(251)

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioner or its Solicitor in accordance with Rule 4.16 by 1600 hours on Tuesday, 21st February 1995.

The Petitioner's Solicitor is Lamport Bassitt, 46 The Avenue, Southampton, Hampshire SO17 1AX. (Ref. RS.AB.)

30th January 1995.

In the Newport (Gwent) County Court No. 18 of 1994

A Petition to wind up Woodstock Waste Disposal (a Partnership) of 8 Beechley Road, Tutshill, Chepstow, Gwent, presented on 10th June 1994 by The Commissioners of Customs and Excise, New King's Beam House, 22 Upper Ground, London SE1 9PJ, claiming to be a Creditor of the Company, will be heard at Newport (Gwent) County Court, at The Concourse, Clarence House, Clarence Place, Newport, Gwent, on 23rd February 1995, at 11 a.m. (or as soon thereafter as the Petition can be heard).

Any person intending to appear on the hearing of the Petition (whether in support or opposition) must give notice of intention to do so to the Petitioner or its Solicitor in accordance with Rule 4.16 of the Insolvency Rules 1986 by 1600 hours on 22nd February 1995.

The Petitioner's Solicitor is Roshan Khan, Loosemores, Solicitors, Alliance House, 18-19 High Street, Cardiff CF1 2BP. (Ref. RK/H1491-194.)

30th January 1995.

(247)

RESOLUTIONS FOR WINDING-UP

LES SHAW CHEESES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company convened and held at Barron Rowles Bass, Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 25th January 1995, at 10.30 a.m. the following Extraordinary Resolution and the 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 Edwin Gilchrist Macquarie Antill of Grant Thornton, of 1 Westminster Way, Oxford, be appointed Liquidator of the Company for the purposes of the voluntary winding up."

(192)

L. R. Shaw. Chairman

EAST MIDLANDS REGIONAL MANAGEMENT CENTRE LIMITED

At an Extraordinary Meeting of the Contributories of the abovenamed Company, duly convened, and held on 30th January 1995,

the following Resolutions were duly passed:

"That the Company be wound up voluntarily; that Richard A. B. Saville of Savilles be and he is hereby appointed Liquidator for the purposes of winding up the company; that the said Richard A. B. Saville be and he is hereby authorised to pay all classes of Creditors in full and all such other matters as described in Part I to Schedule 4 Insolvency Act 1986; that the said Richard A. B. Saville be and he is hereby authorised to receive in compensation or part compensation for the transfer or sale of the assets, shares, policies or other like interests for distribution among the Members of the Company and that the Liquidator's remuneration be fixed at £4,500 (plus VAT) and authorised to draw such remuneration monthly or at such longer intervals as he may determine up to a maximum of £4,500 together with disbursements." (287)

WESTLAND ABRASIVES & SUPPLIES FOR POLISHING LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 27 Devon Square, Newton Abbot, Devon, on 18th January 1995, 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 is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that Stephen James Hobson of Francis Clark, 23 Devon Square, Newton Abbot, Devon TQ12 2HU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

T. B. Wright, Chairman

18th January 1995.

(289)

STOP THIEF (UK) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held on 26th January 1995 at 11.30 a.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind-up the Company and accordingly that the Company be wound-up voluntarily and that B. D. Lewis of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up".

At the subsequent Meeting of Creditors held at the same place on the same day the Voluntary Liquidation was confirmed by the Creditors and the appointment of Barry D. Lewis of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, as Liquidator was ratified.

(279)

L. F. Small, Chairman

HOWARD'S BOUTIQUE LIMITED (formerly Davidsons (Tailors) Limited) Mr. Howard/Profile)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 27th January 1995, the following Extraordinary Resolutions were duly passed:

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 K. D. Goodman, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(845)

H. Davidson, Director

TOP CONCRETE LIMITED (formerly Permanens Structural Renovations Limited)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 30th January 1995, the following Extraordinary Resolutions were

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 K. P. Barry, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(846)

N. Cox, Director

S&K ENTWISTLE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Kidsons Impey, Park House, Kirtley Drive, Castle Marina, Nottingham NG7 8LQ, on 24th January 1995, 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 Philip Michael Lyon, of Kidsons Impey, Park House, Castle Marina, Nottingham NG7 1LQ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(844)

S. A. Entwistle. Director