

SMARTMIX LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at The Courtyard, 2-4 London Road, Newbury, on 20th January 1995, at 10 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that N. G. Atkinson, of Cedric House, 8-9 East Harding Street, London EC4A 3AS, be and is hereby appointed Liquidator of the Company.
(174) Chairman

Company Number: 2269305.
Name of Company: SPENCER ESTATES (ASSURED TENANCIES) LIMITED.
Nature of Business: Provision of Assured Tenancies.
Type of Liquidation: Members.
Address of Registered Office: 2 Bloomsbury Street, London WC1B 3ST.
Liquidators' Names and Addresses: Andrew James Clifford, Baker Tilly, Iveco House, Station Road, Watford, Hertfordshire WD1 1TG and Peter John Robertson Souster, Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST.
Office Holder Numbers: 8600 and 2588.
Date of Appointment: 23rd January 1995.
By whom Appointed: Members. (875)

SOUTHILL FINANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, 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 Martin Charles Armstrong of Turpin Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(150) *I. P. Broad*, Chairman

Company Number: 1613699.
Name of Company: NORTON CONTRACTING (HUMBERSIDE) LTD.
Nature of Business: Civil Engineering Contracting.
Type of Liquidation: Creditors.
Address of Registered Office: Aquis House, Clasketgate, Lincoln LN2 1JN.
Liquidator's Name and Address: Derek Edward Ely, Neville Russell, Aquis House, Clasketgate, Lincoln.
Office Holder Number: 1534.
Date of Appointment: 26th January 1995.
By whom Appointed: Members and Creditors. (874)

Company Number: 2409342.
Name of Company: ABBEY PARK ENVIRONMENTAL ENGINEERING LIMITED.
Nature of Business: Air Conditioning and Heating Contractors.
Type of Liquidation: Creditors.
Address of Registered Office: 33 St. George's Drive, London SM1V 4DG.
Liquidator's Name and Address: Martin Freeman, Griffins, 33 St. Georges Drive, London SM1V 4DG.
Office Holder Number: 003844.
Date of Appointment: 13th January 1995.
By whom Appointed: Members and Creditors. (873)

Company Number: 1053090.
Name of Company: P J WALDRON LIMITED.
Nature of Business: A Groundwork Contractor.
Type of Liquidation: Creditors.
Address of Registered Office: Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD.
Liquidator's Name and Address: H. C. Brunt, Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD.
Office Holder Number: 5592.
Date of Appointment: 25th January 1995.
By whom Appointed: Members and Creditors. (872)

Company Number: 1255315.
Name of Company: ODDAL LIMITED.
Previous Name of Company: Peter Ralston Limited.
Nature of Business: A Retail Pharmacist.
Type of Liquidation: Creditors.
Address of Registered Office: 19 Elbow Lane, Formby, Merseyside L37.
Liquidator's Name and Address: Neil Henry, Lane Henry & Associates, Miller House, 19 Market Street, Altrincham, Cheshire WA14 1QS.
Date of Appointment: 26th January 1995.
By whom Appointed: Members and Creditors. (871)

Company Number: 2871529.
Name of Company: THE DIAMOND COMPUTER GROUP LIMITED.
Nature of Business: Computer Retailer.
Type of Liquidation: Creditors.
Address of Registered Office: 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD.
Liquidator's Name and Address: Barry David Lewis, Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ.
Office Holder Number: 2048.
Date of Appointment: 27th January 1995.
By whom Appointed: Members and Creditors. (281)

PAUL'S TYRE AND AUTO SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 27th January 1995, 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."

(812) *P. Guyett*, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 1949971.
Name of Company: TELLAMS (HATHERLEIGH) LIMITED.
Previous Name of Company: Tellams (Hat Herleigh) Limited.
Nature of Business: Abattoir.
Type of Liquidation: Members.
Address of Registered Office: Crown House, 37-41 Prince Street, Bristol BS1 4PS.
Liquidator's Name and Address: Nigel Gordon Mallett, Newland Mallett Garner Woodbury & Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS.
Office Holder Number: 0002162.
Date of Appointment: 20th January 1995.
By whom Appointed: Members. (199)

Company Number: 399132.
Name of Company: FLASKETT LIMITED.
Nature of Business: Manufacturers of Wire Products.
Type of Liquidation: Creditors.
Address of Registered Office: c/o Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH.
Liquidator's Name and Address: Richard Eaglesfield Floyd, Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH.
Office Holder Number: 3739.
Date of Appointment: 24th January 1995.
By whom Appointed: Members. (876)