

"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 Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be, and he is hereby nominated Liquidator for the purposes of the winding-up."

(874)

*M. Gouelleu, Chairman***EUROPA MANAGEMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 13th July 1993, 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 the same, and accordingly that the Company be wound up voluntarily, and that M. S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(873)

*N. Gangardia, Secretary***LEVELPRICE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 13th July 1993, 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 the same, and accordingly that the Company be wound up voluntarily, and that M. S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(872)

*N. Gangardia, Secretary***HENLEY HOSPITALITY REGATTA LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse, Square, London EC1M 6EN, on 14th May 1993, the following Resolution was duly passed:

"That Jamie Taylor having tendered his resignation as Liquidator to the Creditors of the Company they duly accepted that resignation and appointed Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, Licenced Insolvency Practitioner to be Liquidator of the Company for the purposes of such winding-up."

(871)

*M. R. Dorrington, Chairman***J. E. FREEMAN & CO. (WALTON) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 401 St. John Street, London EC1V 4LH, on 5th July 1993, the following Extraordinary and Ordinary 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 the Company be wound up voluntarily, and that Francis F. A. Wessely, of Cape and Dalgleish, be and he is hereby appointed Liquidator for the purpose of the voluntary winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held on the same day, the Creditors confirmed the appointment of Francis F. A. Wessely, of the firm of Cape and Dalgleish, John Street, London EC1V 4LH, as Liquidator of the company for the purpose of the voluntary winding-up.

(870)

*D. K. Hamilton, Chairman***HOMEMAKERS INTERIORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Barclays House, 41 Park Cross Street, Leeds LS1 2QH, on 22nd July 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

Gary Edgar Blackburn and Peter Adrian Finn, of Kidsons Impey, Barclays House, 41 Park Cross Street, Leeds LS1 2QH, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(869)

*M. Carr, Director***R & B DESIGN CONSULTANCY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Audit House, 151 High Street, Billericay, Essex CM12 9AB, on Monday, 26th July 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 A. J. D. Bakonyvari, of A. W. Mudd & Co., Audit House, 151 High Street, Billericay, Essex CM12 9AB, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(868)

*D. J. Bedding, Chairman***GOING DUTCH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 28th July 1993, at The Griffin Hotel, Boar Lane, Leeds, the following Extraordinary and Ordinary 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 the Company be wound up voluntarily, and that Paul Charlton, of Revell Ward Horton, Airedale House, 77 Albion Street, Leeds LS1 5HT, is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

*A. F. Gilmore*

28th July 1993.

(867)

**SLATER BROS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 23rd July 1993, at 11.30 a.m., 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 same should be wound up, and that the Company be wound up accordingly, and that John Herbert Priestley and John Russell, of 93 Queen Street, Sheffield S1 1WF, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99 100 and 101 of the Insolvency Act 1986, the Resolutions for voluntary liquidation and the appointment of John Herbert Priestley and John Russell were confirmed.

(940)

*R. S. Slater, Chairman***APPOINTMENT OF LIQUIDATORS**

Company Number: 2364547.

Name of Company: SOUTH WESTERN FABRICATING COMPANY (1989) LIMITED.

Nature of Business: Steel Fabricators.

Type of Liquidation: Creditors.

Address of Registered Office: Unit 5, Chittening Trading Estate, Avonmouth, Bristol, Avon BS11 0YB.

Liquidator's Name and Address: A. M. D. Bird, Touche Ross, Queen Ann House, 69-71 Queen Square, Bristol BS1 4JP.

Office Holder Number: 1249.

Date of Appointment: 27th July 1993.

By whom Appointed: Members and Creditors.

(781)