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 Solicitor in accordance with Rule 4.16 by 1600 hours on 6th November 1992.

The Petitioner's Solicitor is Francis & Co., 11 Gold Tops, Newport, Gwent NP9 4UJ.

22nd October 1992. (254)

RESOLUTIONS FOR WINDING-UP

WALTER HIBBERT FASHION STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 5th 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 Ian Franses, of Ian Franses Associates, 24 Conduit Place, London W2 1EP, and Ian Peter Phillips, of Buchler Phillips, 84 Grosvenor Street, London W1X 9DF, be and are hereby appointed Joint Liquidators for the purpose of such winding-up." Liquidators for the purpose of such winding-up.

(870)

R. C. Harris, Chairman

VAVASOUR PROPERTY CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 7th October 1992, the subjoined Extraordinary Resolution was duly passed:

That it has been proved to the satisfaction of this Meeting that "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."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986 and held on 20th October

section 98 of the Insolvency Act 1986, and held on 20th October 1992, the appointment of C. G. Adams was confirmed.

(881)

E. Machugh, Chairman

WALTER HIBBERT GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 5th 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 Ian Franses, of Ian Franses Associates, 24 Conduit Place, London W2 1EP, and Ian Peter Phillips, of Buchler Phillips, 84 Grosvenor Street, London W1X 9DF, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(864)

R. C. Harris, Chairman

POSTLINK LIMITED (t/a Micro Resources)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Levy Gee & Partners, Southfield House, 4th Floor, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, on 7th October 1992, the subjoined Extraordinary Resolution was 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 John Neil Charin, Licensed Insolvency Practitioner, of Levy Gee & Partners, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. Barnett, Chairman

N A AKHTAR & CO. (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Sherlock Holmes Hotel, 108 Baker Street, London W1M 1DA, 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 Raymond Hocking, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. N. Akhtar, Chairman

LEATHER & STRONG LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliott, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, on 14th 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 Melvyn L. Rose, Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. W. Ellis, Chartered Accountant

PREMIER QUALITY FOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 19th 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 Anthony Peter Supperstone, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up.'

(810)

K. R. Sharma, Director

STAGS DOOR CATERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harford House, 101-103 Great Portland Street, London W1N 6AP, on 25th March 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 Keith Ronald Smith, Harford House, 101-103 Great Portland Street, London W1N 6AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(180)

J. E. Moyes, Director

KEYJOIN LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Guy Huntington & Co., 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, on 19th 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 Guy Huntington, of Guy Huntington & Co., 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(805)B. Silcock, Director