th October 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(503)

*A. Elton, Chairman***ROSEDELT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 13th October 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 P. Eliades of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(841)

*D. Ali, Chairman***TURNER (TRANSFORMATIONS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 28th September 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 Christopher Guy Adams, C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD is hereby appointed Liquidator for the purposes of such winding-up."

(838)

*A. S. Turner, Chairman***D M SOFTWARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Forte Post House Hotel, Rye Hill, Allesley, Coventry CV5 9AH, on Wednesday 7th October 1992, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting 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 David Nisbet of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(830)

*R. A. Sherlock, Chairman***N. B. SIGNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, on 30th September 1992, the subjoined Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 be wound up; and that accordingly the Company be wound up voluntarily, and that Peter O'Hara of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley WF17 0EJ be and is hereby appointed Liquidator of the Company for the purposes of such a winding-up."

(489)

*B. Churn, Chairman***R. E. LAY AND B. A. HODGES LIMITED**
(t/a Glenfield Marketing)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP on 12th October 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 Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(504)

*R. E. Lay, Chairman***APPOINTMENT OF LIQUIDATORS**

Company Number: 1228740.

Name of Company: APPIN ESTATES LIMITED.

Previous Names of Company: Coverway Limited and Appin Emirates Limited.

Nature of Business: Property Management.

Type of Liquidation: Creditors.

Address of Registered Office: 41 Duke Street, London W1M 6AY.

Liquidator's Name and Address: Robert Valentine, 41 Duke Street, London W1M 6AY.

Office Holder Number: 3569.

Date of Appointment: 14th October 1992.

By whom Appointed: Members and Creditors.

(793)

Company Number: 1349895.

Name of Company: L E H TRAVEL LIMITED.

Nature of Business: Travel and Entertainment Agents.

Type of Liquidation: Creditors.

Address of Registered Office: 8 Baker Street, London W1M 1DA.

Liquidator's Name and Address: M. Cohen, 8 Baker Street, London W1M 1DA.

Office Holder Number: 6825/01.

Date of Appointment: 9th October 1992.

By whom Appointed: Creditors.

(870)

Company Number: 2304856.

Name of Company: ROSENDALE RECOVERY SERVICES LIMITED.

Nature of Business: Vehicle Recovery Service.

Type of Liquidation: Creditors.

Address of Registered Office: 8 Baker Street, London W1M 1DA.

Liquidator's Name and Address: A. P. Supperstone, 8 Baker Street, London W1M 1DA.

Office Holder Number: 2703.

Date of Appointment: 13th October 1992.

By whom Appointed: Members and Creditors.

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