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Crown Office

House of Lords, London SW1A 0PW

27th July 1999

The QUEEN has been pleased by Warrant under Her Royal Sign Manual dated, 27th July 1999, to appoint Daniel Serota, Esquire, Q.C., to be a Circuit Judge in accordance with the Courts Act 1971.

C I P Denyer

(1 SI)

House of Lords, London SW1A 0PW

27th July 1999

The QUEEN has been pleased by Letters Patent under the Great Seal of the Realm, dated in the forenoon of 27th July 1999, to confer the dignity of a Barony of the United Kingdom for life upon Alexander Charles Carlile, Esquire, Q.C., by the name, style and title of Baron Carlile of Berriew, of Berriew in the County of Powys.

C I P Denyer

(2 SI)

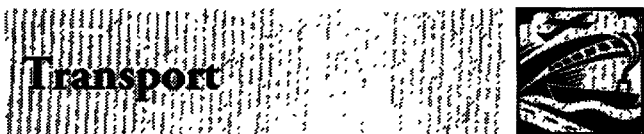
House of Lords, London SW1A 0PW

27th July 1999

The QUEEN has been pleased by Letters Patent under the Great Seal of the Realm, dated in the afternoon of 27th July 1999, to confer the dignity of a Barony of the United Kingdom for life upon Sir Ernest Ronald Oxburgh, K.B.E., by the name, style and title of Baron Oxburgh, of Liverpool in the County of Merseyside.

C I P Denyer

(3 SI)



Highways

Highways Agency

HIGHWAYS ACT 1980

THE A458 TRUNK ROAD (SHELTON TRAFFIC LIGHTS TO CHURNCOTE ROUNDABOUT) (DETRUNKING) ORDER 1999

The Secretary of State for the Environment, Transport and the Regions, hereby gives notice that he proposes to make an Order under sections 10 and 12 of the Highways Act 1980, which will provide that a length of the A458 Trunk Road (approximately 1.87km in length) situated within the Borough of Shrewsbury and Atcham in the County of Shropshire between the junction with the B4380 at Shelton traffic lights and the junction with the A5 at Churncote Roundabout, shall cease to be a trunk road, and shall be classified as a principal road, from the date on which the Order comes into force.

Copies of the draft Order and the plan referred to in it may be inspected, free of charge, at all reasonable hours from 2nd August 1999 until 27th September 1999, or within 8 weeks from the date of first publication of this notice if that period expires later, at the Highways Agency, St Christopher House, Southwark Street, London SE1 0TE, at Highways Agency, Room 801, Sunley Tower, Piccadilly Plaza, Manchester M1 4BE, at Shropshire County Council, The Shirehall, Abbey Foregate, Shrewsbury SY2 6ND, and at Castle Gate Library, Shrewsbury SY1 2AS.

Any person may object to the making of this Order not later than 27th September 1999, or within 8 weeks from the date of first publication of this notice if that period expires later by notice to the Secretary of State at the Highways Agency, Room 801, Sunley Tower, Piccadilly Plaza, Manchester M1 4BE quoting Ref HA10/PS/223 and stating the grounds of objection. In the preparation of an objection and the statement of grounds of objection it should be borne in mind that the substance of any objection or representation may be communicated to other people who may be affected by it.

The contact for any further information relating to this notice is Graham Wood, telephone Manchester (0161 930 5735).

N Mullan, Highways Agency

2nd August 1999

(867)

St. Helens Borough Council

HIGHWAYS ACT 1980—SECTION 116

NOTICE OF APPLICATION TO STOP-UP HIGHWAY AT WARRINGTON OLD ROAD IN ST. HELENS

Notice is hereby given that St Helens Borough Council intends to apply to the Magistrates' Court sitting at the Court House, Corporation Street, St Helens, on Tuesday, 31st August 1999, at 2.15 p.m. for an Order under Section 116 of the Highways Act 1980, that the highway mentioned in the Schedule hereto be authorised to be stopped up on the ground that it is unnecessary.

A plan showing the highway proposed to be stopped up may be inspected, free of charge, at my office at the Town Hall, St Helens, during normal office hours.

Any person to whom this notice has been given or who uses the said highway and any other person who would be aggrieved by the making of the said Order may attend and be heard on the application.

V J Horton, Solicitor to the Council

SCHEDULE

The highway and highway verge known as Warrington Old Road, commencing at the rear of the westerly footway of Linkway East where it meets the southernmost point of Warrington Old Road. Extending in a northerly direction for a distance of approximately 73 metres of varying width maximum 42 metres minimum 0 metres as indicated on drawing No G10/W1.

