

"That Robert F. Turner resign as Liquidator and be replaced by Joseph Weston, of Weston Kay, 73-75 Mortimer Street, London W.1, and he is hereby appointed Liquidator for the purpose of such winding-up."

(252)

*L. Kuperberg, Director***CARLTON PROPERTY SERVICES LIMITED**

At an adjourned Extraordinary General Meeting of the above-named Company, duly convened, and held at Kassim-Lakha Abdulla & Co., on 30th January 1995, 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 Ashvinkumar Meghji Karman Shah, of Kassim-Lakha Abdulla & Co., be and is hereby appointed Liquidator of the Company."

30th January 1995.

(277)

TWYLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Angel Hotel, Cross Street, Abergavenny, Gwent, on 1st February 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 Jonathan Elman Avery-Gee, of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(280)

*B. Howell, Director***RAYFORD ELECTRICS LIMITED**

(formerly Homcroft Electric Appliances Ltd. and Supreme Discount Stores Ltd.)

RAYFORDS ELECTRICS (HAYWARDS HEATH) LIMITED**RAYFORDS SUPREME SERVICE DIVISION LIMITED**
(formerly Rayfords Service Division Ltd.)

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at Three Rivers Court, Rickmansworth, Hertfordshire WD3 2BH, on 6th February 1995, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily, and that Robin Arthur Ellis of 2 The Elms, Church Road, Claygate, Surrey KT10 0JT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(283)

*C. C. B. Rogers, Director***ABLEDON ENGINEERING LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 2nd February 1995, 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 Brian J. Lines, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2nd February 1995.

M. Healey, Director

(159)

HIVELORD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, on 3rd February 1995, 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 Alan Redvers Price, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156)

*S. Balfour, Director***INNOVISION TECHNOLOGY**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Posthouse, South Mimms, near South Mimms Service, Potters Bar, Hertfordshire EN6 3NH, on 3rd February 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 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."

(151)

*R. Damani, Chairman***BALVIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8-10 New Fetter Lane, London EC4A 1RS, on 2nd February 1995, 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 that accordingly the Company be wound up voluntarily, and that Mark Pearce Riley, of Clark Whitehill, 25 New Street Square, London EC4A 3LN, be and he is hereby appointed Liquidator of the Company."

2nd February 1995.

J. Holder, Chairman

(540)

ITS AT (WOVEN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 7th February 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(541)

*R. A. Davis, Chairman***TEXPRINT (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Molyneux House, Bride Street, Dublin 8, on 26th January 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that E. P. Farrell, Barley House, Oakfield Grove, Clifton, Bristol BS8 2BN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(542)

*P. Clarke, Director***WALL STREET LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sherlock House, 7 Kenrick Place, London W1H 3FF, on 25th January 1995, the following Extraordinary Resolutions were duly passed: