

TOMKINSON'S INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Chartered Accountants Hall, 2nd Floor, One Old Hall Street, Liverpool L3 9HG, on 7th November 1994, the following Extraordinary and Ordinary Resolutions were duly passed 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 that the Company be wound up voluntarily, and that Frank William Taylor of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(556)

*C. M. Tomkinson, Director***CRESTWOOD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Woodford Moat House, 30 Oak Hill, Woodford Green, Essex IG8 9NY, on 10th November 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 Bhagu Mistry of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(153)

*L. Smith, Chairman***APPOINTMENT OF LIQUIDATORS**

Company Number: 2703498.

Name of Company: O S J LIMITED.

Nature of Business: Shopfitters.

Type of Liquidation: Creditors.

Address of Registered Office: 54 London Street, Reading RG1 4SQ.

Liquidator's Name and Address: Peter John Bridger, Bridgers, 54 London Street, Reading, Berkshire RG1 4SQ.

Office Holder Number: 7827.

Date of Appointment: 11th November 1994.

By whom Appointed: Members and Creditors. (279)

Company Number: 1563893.

Name of Company: DUNCAN ANDREW CONSTRUCTION LIMITED.

Nature of Business: Civil Construction Contractors.

Type of Liquidation: Creditors.

Address of Registered Office: 53 Fore Street, Ivybridge, Devon PL21 9AE.

Liquidator's Name and Address: Richard J. Smith, 53 Fore Street, Ivybridge, Devon PL21 9AE.

Office Holder Number: 002557.

Date of Appointment: 10th November 1994.

By whom Appointed: Members and Creditors. (280)

Company Number: 1901195.

Name of Company: STANDARD CHARTERED OPTIONS LIMITED.

Nature of Business: Trading Currency Options.

Type of Liquidation: Members.

Address of Registered Office: 1 Aldermanbury Square, London EC2V 7SB.

Liquidator's Name and Address: Roger Smith, KPMG Peat Marwick, PO Box 730, 20 Farringdon Street, London EC4A 4PP.

Office Holder Number: 002542.

Date of Appointment: 31st October 1994.

By whom Appointed: Members. (283)

Company Number: 2410392.

Name of Company: SHAH ANAZ LIMITED.

Nature of Business: Restaurant.

Type of Liquidation: Creditors.

Address of Registered Office: Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB.

Liquidator's Name and Address: David N. Kaye, Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB.

Office Holder Number: 2194.

Date of Appointment: 10th November 1994.

By whom Appointed: Members and Creditors. (285)

Company Number: 1899641.

Name of Company: MIDGEHALL PROPERTIES LTD.

Nature of Business: Property Development.

Type of Liquidation: Creditors.

Address of Registered Office: Hilton Chambers, 15 Hilton Street, Manchester M1 1JL.

Liquidator's Name and Address: Christopher Mark Slater, Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL.

Office Holder Number: 6665.

Date of Appointment: 1st November 1994.

By whom Appointed: Creditors. (286)

Company Number: 2622988.

Name of Company: ALEXANDER KENYON & COMPANY LTD.

Nature of Business: Builders Suppliers.

Type of Liquidation: Creditors.

Address of Registered Office: Hilton Chambers, 15 Hilton Street, Manchester M1 1JL.

Liquidator's Name and Address: Christopher Mark Slater, Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL.

Office Holder Number: 6665.

Date of Appointment: 4th November 1994.

By whom Appointed: Creditors. (290)

Company Number: 898721.

Name of Company: STERWARD ENGINEERING COMPANY LIMITED.

Previous Name of Company: Marine Engineering Company (Walsall) Limited and Nails & Fasteners (Staffs) Limited.

Nature of Business: Precision Engineers.

Type of Liquidation: Creditors.

Address of Registered Office: Heathcote House, 136 Hagley Road, Edgbaston, Birmingham B16 9PN.

Liquidator's Name and Address: Gerald Frederick Davis, Heathcote House, 136 Hagley Road, Edgbaston, Birmingham B16 9PN.

Office Holder Number: 480.

Date of Appointment: 7th November 1994.

By whom Appointed: Members and Creditors. (293)

Company Number: 01490922.

Name of Company: L.I.H. LIMITED.

Previous Name of Company: Pintrack Limited, Hathernware Ceramics Limited, Hathernware Industrial Properties Limited and Hathernware Holdings Limited.

Nature of Business: Building Contractors.

Type of Liquidation: Members.

Address of Registered Office: 44 The Ropewalk, Nottingham NG1 5EL.

Liquidator's Name and Address: D. A. H. Griffiths, 44 The Ropewalk, Nottingham NG1 5EL.

Office Holder Number: 0468.

Date of Appointment: 9th November 1994.

By whom Appointed: Members. (296)