2nd August 1999

(531)

St. Helens Borough Council

HIGHWAYS ACT, 1980—SECTION 116

NOTICE OF APPLICATION TO STOP UP HIGHWAY ADJACENT TO TODD ROAD IN ST. HELENS

Notice is hereby given that St Helens Borough Council intends to apply to the Magistrates' Court sitting at the Court House, Corporation Street, St Helens, on Tuesday, 31st August 1999, at 2.15 p.m. for an Order under section 116 of the Highways Act, 1980, that the highway mentioned in the Schedule hereto be authorised to be stopped-up on the ground that it is unnecessary.

A plan showing the highway proposed to be stopped-up may be inspected, free of charge, at my office at the Town Hall, St. Helens during normal office hours.

Any person to whom this notice has been given or who uses the said highway and any other person who would be aggrieved by the making of the said Order may attend and be heard on the application.

V J Horton, Solicitor to the Council

SCHEDULE

That portion of highway and verge known as Todd Road, commencing at the entrance to the premises formerly known as Todd Works and extending in a northerly direction for a distance of 6 metres, an average width of 10 metres, as indicated on drawing No G10/W2.

2nd August 1999

(532)

St. Helens Borough Council

HIGHWAYS ACT, 1980—SECTION 116

NOTICE OF APPLICATION TO STOP UP HIGHWAY AT WARRINGTON OLD ROAD IN ST. HELENS

Notice is hereby given that St Helens Borough Council intends to apply to the Magistrates' Court sitting at the Court House, Corporation Street, St Helens, on Tuesday, 31st August 1999, at 2.15 p.m., for an Order under section 116 of the Highways Act, 1980, that the highway mentioned in the Schedule hereto be authorised to be stopped-up on the ground that it is unnecessary.

A plan showing the highway proposed to be stopped-up may be inspected, free of charge, at my office at the Town Hall, St Helens during normal office hours.

Any person to whom this notice has been given or who uses the said highway and any other person who would be aggrieved by the making of the said Order may attend and be heard on the application.

V J Horton, Solicitor to the Council

SCHEDULE

The highway and highway verge known as Warrington Old Road, commencing at a point 73 metres north of the rear of the westerly footway of Linkway East where it meets the Southernmost point of Warrington Old Road. Extending in a northerly direction for a distance of approximately 30 metres of varying width, maximum 41 metres minimum 8 metres, as indicated on drawing No G10/W3.

2nd August 1999

(533)

St. Helens Borough Council

HIGHWAYS ACT, 1980—SECTION 116

NOTICE OF APPLICATION TO STOP UP HIGHWAY AT WARRINGTON OLD ROAD IN ST. HELENS

Notice is hereby given that St Helens Borough Council intends to apply to the Magistrates' Court sitting at the Court House, Corporation Street, St Helens, on Tuesday, 31st August 1999, at 2.15 p.m. for an Order under section 116 of the Highways Act, 1980, that the highway mentioned in the Schedule hereto be authorised to be stopped-up on the ground that it is unnecessary.

A plan showing the highway proposed to be stopped-up may be inspected, free of charge, at my office at the Town Hall, St Helens during normal office hours.

Any person to whom this notice has been given or who uses the said highway and any other person who would be aggrieved by the making of the said Order may attend and be heard on the application.

V J Horton, Solicitor to the Council

SCHEDULE

The highway verge on the south-west of the footpath link between Parr Street and Linkway East commencing at the rear of the westerly footway of Linkway East. Extending in a north-westerly direction for a distance

of approximately 46 metres of varying width average 8 metres as indicated on drawing No G10/W4.

2nd August 1999

(534)



Environmental Protection

North Wales Tissue Limited

PUBLIC NOTIFICATION OF AN APPLICATION MADE UNDER SECTION 6 OF THE ENVIRONMENTAL PROTECTION ACT 1990, PART 1

INTEGRATED POLLUTION CONTROL

Take notice that North Wales Tissue Limited, of Oakenholt Mill, Oakenholt, Flint, Flintshire CH6 5PU, has applied to the Environment Agency for an Integrated Pollution Control (IPC) authorisation to operate a process prescribed by the Secretary of State under section 2 of the Act, namely papermaking of a capacity greater than 25,000 tonnes and all materials handling and stock preparation in connection therewith, such process to be carried on by the applicant at Oakenholt Mill, Oakenholt, Flint, in the borough of Delyn, in the county of Flintshire

Information relating to the above IPC application for authorisation to operate the process of papermaking of a capacity greater than 25,000 tonnes and all materials handling and stock preparation in connection therewith is held in registers at The Environment Agency of Wales, Chester Road, Buckley, Flintshire CH7 3AJ, and Director of Public Protection, Flintshire County Council, St. David's Park, Ewloe, Deeside CH5 3PW. Members of the public may inspect these registers, free of charge, at the above stated addresses during normal business hours. In addition, members of the public who wish to obtain a copy of the relevant information contained in the registers can do so upon the payment of a reasonable charge to cover the costs of copying.

