BUY WISE CLOTHING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, on 21st March 1995, at 11.45 a.m. the following Extraordinary Resolution was duly passed:

"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."

(311) *T. A. Woodham*, Chairman

FOLKARD (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Smokery, Greenhill's Rents, Cowcross Street, London, on 24th March 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. Widdowson, of Brebner, Allen & Trapp, The Quadrangle, 180 Wardour Street, London W1V 4LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(496) *T. Folkard*, Chairman

CHELSTEAD PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at 7 Kenrick Place, London W1H 3FF, on 21st March 1995, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Michael J. C. Oldham, of Latham Crossley & Davis, 7 Kenrick Place, London W1H 3FF, is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(497) Chairman

KILGOUR ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Buchler Phillips Traynor, Blackfriars House, Parsonage, Manchester M3 2HN, on 9th March 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 Andrew Redmond, of Latham Crossley & Davis, be and he is hereby appointed Liquidator for the purpose of the winding-up."

At the statutory Meeting of Creditors, duly convened, and held at the offices of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LF, on 23rd March 1995, the above Resolution was duly confirmed.

(499) *P. Manning*, Chairman

W SEWARD SMITH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Upper Wickham Lane, Welling, Kent DA15 3AD, on 7th March 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, and that Martin Allpress, of Allpress & Seabridge, 51 Upper Wickham Lane, Welling, Kent DA15 3AD, and David Elliott, of Barnes Roffe, 16-17 Copperfields, Spital Street, Dartford, Kent DA1 2DE, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a Meeting of Creditors convened pursuant to section 98 of the Insolvency Act 1986, Martin Allpress and David Elliott were appointed to act as Liquidators of the Company pursuant to section 100 of the same Act.

(500) *M. S. Smith*, Chairman

KOTZOLT LIGHTING (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Bedford Row, London WC1R 4BZ, on Friday, 24th March 1995, the following Resolutions were duly passed:

"That the Company cannot, not being able to continue its business, by reason of its liabilities, be would up, and that Shirley Angela Jackson, of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(504) *H. Balzer*, Chairman

GILLMORE SURFACING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Lake Hotel, 234 London Road, St. Albans, Hertfordshire, on 14th February 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, and that Nigel John Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, and Christopher Kim Rayment, of Ernst & Young, 400 Capability Green, Luton, Bedfordshire LU1 3LU, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(509) *P. Worts*, Chairman

The following notice is in substitution for that which appeared on page 4411 of The London Gazette *dated 22nd March 1995:*

CARRWOOD FUNERAL SUPPLIES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on 7th March 1995, the following Resolutions were duly passed as Special Resolutions:

"That it is desirable to reconstruct the Company and for that purpose the Company be wound up voluntarily under the provisions of the Companies Act 1985, and that William Tacon, of Ernst & Young, c/o PO Box 3, Lowgate House, Lowgate, Kingston-upon-Hull HU1 1TJ, be appointed Liquidator for the purposes of such winding-up:

"That a draft agreement which has been produced to this Meeting and signed for the purposes of identification by the Chairman and which is expressed to be made between (1) the Company acting by (2) the Liquidator and (3 and 4) the proposed new Companies be approved and that the Liquidator be authorised pursuant to the Insolvency Act 1986, section 110 on behalf of the Company to enter into and carry into effect an agreement in the form of the above-mentioned draft."

W. R. Tacon, Liquidator

APPOINTMENT OF LIQUIDATORS

Company Number: 2957154.
Name of Company: BEALS (BUILDERS & JOINERS) LTD.
Nature of Business: Building and Joinery Contractor.
Type of Liquidation: Creditors.
Address of Registered Office: Rogers & Co., 9 South Lane, Holmfirth, Huddersfield HD7 1HN.
Liquidator's Name and Address: William Clive Swindell, Rogers & Co., 9 South Lane, Holmsfirth, Huddersfield HD7 1HN.
Office Holder Number: 8100.
Date of Appointment: 23rd March 1995.
By whom Appointed: Members and Creditors. (243)

Company Number: 2725365.
Name of Company: MAVRO LIMITED (t/a Muirtown Motel).
Nature of Business: Motel.
Type of Liquidation: Creditors.
Address of Registered Office: Wellington House, Lower Icknfield Way, Longwick, Buckinghamshire.
Liquidator's Name and Address: Alan O'Boyle, Walkers, 82 Mitchell Street, Glasgow G1 3PX.
Office Holder Number: ICAS 73.
Date of Appointment: 10th March 1995.
By whom Appointed: Creditors. (363)