

## EAGLE TACTIX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 13th 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."

(815) *L. Saldman, Chairman*

## COVERHEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 18th 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."

(813) *M. Webster, Chairman*

## FIRST WATCH SECURITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on 18th 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(810) *P. A. Cleary*

## BELMONT INTERNATIONAL TRANSPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on 23rd May 1996, at 11 a.m., 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting held on Thursday, 6th June 1996, the Creditors appointed Henry E. Hayes and Joseph B. Atkinson as Joint Liquidators to the Company.

(808) *K. Brown*

## SALYA CLOTHING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Novotel, Reed Field Place, Walton Summit, Preston PR5 6AB, on 14th June 1996, at 11.15 a.m., 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 John Russell and Allan Cooper, of 93 Queen Street, Sheffield S1 1WF, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up, and that any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office."

(801) *S. Salya, Chairman*

## APOLLO SHIPS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Moore Stephens Booth White, Victory House, Admiralty Place, Chatham Maritime, Kent ME4 4QU, on Monday, 17th 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 Simon Geoffrey Paterson, of Moore Stephens Booth White, Victory House, Admiralty Place, Chatham Maritime, Kent ME4 4QU, be and is hereby appointed Liquidator for the purposes of such winding-up."

(797) *A. P. Whiting, Chairman*

## ELA LTD.

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 E. Arkin, of Arkin & Co., 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

*C. B. Guven, Chairman*

17th June 1996. (284)

## CLASSIC TYRES (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Ribblesdale Place, Preston, on 14th June 1966, 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 C. V. Higson and M. Rimmer, of Rimmer Higson, 22 Ribblesdale Place, Preston, be and they are hereby nominated Joint Liquidators for the purpose of the winding-up."

(285) *P. Wearden, Director*

## TDP EUROPA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ashford House, County Square, Ashford, Kent TN23 1YB, on 14th June 1996, at 10.30 a.m., 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Barry P. Knights, of Knights & Shaws, Ashford House, County Square, Ashford, Kent TN23 1YB, is hereby appointed Liquidator for the purposes of the voluntary winding-up."

*D. F. Penn, Chairman*

14th June 1996. (288)

## BUSINESS DIRECTORIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Holiday Inn, Garden Court, Brent Cross, Tilling Road, London NW2 1LP, on Friday, 21st 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of Geoffrey Pollard & Co., 28a High Street, Hampstead, London NW3 1QA, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(292) *E. Rocco, Chairman*