

Moores Rowland, 115 New London Road, Chelmsford, Essex CM2 0QT, and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up.

(497)

M. B. C. Reynolds, Chairman

NORTHERN ALARMS SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and at the Griffin Hotel, Boar Lane, Leeds, on Tuesday, 11th June 1996, the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up accordingly and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened and held, pursuant to sections 98, 99 and 100 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of Gerald Maurice Krasner as Liquidator were confirmed.

(498)

A. Johnson, Chairman

DALY SMITH & COLLIER LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and at The Crown Hotel, High Street, Bawtry, near Doncaster DN10 6JW, on Monday, 10th June 1996, the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up accordingly and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened and held, pursuant to sections 98, 99 and 100 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of Gerald Maurice Krasner as Liquidator were confirmed.

(499)

C. Maddock, Chairman

JAMES LEWIS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Temple Court, 35 Bull Street, Birmingham B4 6JT, on 28th May 1996, 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 David Robert Wilton and Lynn Robert Bailey, of Cork Gully, Temple Court, 35 Bull Street, Birmingham B4 6JT, be and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by either or both of them."

J. Lewis, Chairman

28th May 1996.

(745)

GOODPRINT (SHEFFIELD) LIMITED

Notice is hereby given that an Extraordinary General Meeting of the Members of the above-named Company will be held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 20th June 1996, at 10.15 a.m., for the purposes of considering and if deemed expedient passing as Extraordinary Resolutions the following, that is to say:

"That it has been proved to the satisfaction of the Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up accordingly, and that the Company be wound up accordingly, and

that Allan Cooper and John Russell, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, duly qualified under the Insolvency Act 1986, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

By Order of the Board.

A. P. Smith, Director

4th June 1996.

(746)

19 MARESFIELD GARDENS NW3 LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hebelstrasse 15, 4056 Basle, Switzerland, on 28th May 1996, the following Resolutions were passed as Special Resolutions:

"That the Company be wound up voluntarily, and that Andrew James Clifford and Peter John Robertson Souster, of Baker Tilly, Iveco Ford House, Station Road, Watford, Hertfordshire WD1 1TG, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

By Order of the Board.

R. D. Mann, Chairman

28th May 1996.

(747)

HERITAGE DISCOUNT UPHOLSTERY SUPERSTORES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Casson Beckman & Partners, Bow Chambers, 8 Tib Lane, Manchester M2 4JB, on Thursday, 6th June 1996, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Steven Neill Walker, of Casson Beckman & Partners, Bow Chambers, 8 Tib Lane, Manchester M2 4JB, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, a Resolution was ratified together with the appointment of Steven Neill Walker, of Casson Beckman & Partners, Bow Chambers, 8 Tib Lane, Manchester M2 4JB, as Liquidator.

(748)

M. Summers, Chairman

TALKART LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Cavendish Square, London W1M 9DA, on 6th June 1996, 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 Christopher Guy Adams of C. G. Adams Associates, 15 Cavendish Square, London W1M 9DA is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986 and held on the same day, the appointment of Christopher Guy Adams was confirmed.

(749)

A. Kolen, Chairman

P & D METALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 6th June 1996, 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 David T. Greensill of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB is hereby appointed Liquidator for the purposes of such winding-up."

(750)