#### **OXLAND LIMITED**

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 21st 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he are the state of the hereby nominated Liquidator for the purposes of the winding-up." A. F. Cavanagh, Chairman

# OXLAND PROPERTY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 21st 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up." A. F. Cavanagh, Chairman

#### GREENBOARD LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 20th 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up." (336) T. C. Chiu. Chairman

# TEAMLEADER ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Forte Crest Winchester, Paternoster Row, Winchester S023 9LQ, on 8th June 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 John Pitman, be and is hereby appointed Liquidator."

T. Dartford

## SHIRLEY TECHNICAL SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB, on 14th 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 William John Kelly, of Ernst & Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(957)

W. J. Kelly. Director

## SKYCO UK LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, on 15th 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 Geoffrey Michael Weisgard, Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby nominated Liquidator for the purpose of the winding-up.

G. Fletcher, Director

### A DOOHAN CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA, on 20th 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such windingup.

(952)

A. Doohan, Chairman

#### KINGSTAR LEISURE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA, on 19th 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such windingup.

(951)

A. Heywood, Chairman

### STREBOR FIRE PROTECTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Slington House, Rankine Road. Daneshill Estate, Basingstoke, Hampshire, on 15th 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 David P. Collings, of Clark Collins, 10 St. Mary's Court, Eastrop Lane, Basingstoke, Hampshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same day, and

at the same place, the voluntary winding-up was confirmed and D.

P. Collings, of Clark Collins was appointed Liquidator.

M. J. Lewis, Director

## THE BUSINESS PRESS (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 15th 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 Helen Timothe Phillips, of 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up." D. Strutton, Director (948)

### CALCULUS FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Surrey House, 8 Surrey Street, Norwich, Norfolk, on 12th July 1994, the subjoined Ordinary Resolution was duly passed: