

CHARTERIS FOOD SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "C" Sefton Park, Bells Hill, Stoke Poges, Buckinghamshire SL2 4HS, on 3rd August 1995 at 10 a.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Donald Bailey, of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(487)

M. Sweeney, Chairman

RINGMAT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "C" Sefton Park, Bells Hill, Stoke Poges, Buckinghamshire SL2 4HS, on 3rd August 1995 at 10.30 a.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Donald Bailey, of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(488)

M. Sweeney, Chairman

CENTURY INTERNATIONAL (UK) LIMITED

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986, that at a Meeting of the above-named Company, duly convened, and held on 26th July 1995, a Special Resolution was passed for the voluntary winding-up of the Company.

(774)

M. J. de Hauteville Bell, Chairman

CENTRAL STREET PROPERTIES LIMITED

At the Extraordinary General Meeting of the above-named Company held on 20th July 1995, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Timothy Richard Harris and Nigel John Vooght, of Coopers & Lybrand, Hillgate House, 26 Old Bailey, London EC4M 7PL, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office."

(771)

P. Kuhn, Chairman

KLEEMAN SECURITIES LIMITED

At the Extraordinary General Meeting of the above-named Company held on 20th July 1995, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Timothy Richard Harris and Nigel John Vooght, of Coopers & Lybrand, Hillgate House, 26 Old Bailey, London EC4M 7PL, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office."

(768)

P. Kuhn, Chairman

DENNIS RADFORD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lynwood House, 24-32 Kilburn High Road, London NW6 5TG, on 1st August 1995, the following Resolution was duly passed as an Extraordinary Resolution:

"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."

(829)

*D. Radford, Director*TJL 1995 LIMITED
(formerly Tony Jordan Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on 3rd August 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."

(307)

A. F. Jordan, Director

PIVOT PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 St. James's Square, London SW1Y 4LB, on 31st July 1995, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

31st July 1995.

J. A. Beveridge, Chairman

(277)

KAY & BOROU LTD.
(t/a Uniglobe Regency Travel)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, 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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

19th July 1995.

M. Boroumand, Chairman

(274)

APPOINTMENT OF LIQUIDATORS

Company Number: 2796926.

Name of Company: KAY & BOROU LTD.

Nature of Business: Franchise Travel Agency.

Type of Liquidation: Creditors.

Address of Registered Office: 23 Turnpike Lane, London N8 0EP.

Liquidator's Name and Address: E. Arkin, Arkin & Co., 23 Turnpike Lane, London N8 0EP.

Office Holder Number: 5408.

Date of Appointment: 2nd August 1995.

By whom Appointed: Members and Creditors.

(272)

Company Number: 1779637.

Name of Company: FENLAND POTATOES LIMITED.

Previous Name of Company: Firstpast Limited.

Nature of Business: Potato Merchants.

Type of Liquidation: Creditors.

Address of Registered Office: 69-75 Lincoln Road, Peterborough PE1 2SQ.

Liquidator's Name and Address: Michael Perkins, Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ.

Office Holder Number: 2616.

Date of Appointment: 8th August 1995.

By whom Appointed: Creditors.

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