

"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 Harris, of 1(b) Chase Green Avenue, Enfield, Middlesex EN2 6SJ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place the above mentioned Resolution was confirmed.

(709)

A. Kocuniak, Chairman

CALLMAZE LIMITED
(t/a Absolute Office Equipment)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 3rd June 1993, at 2.45 p.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day the voluntary Liquidation was confirmed by the Creditors and the appointment of Barry D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, as Liquidator was ratified.

(706)

R. Cross, Chairman

HAYESWOOD REFINISHING SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Charter House, The Square, Lower Bristol Road, Bath, Avon BA2 3BH, on 10th 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 Thomas Keith Selley, of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath, Avon BA2 3BH, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(698)

C. G. Saunders, Director

BARRYWARD COLOUR CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 10th June 1993, the following Extraordinary 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 that the Company be wound up, and that the same be wound up accordingly, and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

(861)

F. L. Naughton, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 1997708.

Name of Company: PANATEC SOUND & VISION CENTRE LIMITED.

Nature of Business: Audio and Visual Retailers.

Type of Liquidation: Creditors.

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

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

Office Holder Number: 2322/01.

Date of Appointment: 4th June 1993.

By whom Appointed: Creditors.

(885)

Company Number: 2640785.

Name of Company: ANTRONICS POWER LIMITED.

Nature of Business: Manufacturers of Electronics.

Type of Liquidation: Creditors.

Address of Registered Office: Barratt House, Chestnut Avenue, Guildford, Surrey GU2 5HG.

Liquidator's Name and Address: D. B. Coakley, Leach Bright & Partners, Barratt House, Chestnut Avenue, Guildford, Surrey GU2 5HG.

Office Holder Number: 006824.

Date of Appointment: 10th June 1993.

By whom Appointed: Members and Creditors.

(883)

Company Number: 857876.

Name of Company: MEETEN & WARD LIMITED.

Nature of Business: Retailers of Motor Parts.

Address of Registered Office: Halpern House, 301-305 Euston Road, London NW1 3SS.

Liquidator's Name and Address: David Nisbet, Halpern and Woolf, Halpern House, 301-305 Euston Road, London NW1 3SS.

Office Holder Number: 6448.

Date of Appointment: 11th June 1993.

By whom Appointed: Creditors.

(880)

Company Number: 2301039.

Name of Company: COMPLETELY COMPACT LIMITED.

Nature of Business: Compact Disc Retailer.

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: 10th June 1993.

By whom Appointed: Members and Creditors.

(873)

Company Number: 1842830.

Name of Company: S B SERVICES.

Nature of Business: Property Agents.

Type of Liquidation: Creditors.

Address of Registered Office: 180 High Street, Egham, Surrey TW20 9DN.

Liquidator's Name and Address: E. V. L. Blackwell, Stoy Hayward, 74 South Street, Reading, Berkshire RG1 4RA.

Office Holder Number: 7484.

Date of Appointment: 26th May 1993.

By whom Appointed: Members and Creditors.

(862)

Company Number: 2543191.

Name of Company: FABRE CLOTHING MANUFACTURERS LIMITED.

Nature of Business: Clothing Manufacturer.

Type of Liquidation: Creditors.

Address of Registered Office: c/o Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH.

Liquidator's Name and Address: N. K. Edmondson, Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH.

Office Holder Number: 001452.

Date of Appointment: 4th June 1993.

By whom Appointed: Members and Creditors.

(328)

Company Number: 2151376.

Name of Company: DAY ONE LTD.

Nature of Business: Advertising Agency.

Type of Liquidation: Creditors.

Address of Registered Office: 42-46 Darlington Street, Wolverhampton WV1 4NN.

Liquidator's Name and Address: David Geoffrey Richardson, Muras Baker Jones & Co., Bradburn House, 42-46 Darlington Street, Wolverhampton WV1 4NN.

Office Holder Number: 2485.

Date of Appointment: 8th June 1993.

By whom Appointed: Members and Creditors.

(332)