

TOLLEMACHE WATLING LIMITED
(t/a Swan Carpets)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 9th June 1993, 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."

(511)

A. T. Watling, Chairman

D. W. THOMAS (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Snow Hill, London EC1A 2AL, on 19th March 1993, 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 Geoffrey Christopher Antony Morphitis, of Cape and Dalgleish, 401 St. John Street, London EC1V 4LH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(505)

D. Thomas, Director

D. W. THOMAS (PENSIONS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Snow Hill, London EC1A 2AL, on 19th March 1993, 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 Geoffrey Christopher Antony Morphitis, of Cape and Dalgleish, 401 St. John Street, London EC1V 4LH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(504)

D. Thomas, Director

PHILLIPS CHALETS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 King Street, Great Yarmouth, Norfolk, on 2nd June 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. Walton, of 141 King Street, Great Yarmouth, Norfolk, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(334)

I. Phillips, Secretary

OPTIMAT KITCHENS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 32 Silcoe House, Pal Village East, London NW1 7QH, on 2nd June 1993, 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 John Segal, of 32 Silcoe House, Park Village East, London NW1 7QH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(336)

D. Shaw, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 2651051.

Name of Company: JIM WOODLAND STATIONERY & OFFICE SUPPLIES LIMITED.

Nature of Business: Stationery and Office Suppliers.

Type of Liquidation: Creditors.

Address of Registered Office: Barclay House, 35 Whitworth Street West, Manchester M1 5NG.

Liquidator's Name and Address: A. Tomlinson, A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG.

Office Holder Number: 6585.

Date of Appointment: 8th June 1993.

By whom Appointed: Members and Creditors.

(890)

Company Number: 402225.

Name of Company: BRITISH TISSUES (BRIDGEND) LIMITED.

Previous Names of Company: Associated Tissues Limited, Bridgend Paper Mills Limited.

Type of Liquidation: Members.

Address of Registered Office: Lowland House, 43-51 Lowlands Road, Harrow, Middlesex HA1 3BU.

Liquidator's Name and Address: Richard Victor Yerburch Setchim, 1 London Bridge, London SE1 9QL.

Office Holder Number: 6710.

Date of Appointment: 2nd June 1993.

By whom Appointed: Members.

(790)

Company Number: 330466.

Name of Company: BRITISH TISSUES (CRESCO) LIMITED.

Type of Liquidation: Members.

Address of Registered Office: Lowland House, 43-51 Lowlands Road, Harrow, Middlesex HA1 3BU.

Liquidator's Name and Address: Richard Victor Yerburch Setchim, 1 London Bridge, London SE1 9QL.

Office Holder Number: 6710.

Date of Appointment: 2nd June 1993.

By whom Appointed: Members.

(791)

Company Number: 170372.

Name of Company: BRITISH TISSUES (OAKENCLOUGH) LIMITED.

Previous Name of Company: Harold Jackson Limited.

Type of Liquidation: Members.

Address of Registered Office: Lowland House, 43-51 Lowlands Road, Harrow, Middlesex HA1 3BU.

Liquidator's Name and Address: Richard Victor Yerburch Setchim, 1 London Bridge, London SE1 9QL.

Office Holder Number: 6710.

Date of Appointment: 2nd June 1993.

By whom Appointed: Members.

(792)

Company Number: 893090.

Name of Company: BRITISH TISSUES (OUGHTIBRIDGE) LIMITED.

Previous Names of Company: Peter Dixon & Son (Tissues) Limited, Dixcel Tissues Limited.

Type of Liquidation: Members.

Address of Registered Office: Lowland House, 43-51 Lowlands Road, Harrow, Middlesex HA1 3BU.

Liquidator's Name and Address: Richard Victor Yerburch Setchim, 1 London Bridge, London SE1 9QL.

Office Holder Number: 6710.

Date of Appointment: 2nd June 1993.

By whom Appointed: Members.

(793)

Company Number: 2613332.

Name of Company: ACORN MORTGAGE CONSULTANTS LIMITED.

Nature of Business: Mortgage Consultants.

Type of Liquidation: Creditors.

Address of Registered Office: 281 Chapelton Road, Turton, Bolton BL7 0HQ.

Liquidator's Name and Address: Desmond John Whitehead, 281 Chapelton Road, Turton, Bolton BL7 0HQ.

Office Holder Number: 5427.