

SKINNERS (CARLISLE) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15 Victoria Place, Carlisle CA1 1EW, on 24th July 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 Arthur C. Custance, of Armstrong Watson & Wood, 15 Victoria Place, Carlisle CA1 1EW, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(292)

D. Skinner, Director

EUROGLEN POULTRY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Borough Road, Sunderland SR1 1LA at 10.30 a.m. on Tuesday, 25th July 1995, the following Extraordinary Resolution was duly passed:

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Simon John Lundy and Ian William Kings, Licensed Insolvency Practitioners, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"

(287)

D. T. Murray, Chairman

BUSH MANAGEMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at International House, Bank Road, Kingswood, Bristol BS15 2LX, on 25th July 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John William Lewis, be and is hereby appointed Liquidator for the purposes of such winding-up."

(280)

P. S. Bush, Director

MARLAND PIPEWORK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland SR1 1LA, at 11.30 a.m. on Wednesday, 26th July 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

N. Young, Chairman

PAOLA KOVACZ PRET A COUTURE LTD.

At an Extraordinary General Meeting of the above-named Company held at 22-24 Ely Place, London EC1N 6TD, on 24th July 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."

(330)

S. Sainsbury, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 2941922.

Name of Company: AIR SEA ANGLO PACIFIC LIMITED.

Type of Liquidation: Creditors.

Address of Registered Office: Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD.

Liquidator's Name and Address: Michael William Young, Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD.

Office Holder Number: 8077.

Date of Appointment: 26th July 1995.

By whom Appointed: Members and Creditors. (502)

Company Number: 1618019.

Name of Company: L & H MALKA'S (PREPACKED) LIMITED.

Nature of Business: Retail Butchers.

Type of Liquidation: Creditors.

Address of Registered Office: 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES.

Liquidator's Name and Address: Helen Timothe Phillips, Phillips Cain, 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES.

Office Holder Number: 5256.

Date of Appointment: 21st July 1995.

By whom Appointed: Members and Creditors. (503)

Company Number: 1605737.

Name of Company: ACREVALE LIMITED.

Nature of Business: Hotel and Restaurant Proprietors.

Type of Liquidation: Creditors.

Address of Registered Office: Pyramid House, 956 High Road, Finchley, London N12 9RX.

Liquidator's Name and Address: P. B. Harrington, Morison Stoneham, Morison House, 76 Springfield Road, Chelmsford, Essex CM2 6JB.

Office Holder Number: 6626.

Date of Appointment: 25th July 1995.

By whom Appointed: Members and Creditors. (504)

Company Number: 2515121.

Name of Company: MANSI LIMITED (t/a Poza).

Nature of Business: Clothing Retailers.

Type of Liquidation: Creditors.

Address of Registered Office: Suite 508, Daisyfield Business Centre, Appleby Street, Blackburn BB1 3BL.

Liquidator's Name and Address: Stephen P. J. White, White & Co., Suite 508, Daisyfield Business Centre, Appleby Street, Blackburn BB1 3BL.

Office Holder Number: 6783.

Date of Appointment: 12th July 1995.

By whom Appointed: Members and Creditors. (505)

Company Number: 2934870.

Name of Company: BARNES (DEUTSCHLAND) LIMITED.

Nature of Business: Supply of Labour to German Construction Companies.

Type of Liquidation: Creditors.

Address of Registered Office: Wellington House, Wellington Street, Bury BL8 2BD.

Liquidator's Name and Address: Matthew Colin Bowker, 7 Bridgeman Terrace, Wigan WN1 1SX.

Office Holder Number: 8106.

Date of Appointment: 20th July 1995.

By whom Appointed: Creditors. (506)

Company Number: 2662285.

Name of Company: GLI (YORKSHIRE) LIMITED.

Nature of Business: General Builders.

Type of Liquidation: Creditors.

Address of Registered Office: Albion Court, 5 Albion Place, Leeds LS1 6JP.

Liquidators' Names and Address: E. Klempka and D. J. Waterhouse, Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP.

Office Holder Numbers: 5791 and 5732.

Date of Appointment: 5th July 1995.

By whom Appointed: Members and Creditors. (491)

Company Number: 2947904.

Name of Company: MACCOM LEISURE PUB MANAGEMENT SERVICES LIMITED.

Nature of Business: Pub Management.

Type of Liquidation: Creditors.

Address of Registered Office: 93 Queen Street, Sheffield S1 1WF.

Liquidators' Names and Address: John Russell and Brian Stanley Creber, 93 Queen Street, Sheffield S1 1WF.

Office Holder Numbers: 5544 and 1062.

Date of Appointment: 20th July 1995.

By whom Appointed: Members and Creditors. (831)