

TARGET CONSTRUCTION (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 16th August 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 Roy Welsby, of Grant Thornton, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(339)

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BRISTOL FANCY GOODS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, on 18th 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 Thomas Keith Selley and Anthony Malcolm David Bird, of Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, and Queen Anne House, 69-71 Queen Square, Bristol, respectively, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(341)

Director

HAWTREYS, SAVERNAKE FOREST, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Castle & Ball Hotel, High Street, Marlborough, Wiltshire SN8 3LZ, on 18th August 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 Thomas Keith Selley, of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath, Avon BA2 3BH, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(349)

Sir N. B. Shaw, Director

THE MOSLEY FITNESS CENTRE (BURTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pennine Hotel, Macklin Street, Derby, on 12th August 1994, at 11 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 Keith Blades of Blades, Moor Lane, Bingham, Nottingham, is appointed as Liquidator for the purposes of the voluntary winding-up."

(405)

D. Harrison, Chairman

REG BASTABLE (SPARES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Virginia House, The Butts, Worcester WR1 3PA, on 12th August 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 Neil Francis Hickling, 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."

(407)

C. D. Williams, Chairman

BELMANN JEANS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Boundary Hotel, Birmingham Road, on 12th August 1994, 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 K. J. Watkin, of K. J. Watkin & Co., Emerald House, 20 Anchor Road, Aldridge, Walsall SW9 8PH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(410)

B. Mann, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 02699809.

Name of Company: DUO DELUXE LIMITED.

Nature of Business: Dressmakers.

Type of Liquidation: Creditors.

Address of Registered Office: Mountview Court, 1148 High Road, Whetstone, London N20 0RA.

Liquidator's Name and Address: Kikis Kallis, Kallis & Co., Mountview Court, 1148 High Road, Whetstone, London N20 0RA.

Office Holder Number: 004692.

Date of Appointment: 18th August 1994.

By whom Appointed: Members and Creditors.

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Company Number: 02563140.

Name of Company: SINGLE KEY LIMITED.

Nature of Business: Bed and Breakfast.

Type of Liquidation: Creditors.

Address of Registered Office: Mountview Court, 1148 High Road, Whetstone, London N20 0RA.

Liquidator's Name and Address: Kikis Kallis, Kallis & Co., Mountview Court, 1148 High Road, Whetstone, London N20 0RA.

Office Holder Number: 004692.

Date of Appointment: 18th August 1994.

By whom Appointed: Members and Creditors.

(307)

Company Number: 2513172.

Name of Company: DUKES DEVELOPMENT ENGINEERING LIMITED.

Nature of Business: Mechanical Engineers.

Type of Liquidation: Creditors.

Address of Registered Office: 59-63 Station Road, Northwich, Cheshire CW9 5LT.

Liquidator's Name and Address: Laurence S. Burt, 59-63 Station Road, Northwich, Cheshire CW9 5LT.

Office Holder Number: ICAEW 581.

Date of Appointment: 19th August 1994.

By whom Appointed: Creditors.

(310)

Company Number: 1721456.

Name of Company: DANIEL REPRODUCTIONS LIMITED.

Nature of Business: Furniture Manufacturers.

Type of Liquidation: Creditors.

Address of Registered Office: The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG.

Liquidator's Name and Address: Peter Gotham, Taylor Gotham, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG.

Office Holder Number: 4117.

Date of Appointment: 16th August 1994.

By whom Appointed: Members and Creditors.

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