# DISCOUNTLINK SUSSEX LIMITED (t/a The Shopper)

Notice is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the Granville Hotel, Sea Road, Bexhill-on-Sea, East Sussex TN40 1EE, on Tuesday, 17th November 1992, the following Resolutions,, were

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 same, and accordingly that the Company be wound up voluntarily, and that George William Holdstock, of McCabe Ford and Williams, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent, be and he is

Chambers, 1 Central Avenue, Sittingbourne, Kent, be and he is hereby appointed as Liquidator of the Company for the purposes of its voluntary winding up. At a subsequent Meeting of Creditors held on the same day and at the same place, the appointment of the said George William Holdstock as Liquidator of the Company was confirmed."

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W. Vine, Chairman

17th November 1992.

(348)

#### DEUTSCHE BANK CAPITAL MARKETS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bishopsgate, London EC2P 2AT, on 16th November 1992, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

C. W. Bertram, Chairman

16th November 1992.

(351)

## A VARDY & SONS (TRANSPORT) LIMITED (t/a Northern Furniture)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of KPMG Peat Marwick, 27 Grainger Street, Newcastle-upon-Tyne, on 10th November 1992, the following Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company country the recognition of the image of the lightilities continue its

"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 G. R. Adams, of KPMG Peat Marwick, Maybrook House, 27 Grainger Street, Newcastle-upon-Tyne NE1 5JT, be and he is hereby appointed Liquidator for the purpose of such winding up."

D. Vardy, Chairman

10th November 1992.

(354)

#### THE VIDEO ROOM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 St. Peters Square, London W6 9NW, on 12th November 1992, the following Resolutions were duly passed:

duly passed:

"That the Company be wound up voluntarily, and that Antony Brittain Thompson, of KPMG Peat Marwick, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

S. Newman, Chairman

12th November 1992.

(366)

### **SQUARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 St. Peters Square, London W6 9NW, on 12th November 1992, the following Resolutions were duly passed:

duly passed:

"That the Company be wound up voluntarily, and that Antony Brittain Thompson, of KPMG Peat Marwick, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

S. Newman, Chairman

(367)

#### J. WESTERDICK AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 10th November 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 the Company be wound up voluntarily, and that Andrew Philip Peters, of Touche Ross and Co., Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363)

N. J. Cervantes-Watson, Chairman

## PEMBROKE TURKEY FARM AND GARDEN CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 28th October 1992, the subjoined Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Joseph Patrick Considine and Richard Anthony Smart, both of Cork Gully, Churchill House, Churchill Way, Cardiff, be and are hereby appointed Joint Liquidators of the Company."

(325)

A. Nicholas

#### PENNY WILLIAMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park Hotel, Park Place, Cardiff, on 2nd November 1992, the subjoined Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Joseph Patrick Considine and Richard Anthony Smart, both of Cork Gully, Churchill House, Churchill Way, Cardiff, be and are hereby appointed Joint Liquidators of the Company."

(321)

J. M. James

### ASHBRIDGE ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norfolk House, 499 Silbury Boulevard, Central Milton Keynes MK9 2HA, on 11th November 1992, the following 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 that Company be wound up voluntarily, and that Antony Brittain Thompson, of KPMG Peat Marwick, be and is hereby appointed Liquidator for the purpose of such winding-up."

D. J. Butcher, Chairman

11th November 1992.

(324)

### **ENVIRONMENT ANALYSIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hogs Back Hotel, near Farnham, Surrey, on 6th November 1992, the following Extraordinary Resolution was duly passed:

"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 should be wound up, and that the Company be wound up accordingly."

(320) K. McCartney, Chairman

12th November 1992