C & G ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 4th August 1995, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that J. S. Wheatley, KPMG, 2 Cornwall Street, Birmingham B3 2DL, is appointed Liquidator for the purposes of winding-up the affairs and distributing the assets of the Company. That notwithstanding the appointment of the Liquidator all the duties of the Directors shall continue for the beneficial winding-up of the Company. That the remuneration to be paid to the Liquidator, in addition to his costs, charges and expenses, shall be fixed by the Directors. That the Liquidator shall provide the sole Member with any surplus assets of the Company in specie or the proceeds of sale of it or partly in one way and partly in the other as in his absolute discretion he shall decide and that the Members agreed to dispense with the requirement of convening Annual Meetings if the winding-up process exceeds 12 months.

R. J. McKellar, Chairman

4th August 1995.

(312)

APPOINTMENT OF LIQUIDATORS

Company Number: 2778712

Name of Company: ACTIVE LEISURE CONTRACTS

Nature of Business: Sports Turf Construction and Maintenance.

Type of Liquidation: Creditors.

Address of Registered Office: Premier House, 112 Station Road,

Edgware, Middlesex HA8 7BJ.

Liquidator's Name and Address: Geoffrey Pollard, Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex **HA87BJ.**

Office Holder Number: 002678.

Date of Appointment: 10th August 1995. By whom Appointed: Members and Creditors.

(275)

Company Number: 2942819.

Name of Company: SIMA FASHIONS LTD. Nature of Business: Dress Manufacturing.

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: 28th July 1995.

By whom Appointed: Members and Creditors.

(271)

Company Number: 1933644.

Name of Company: SABRINA ENTERPRISE LTD. (t/a Sel

Supermarket).

Nature of Business: Convenient Store.

Type of Liquidation: Creditors

Address of Registered Office: 23 Turnpike Lane, London N8 0EP. Liquidator's Name and Address: E. Arkin, 23 Turnpike Lane,

London N8 0EP. Office Holder Number: 5408.

Date of Appointment: 11th August 1995.

By whom Appointed: Members and Creditors. (268)

Company Number: 1230087.

ame of Compar (WHOLESALE) LTD. Company: **RONARTH ELECTRICAL**

Nature of Business: Electrical Wholesalers.

Type of Liquidation: Creditors.

Address of Registered Office: Charter House, The Square, Lower

Bristol Road, Bath BA2 3BH.

Liquidators' Names and Address: Thomas Keith Selley and Victor Henry Ellaby, Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH.

Office Holder Number: 7874 and 8020.

Date of Appointment: 9th August 1995.

By whom Appointed: Members and Creditors.

Company Number: 1869389.

Name of Company: C & G ESTATES LIMITED.

Nature of Business: Estate Agents.

Type of Liquidation: Members.

Address of Registered Office: 45 Church Street, Birmingham

B3 2DL.

iquidator's Name and Address: J. S. Wheatley, KPMG, 2 Cornwall

Street, Birmingham B3 2DL. Office Holder Number: 3751.

Date of Appointment: 4th August 1995.

By whom Appointed: Members.

(313)

Company Number: 2677207. Name of Company: OWENS & BURTON LIMITED. Nature of Business: General Builders.

Type of Liquidation: Creditors.

Address of Registered Office: 2 Nelson Street, Southend-on-Sea.

Essex SSI 1EF.

Liquidator's Name and Address: Ronald Frost, Moore Stephens Booth White, 2 Nelson Street, Southend-on-Sea, Essex SSI 1EF.

Office Holder Number: 8060. Date of Appointment: 9th August 1995.

By whom Appointed: Members and Creditors.

(323)

Company Number: 2724114.

Name of Company: ELIZABETH ROSE INTERIORS LIMITED. Nature of Business: Furniture and Upholstery Manufacturers.

Type of Liquidation: Creditors.

Address of Registered Office: Building 21, Unit 12, The Pensnett

Estate, Kingswinford, West Midlands DY6 7NA.

Liquidators' Names and Address: Frank Anthony Hatch and Thomas Charles Lammas, Castle & Co., Priory Chambers, Priory

Street, Dudley, West Midlands DY1 1HD. Office Holder Numbers: 008056 and 005555. Date of Appointment: 9th August 1995.

(070)By whom Appointed: Members and Creditors.

Company Number: 2363028.

Name of Company: CHADSWORTH LIMITED. Nature of Business: Estate and Letting Agency.

Type of Liquidation: Creditors.

Address of Registered Office: 76 New Cavendish Street, London WIM 7LB.

Liquidator's Name and Address: Mark Levy, Berley, 76 New Cavendish Street, London W1M 7LB.

Office Holder Number: 675.

Date of Appointment: 8th August 1995.

By whom Appointed: Members and Creditors. (348)

Company Number: 02109861.

Name of Company: MONDO LIMITED. Nature of Business: Men's Suit Wholesaler.

Type of Liquidation: Creditors.

Address of Registered Office: 76 New Cavendish Street, London

W1M 7LB.

Liquidator's Name and Address: Mark Levy, Berley, 76 New Cavendish Street, London W1M 7LB.

Office Holder Number: 675.

Date of Appointment: 8th August 1995.

By whom Appointed: Members and Creditors. (352)

Company Number: 2839778.

Name of Company: C J S MARKETING LIMITED.

Nature of Business: Garden Furniture Retailers.

Type of Liquidation: Creditors.

Address of Registered Office: 76 New Cavendish Street, London WIM 7LB.

(303)

Liquidator's Name and Address: Mark Levy, Berley, 76 New

Cavendish Street, London WIM 7LB.

Office Holder Number: 675. Date of Appointment: 7th August 1995.

(354)By whom Appointed: Members and Creditors.