

P. Charlton, of Revell Ward Horton, Airedale House, 77 Albion Street, Leeds LS1 5HT, be and is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

By Order of the Board.

*M. McAllister*, Director

17th August 1995.

(523)

#### HOLLOWAY PROJECTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43-45 Butts Green Road, on 15th August 1995, the following Resolutions were 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 Jeremy Stuart French, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(521)

*M. Carter*, Director

#### J. A. CHAPMAN & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Dickson Minto W.S., Royal London House, Finsbury Square, London EC2A 1DS, on 16th 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 Stephen Patrick Jens Wadsted and Alan Michael Thomas, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(520)

*J. A. Chapman*, Director

#### WISPACE LTD.

(t/a Bloomsbury)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Victoria & Albert Hotel, Water Street, Manchester M3 4JQ, on 15th 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 Simon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(517)

*P. Smith*, Director

#### GOODING LEISURE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Poste House, Cardiff City, Castle Street CFI 2XB, on 16th 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 Simon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(516)

*R. Gooding*, Director

#### INSIDE OUT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, London W1N 2BR, on 18th 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 Bernard Hoffman, of 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(514)

*C. Dickens*, Director

#### PARK WELLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gerald Edelman Corporate Recovery, on 16th 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 Bernard Hoffman, of Gerald Edelman Corporate Recovery, 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(512)

*R. Brice*, Director

#### ACCORD LEISURE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Martin House, 26-30 Old Church Street, Chelsea, London, on 17th 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 Douglas MacDonald, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(511)

*V. Taylor*, Director

#### FIRST IMPRESSIONS (ST. NEOTS) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 16th 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 D. L. Platt, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(509)

*P. Band*, Director

#### AMS ANCHORING SYSTEMS LTD.

(formerly Apex Anchoring Systems Ltd.)

Notice is hereby given that an Extraordinary General Meeting of the above-named Company, will be held at the offices of Coopers & Lybrand, Cloth Hall Court, Leeds, on Tuesday, 29th August 1995, at 10.45 a.m., for the purpose of considering and if thought fit, passing the following Resolutions as an Extraordinary Resolution and as an Ordinary Resolutions 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 that accordingly the Company be wound up voluntarily, and that E. Klempka and D. J. Waterhouse, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

By Order of the Board.

*B. Worthington*, Director

18th August 1995.

(493)