

"That the Company be wound up voluntarily, and that Stephen Patrick Jens Wadsted and Alan Michael Thomas, of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(497)

*D. Peck, Director***DEVELOPMENT CO-ORDINATION LIMITED**

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 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 subsequently at the Meeting of Creditors M. S. Langley, was appointed Liquidator of the Company."

(498)

*W. Dick, Director***METARCO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32, rue A. Neyen L-2233 Luxembourg, on 30th January 1995, at 12 noon, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that Ian Donald Williams, of Benedict McQueen, of 62 Wilson Street, London EC2A 2BU, be and is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide among the Members in specie, all or part of the Company's assets."

(499)

*M-F Ries-Bonani, Director***FINWAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32, rue A. Neyen L-2233, Luxembourg, on 19th January 1995, at 10 a.m., the following Special Resolutions were passed:

"That the Company be wound up voluntarily, and that Ian Donald Williams of Benedict McQueen, 62 Wilson Street, London EC2A 2BU, be and is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Company's Articles of Association, the Liquidator, be and is hereby authorised to divide among the Members in specie, all or part of the Company's assets."

19th January 1995.

(500)

*M-F. Ries-Bonani, Director***STANDARD INVESTMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32, rue A. Neyen L-2233, Luxembourg, on 30th January 1995, at 12 noon, the following Special Resolutions were passed:

"That the Company be wound up voluntarily, and that Ian Donald Williams of Benedict McQueen, 62 Wilson Street, London EC2A 2BU, be and is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Company's Articles of Association, the Liquidator, be and is hereby authorised to divide among the Members in specie, all or part of the Company's assets."

30th January 1995.

(501)

*M-F. Ries-Bonani, Director***MARTIN BUILDERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Square Street, Ramsbottom on 9th 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

Matthew Colin Bowker of Jacksons Insolvency Practitioners, 7 Bridgeman Terrace, Wigan WN1 1SX, be and he is hereby nominated for the purpose of winding-up."

(502)

*J. Martin, Director***PADDELL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 8th 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 Mills of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(199)

*J. Floyd, Director***APPOINTMENT OF LIQUIDATORS**

Company Number: 02849087.

Name of Company: N. &amp; S. FABRICS LIMITED.

Nature of Business: Double Jersey Knitters.

Type of Liquidation: Creditors.

Address of Registered Office: Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Liquidators' Names and Address: Frank Arthur Simms and Paul Anthony Saxton, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Office Holder Numbers: 06/2773/01 and 00/6680.

Date of Appointment: 10th February 1995.

By whom Appointed: Members and Creditors. (503)

Company Number: 2412898.

Name of Company: COUNTRY GAS CENTRE LIMITED.

Nature of Business: Suppliers of Heaters, Air Cooling Equipment and Bottled Gas.

Type of Liquidation: Creditors.

Address of Registered Office: Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Liquidators' Names and Address: Frank Arthur Simms and John Michael Munn, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Office Holder Numbers: 06/2773/01 and 00/7859.

Date of Appointment: 8th February 1995.

By whom Appointed: Members and Creditors. (504)

Company Number: 554687.

Name of Company: HESPERIA LIMITED.

Nature of Business: Investment Holding Company.

Type of Liquidation: Members.

Address of Registered Office: Spectrum House, 20-26 Cursitor Street, London EC4A 1HY.

Liquidators' Names and Address: Alan Michael Thomas and Stephen Patrick Jens Wadsted, Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY.

Office Holder Numbers: 8030 and 6064.

Date of Appointment: 7th February 1995.

By whom Appointed: Members. (505)

Company Number: 2187484.

Name of Company: METARCO LIMITED.

Nature of Business: General Traders.

Type of Liquidation: Members.

Address of Registered Office: 62 Wilson Street, London EC2A 2BU.

Liquidator's Name and Address: Ian Donald Williams, Benedict McQueen, 62 Wilson Street, London EC2A 2BU.

Office Holder Number: 4210.

Date of Appointment: 30th January 1995.

By whom Appointed: Members. (506)