

"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 accordingly the Company be wound up voluntarily, and that Clive Hammond of Pridie Brewster, Carolyn House, 29-31 Greville Street, London EC1N 8RB, be and is hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 16th November 1994, Creditors confirmed the appointment of Clive Hammond as Liquidator.

P. J. J. Doe, Chairman

16th November 1994.

(528)

FANEROW LIMITED

LONDON & NEW YORK ESTATES (OXFORD STREET) LIMITED

CAREFIELD PROPERTIES LIMITED

At Extraordinary General Meetings of the Members of the above-named Companies, duly convened, and held at Fraser House, 29 Albemarle Street, London W1X 3AF, on 11th November 1994, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meetings that the Companies cannot, by reason of their liabilities, continue their businesses, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that David Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(529)

C. J. Emson, Chairman

MEMOGATE LIMITED

LONDON & NEW YORK ESTATES (CITY) LIMITED

ROBERT FRASER (CITY ROAD) LIMITED

At Extraordinary General Meetings of the Members of the above-named Companies, duly convened, and held at Fraser House, 29 Albemarle Street, London W1X 3AF, on 11th November 1994, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meetings that the Companies cannot, by reason of their liabilities, continue their businesses, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that David Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(530)

C. J. Emson, Chairman

STYLISH WEAR LTD.

(t/a Champagne)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House Park Road, East Finchley, London N2 8EX, on 15th November 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 Melvyn S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(531)

W. Wingard, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 01900947.

Name of Company: WAND (LONDON) LIMITED.

Nature of Business: Insurance Underwriting Agents.

Type of Liquidation: Members.

Address of Registered Office: Baker Tilly, Scottish Life House, 145 Great Charles Street, Birmingham B3 3HN.

Liquidators' Names and Address: R. P. Rendle and P. J. R. Souster, Baker Tilly, Scottish Life House, 154 Great Charles Street, Birmingham B3 3HN.

Office Holder Numbers: 5766 and 2588.

Date of Appointment: 15th November 1994.

By whom Appointed: Members.

(882)

Company Number: 2644357.

Name of Company: NEWNHAM COURT LEISURE BUILDINGS LIMITED.

Nature of Business: Retail of Conservatories and Garden Buildings.

Type of Liquidation: Creditors.

Address of Registered Office: Hobson House, 155 Gower Street, London WC1E 6BJ.

Liquidator's Name and Address: David Nisbet, Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ.

Office Holder Number: 6448.

Date of Appointment: 16th November 1994.

By whom Appointed: Members and Creditors.

(867)

Company Number: 2710193.

Name of Company: BOYDELL STRUCTURES LIMITED.

Nature of Business: Structural Engineers and Steel Erectors.

Address of Registered Office: Regent House, Heaton Lane, Stockport SK4 1BS.

Liquidator's Name and Address: Tim A. Askham, Neville Russell, Regent House, Heaton Lane, Stockport SK4 1BS.

Date of Appointment: 9th November 1994.

By whom Appointed: Members and Creditors.

(864)

Company Number: 2829424.

Name of Company: META POINT SYSTEMS LIMITED.

Nature of Business: Computer Graphic Software Consultants.

Type of Liquidation: Creditors.

Address of Registered Office: 15 Cavendish Square, London W1M 9DA.

Liquidator's Name and Address: Christopher Guy Adams, C. G. Adams Associates, 15 Cavendish Square, London W1M 9DA.

Office Holder Number: 5593.

Date of Appointment: 17th November 1994.

By whom Appointed: Creditors.

(860)

Company Number: 2851917.

Name of Company: PARNELLA LIMITED.

Nature of Business: Restaurant.

Type of Liquidation: Creditors.

Address of Registered Office: Metropolitan Station Arcade, Beadon Road, Hammersmith, London W6 7AA.

Liquidator's Name and Address: Panos Eliades, 6 Bloomsbury Square, London WC1A 2LP.

Office Holder Number: 0/001518/01.

Date of Appointment: 15th November 1994.

By whom Appointed: Members and Creditors.

(855)

Company Number: 2902224.

Name of Company: JADELINK PROPERTIES LIMITED.

Nature of Business: Office Lettings.

Type of Liquidation: Creditors.

Address of Registered Office: 57 Whitechapel Road, London E1 1DV.

Liquidator's Name and Address: Panos Eliades, 6 Bloomsbury Square, London WC1A 2LP.

Office Holder Number: 0/001518/01.

Date of Appointment: 17th November 1994.

By whom Appointed: Members and Creditors.

(853)

Company Number: 2869081.

Name of Company: TAVERN MANAGEMENT SERVICES LIMITED.

Previous Name of Company: Cherryaction Limited.

Nature of Business: Management of Public Houses.

Type of Liquidation: Creditors.

Address of Registered Office: c/o A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG.

Liquidator's Name and Address: A. Tomlinson, A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG.

Office Holder Number: 6585.

Date of Appointment: 14th November 1994.

By whom Appointed: Members and Creditors.

(851)