

## ICAF LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dreve Richele, 161 Bat D, 1410 Waterloo, Belgium, on 18th June 1996, at 4 p.m., the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Lindsay Kennedy Denney, of Deloitte & Touche, St. John's House, East Street, Leicester LE1 6NG, be and is hereby appointed Liquidator of the Company."

(521)

*P. A. Ludvigsson, Chairman*

## PK LEISURE ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cosgroves, Coral House, 42 Charles Street, Manchester M1 7DB, on 18th June 1996, 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 O. K. Aljanabi, of Cosgroves, Coral House, 42 Charles Street, Manchester M1 7DB, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(522)

*A. G. Potts, Chairman*

## BROCKSFORD HALL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Benedict McQueen, 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, on Thursday, 20th June 1996, at 11.30 a.m., the following Resolutions were duly passed, as a Special 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 Anthony Peter McQueen Benedict of Benedict McQueen, 3-4 Mulgrave Court, Mulgrave Road, Sutton, SM2 6LF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(523)

*R. G. Venables, Chairman*

## KINGSLAND HOLIDAYS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brunswick House, Harbour Avenue, Plymouth PL4 0BN, on 18th June 1996, 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 M. S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(524)

*R. White, Director*

## METALLIA TABLEWARE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fairlawns Hotel, Little Aston Road, on 14th June 1996, 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 K. J. Watkin be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843)

*E. Stamm, Director*

## BESRES CAMPUS NINE PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Woolsey, Morris and Kennedy, 100 Station Road, Sidcup, Kent DA15 7DT, on 6th June 1996, the following Special 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 Peter John Robertson Souster and Peter James Dickerson, both of Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

6th June 1996.

(846)

## THE OLD MILL WINDOW COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cresta Court Hotel, Church Street, Altrincham, Cheshire WA14 4DP, on 19th June 1996, 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 Neil Henry and Paul Lane of Lane Henry & Associates, Miller House, 19 Market Street, Altrincham, Cheshire WA14 1QS, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(840)

*S. C. Hargreaves, Chairman*

## DAVIES &amp; WEBB ENGINEERING LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Park Hotel, Park Place, Cardiff, on 20th June 1996, 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 Paul W. Harding, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(838)

*G. Webb, Director*

## WOLFETON FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wolfeton, Dorchester, Dorset, on 8th June 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian William Walton, of Coyne, Butterworth & Chalmers, Lupins Business Centre, 1-3 Greenhill, Weymouth, Dorset DT4 7SP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(820)

*E. A. Budden, Director*

## HENRAYS (WALTHAM CROSS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 19th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(817)

*I. Marks, Chairman*