

"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 R. Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(829)

*R. E. Milne, Director***COLES MENSWEAR (LONDON) PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 16th 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 S. E. Dayman, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(827)

*K. Cole, Chairman***KANDA MARINE PRODUCTS CORPORATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Huerfanos 812, 9 Depto 404, Santiago, Chile, on 17th June 1993, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that G. S. Kinlan, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(820)

*Chairman of the Meeting***TURTON METAL FINISHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, on 22nd June 1993 the following Extraordinary Resolutions were 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, and that David Nisbet, of Halpern Woolf & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, a Resolution was ratified together with the appointment of David Nisbet, of Halpern Woolf & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, as Liquidator.

(818)

*M. L. O'Sullivan, Chairman***CHOICE 1 SUN LOUNGES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rifsons House, 63-64 Charles Lane, London N.W.8, on 2nd 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 Arif Anwar, of Rifsons, 63-64 Charles Lane, London NW8 7SB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(841)

*K. Murphy, Chairman***SMALLFIELD FARM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Stephen Conn & Co., 17 St. Ann's Square, Manchester M2 7PW, on Wednesday, 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 that the Company be wound up voluntarily, and that Stephen L. Conn, of Stephen Conn & Co., 17 St. Ann's Square, Manchester M2 7PW, be and is hereby appointed Liquidator for the purpose of such winding-up."

NOTE: At a Meeting of Creditors held at the Bonnington Hotel, 92 Southampton Row, London W.C.2, on 2nd June 1993, at 12 noon, Melvyn Lawrence Rose, of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, was appointed Liquidator instead of Stephen L. Conn.

(839)

*T. Dawson, Chairman***VANTAGE AD-COMMUNICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Benedict McQueen, 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, at 3 p.m., on 21st June 1993, the following Extraordinary Resolution and Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, of Benedict McQueen, 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be appointed Liquidator for the purpose of the voluntary winding-up."

D. Churchill, Chairman

21st June 1993.

(489)

ONE STOP TRAVEL CENTRES (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Russell Square House, 10-12 Russell Square, London WC1B 5LF, on 21st June 1993, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that the Liquidator for the purposes of the winding-up be Brian Reginald Anthony Callaghan, of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF."

(491)

*C. Allen, Chairman***D. F. O'CONNOR & CO. LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at New Barbican Hotel, 120 Central Street, on 21st June 1993, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Laurence Josef Baehr, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(490)

*D. F. O'Connor, Director***G. A. WALTON & SON LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit G3 and G4, Park Road Industrial Estate, Blackhill, Consett, on 22nd June 1993, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 A. R. Marlor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(488)

J. Walton, Director