DIAMAR INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kings Parade, Lower Coombe Street, Croydon CR0 1AA, on 6th July 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that T. J. Negus, of Kings Parade, Lower Coombe Street, Croydon CR0 1AA, be and he is hereby nominated Liquidator for the purposes of such (296)winding-up."

R. DUNLOP BAR FITTERS & JOINERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Kenneth Cooper & Co., 49 Museum Street, Warrington WA1 1LD, on 5th July 1994,

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 Kenneth Cooper, of Kenneth Cooper & Co., 49 Museum Street, Warrington WA1 1LD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

N. Dunlop, Director

LATINMOOR LIMITED

At an Extraordinary General Meeting of Members of the said Company, held at the offices of Adcrost Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, Lancashire, on 13th July 1994, the following Resolution was passed as an Extraordinary Resolution:

"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 Peter Adcroft, of Adcroft Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up.'

(304)

E. Willetts. Chairman

SHERE LEISUREWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the 5th Floor, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 6th July 1994, 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 Andrew Philip Peters of Touche Ross and Co., Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purpose of such winding-up.

(309)

M. Singh, Chairman

AUTOGRAPH EXHIBITIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Oak Hotel, Welshpool, on 14th July 1994, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that Elizabeth Mary Grove of E. Mary Grove & Co., of White Lodge, 50 Ledbury Road, Hereford HR1 2SY, be, and she is hereby appointed Liquidator of the Company for the purpose of such winding-up." (337) T. Marshall, Chairman

NORTH WEST CLASSIC WINDOWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Woolpack Inn, Highgate, Kendal, Cumbria LA9 4ND, on 13th July 1994, the undermentioned Resolution was passed as an Extraordinary Resolution:

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 William Clive Swindell of 9 South Lane, Holmfirth, Huddersfield, West Yorkshire HD7 1HN, be and he is hereby appointed Liquidator for the purpose of such winding-up.

M. J. Walker

LOTUS GLOW LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at National House, 60-66 Wardour Street, London W.1, on 14th July 1994, 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 Samuel Levy, of National House, 60-66 Wardour Street, London W.1, be and he is hereby nominated Liquidator for the purpose of the winding-up."

J. Jones, Director

KINGSWAY FURNITURE LIMITED KINGSWAY FURNITURE (IPSWICH) LIMITED KINGSWAY FURNITURE (CANTERBURY) LIMITED TRENDFLOW FURNISHINGS LIMITED

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at 8 Baker Street, London WIM IDA, on 4th July 1994, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of their liabilities, continue their business, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that Raymond Hocking, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purpose of such winding-up.

K. R. Clarke, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 2429252.

Name of Company: A.R.T. (N & N) LIMITED.
Nature of Business: Transport Agents.

Type of Liquidation: Creditors.

Address of Registered Office: Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM.

Liquidator's Name and Address: Christopher Guy Adams, C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM.

Office Holder Number: 5593. Date of Appointment: 14th July 1994. By whom Appointed: Creditors.

(654)

Company Number: 2597461.

Name of Company: DEVALL ENGINEERING SERVICES LIMITED.

Nature of Business: Engineers. Type of Liquidation: Creditors.

Address of Registered Office: Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM.

Liquidator's Name and Address: Christopher Guy Adams, C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM.

Office Holder Number: 5593.

Date of Appointment: 14th July 1994.

By whom Appointed: Creditors.

(651)

Company Number: 2632884.

Name of Company: OELRICHS COMMUNICATIONS LIMITED.

Nature of Business: Advertising Agents.

Type of Liquidation: Creditors.

Address of Registered Office: 93 Queen Street, Sheffield S1 1WF. Liquidators' Names and Address: John Russell and Allan Cooper, Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF. Office Holder Numbers: 5544 and 5546.