

Barry John Ward of Pannell Kerr Forster Insolvency Services, Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(185) *D. A. Styles, Chairman*

LAMVETTE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 6th August 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 Paul Barrett of Radford Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(179) *A. M. Smith, Director*

FIONA FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 9th August 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 Kikis Kallis of Mountview Court, 1148 High Road, Whetstone, London N20 0RA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(172) *P. Pongorou*

DIRECT ACTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Garden Hall House, Wellesley Road, Sutton, Surrey, on 6th August 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 Carl Stephen Turpin of Turpin & Johnson, Lower Ground, Garden Hall House, Wellesley Road, Sutton, Surrey SM2 5BW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(170) *T. Tarrant-Willis, Director*

CELLTECH SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Garden Hall House, Wellesley Road, Sutton, Surrey, on 6th August 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 Carl Stephen Turpin of Turpin & Johnson, Lower Ground, Garden Hall House, Wellesley Road, Sutton, Surrey SM2 5BW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(167) *T. Tarrant-Willis, Director*

PEACOCK SUPPORT SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Booth White, Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 11th August 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

Brian Mills of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) *G. MacKenzie*

BADNOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Rugby Club, 49 Hallam Street, London W1M, on 6th August 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 Salman Saud, of Saud & Company, 88 Marylebone High Street, London W1M 3DE, be and is hereby appointed Liquidator for the purpose of such winding-up."

(160) *G. D. Robinson, Chairman*

LOMBARD GROUP PLC

Notice is hereby given that at an Extraordinary General Meeting of the above Company, held at Royal London House, 22-25 Finsbury Square, London EC2A 1DS, on 26th July 1993, the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that Susan Watson of 44-45 Water Street, Birmingham B3 1HP, be and is hereby appointed Liquidator for the purpose of such winding-up; the Liquidator be and is hereby authorised to divide among the Members *in specie* or in kind the whole or any part of the assets of the Company."

(155)

KENWAY SHOPFITTERS & BUILDERS LTD.

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Grant Thornton, 11-13 Penhill Road, Cardiff CF1 9UP, on 29th July 1993, at 10.30 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 David Thomas of Grant Thornton, of 11-13 Penhill Road, Cardiff CF1 9UP, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

W. Lewis, Chairman

29th July 1993. (804)

THE LEEDS GIFTWARE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Geoffrey Martin & Company, 30 Park Cross Street, Leeds, on 9th August 1993, the following were 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 the Company be wound up voluntarily, and that Anthony John Sleight, of Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed Liquidator of the Company."

(489) *S. B. Gorwits*

CABINET EXPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Geoffrey Martin & Company, 30 Park Cross Street, Leeds, on 9th August 1993, the following were 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 the Company be wound up voluntarily, and that Anthony John Sleight, of Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company."

(486) *S. B. Gorwits*