"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 D. J. Waterhouse and E. Klempka, of Cork Gully, Benson House, 33 Wellington Street, Leeds LS1 4JP, 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."

R. Rickaby, Chairman

2nd July 1997. (543)

M & R FIXINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at 28 Kenwood Park Road, Sheffield S7 1NG, on 25th July 1997, at 10 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 Geoffrey A. Gee, of Grant Thornton, 28 Kenwood Park Road, Sheffield S7 1NG, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(541) *R. Mee*, Chairman

HUNSLET BUILDERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sargent & Co., 4 Wards End, Halifax HX1 1BX, on 25th July 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 the Company be wound up voluntarily, and that Peter Sargent, of Sargent & Co., 4 Wards End, Halifax HX1 1BX, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

K. Hidle, Director

25th July 1997. (538)

BROADSWORD SECURITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Thursday, 24th July 1997, 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(532) *J. Webster*,

CHARTERHOUSE VENTURE INVESTMENTS LIMITED

CHARTERHOUSE DEVELOPMENT (SPAIN) LIMITED

CHARTERHOUSE DEVELOPMENT EUROPE LIMITED

At an Extraordinary General Meeting of the above-named Companies held at 85 Watling Street, London EC4M 9BJ, on 23rd July 1997, the following Special Resolution was passed:

"That the Company be wound up as a Member's voluntary Liquidation, and that Colin Graham Bird, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as the Liquidator.

(527) *A. R. May*, Chairman

ALEXANDER SYNDICATE MANAGEMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3rd Floor, 7 St. Helens Place, Bishopsgate, London, on 15th July 1997, the following Special Resolutions were passed:

"That the Company be wound up voluntarily, and that E. V. L. Blackwell of BDO Stoy Hayward, Bowman House, 2-10 Bridge Street, Reading, Berkshire RG1 2LU, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

C. A. G. Keeling, Chairman

15th July 1997. (504)

THORNDON ELECTRICAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 24th July 1997, 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 Peter Lawrence of Moore Stephens Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276) *P. Bowes*, Director

WILLIAM FOSTER & SONS (PRINTERS) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell House, 6 Queen Street, on 21st July 1997, 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 William Duncan be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on 21st July 1997, Geoffrey Rouen Adams was appointed Liquidator of the Company.

(270) *R. Binns*, Director

SWIFT JOINERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mowbray House, 58–70 Edgware Way, Edgware, Middlesex HA8 8JP, on 24th July 1997, 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. I. Kappel be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors the above Resolutions were so confirmed.

(267) *A. N. Capener*, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 3198489.
Name of Company: THORNDON ELECTRICAL LIMITED.
Nature of Business: Electrical Contractors.
Type of Liquidation: Creditors.
Address of Registered Office: 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF.
Liquidator's Name and Address: Peter Lawrence, Moore Stephens Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF.
Office Holder Number: 6829.
Date of Appointment: 24th July 1997.
By whom Appointed: Members and Creditors. (275)