

"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."

(876)

*K. G. Harcourt, Chairman***NAPDALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 22nd 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 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."

(858)

*J. C. Walsh, Chairman***A. V. ENAMELLING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 9th October 1992, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this 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 Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened, and held at The Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, on 9th October 1992, it was resolved that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey, KT1 2TH be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(882)

*A. J. Guy, Chairman***FIRST CHOICE DATA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dryden Room, The Press Centre, 76 Shoe Lane, London EC4A 3JB, on 13th October 1992, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this 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 Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened, and held at Dryden Room, The Press Centre, 76 Shoe Lane, London EC4A 3JB, on 13th October 1992, it was resolved that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(883)

*N. C. Roper, Chairman***MARINA GARDEN BUILDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 12th October 1992, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this 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 Richard

Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened, and held at The Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 12th October 1992, it was resolved that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(884)

*D. Hood, Chairman***CASTLEMERE SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 177 Newport Road, Cardiff CF2 1AH, on 22nd October 1992, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this 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 William James Skinner, of 177 Newport Road, Cardiff CF2 1AH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened, and held at 177 Newport Road, Cardiff CF2 1AH, on 22nd October 1992, it was resolved that William James Skinner, of 177 Newport Road, Cardiff CF2 1AH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(159)

*C. Gray, Chairman***JONES & WRIGHT (HOMES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 21st 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. J. Hughes-Holland, of Hughes-Holland & Co., 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and is hereby appointed Liquidator for the purposes of such winding-up."

(167)

*Chairman***MERCIA THEATRE SERVICES LTD.**

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of the above-named Company will be held at 7 Kenrick Place, London W1H 3FF, on 19th October 1992, at 10.30 a.m., for the purpose of considering and if thought fit of passing the following Resolution as an Extraordinary Resolution:

"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 J. B. Stephenson, of Latham Crossley & Davis, 7 Kenrick Place, London W1H 3FF, be appointed as Liquidator for the purpose of such winding-up."

By Order of the Board.

*S. E. Nickerson, Director*

16th October 1992.

(822)

**AMBIA MARINE (UK) LIMITED**

At the Extraordinary General Meeting of the above-named Company, held at 180 Fleet Street, London EC4A 2NT, on 23rd October 1992, the following Resolution was passed:

"That the Company be wound up voluntarily, and that Timothy Richard Harris, of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(769)

*M. Morrison, Chairman*