Any objections or representations to the above IPC application should be made in writing to The Environment Agency of Wales, Chester Road, Buckley, Flintshire CH7 3AJ.

Any such objections or representations will be entered into a public register unless the person making them requests in writing that they should not be so placed. If there is such a request the register will only include a statement that there has been a request.

In this case there will be included in the register a statement indicating only that the representations have been made which have been the subject of such a request.

R Parry, for and on behalf of North Wales Tissue Limited, Oakenholt Mill, Oakenholt, Flint, Flintshire CH6 5PU (523)

Schenectady Europe Limited

PUBLIC NOTIFICATION OF AN APPLICATION MADE UNDER SECTION 11 OF THE ENVIRONMENTAL PROTECTION ACT 1990, PART 1

INTEGRATED POLLUTION CONTROL

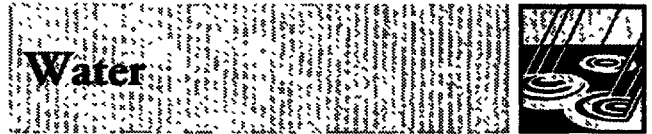
Notice is hereby given that Schenectady Europe Limited has applied to the Environment Agency for an Integrated Pollution Control (IPC) authorisation to operate an Electrical Insulation Components Plant at Slnfold, in the borough/district of Horsham, in the county of West Sussex.

Information relating to the above IPC application for authorisation to operate the Electrical Insulation Component process is held in registers at The Environment Agency Regional Office, Guildbourne House, Chatsworth Road, Worthing, West Sussex BN11 1LD, and Horsham District Council, Park House, North Street, Horsham, West Sussex RH12 1RL. Members of the public can inspect these registers, free of charge, at the above stated addresses during normal office hours. In addition, members of the public who wish to obtain a copy of the relevant information contained in the registers can do so upon the payment of a reasonable charge to cover the costs of copying.

Any objections or representations to the above IPC application should be made in writing to The Environment Agency Area Officer, Orchard House, Endeavour Park, London Road, Addington, West Malling, Kent ME19 5SH.

Any objections or representations will be entered into a public register unless the person making them requests in writing that they should not be placed. If there is such a request the register will only include a statement that there has been a request.

In this case there will be included in the register a statement indicating only that representations have been made which have been the subject of such a request (484)



Water Resources

Environment Agency

WATER RESOURCES ACT 1991

NOTICE OF APPLICATION FOR A LICENCE TO ABSTRACT WATER

Take notice that the National Trust, of Devon Regional Office, Killerton House, Broad Clyst, Exeter EX5 3LE, is applying to the Environment Agency for a licence to abstract water from the River Teign at National Grid Reference SX 7225 8965 at Castle Drogo, Drewsteignton, Devon.

The proposal is to abstract water at the following rates 5,245 cubic metres per hour, 125,900 cubic metres per day, 31,000,000 cubic metres per year, all year. The water will be used for powering hydro electric turbine to supply electricity to Castle Drogo.

A copy of the application and any map, plans and other documents submitted with it may be inspected, free of charge, at all reasonable hours at Drewsteignton Post Office, between Monday, 2nd August and Monday, 30th August 1999.

On behalf of National Trust

28th July 1999.

(481)

Environment Agency

WATER RESOURCES ACT 1991, SCHEDULE 10 (AS AMENDED BY THE ENVIRONMENT ACT 1995)

NOTICE OF APPLICATION FOR CONSENT

Notice is hereby given, in accordance with Schedule 10 of the above Act, that an application has been made to the Environment Agency by Ticon (North) Ltd., Fell Bank, Birtley, Chester-Le-Street, County Durham DH3 2ST, to discharge surface water run off and groundwater from Staunton Quarry, Staunton, Dalton-in-Furness, to a tributary of Gleaston Beck at National Grid Reference SD 2627 7275 or a Tributary of Gleaston Beck at SD 2601 7278.

Any person wishing to make representations should do so in writing to Ian Walker, Authorisations Officer, Customer Services Section, Environment Agency, Gillan Way, Penrith 40 Business Park, Penrith, Cumbria CA11 9BP, not later than 10th August 1999, quoting reference N/19/P/99.

A copy of the application may be inspected, free of charge, at the Agency office above, between 9 a.m. and 4.30 p.m. each Monday to Friday.

I Walker, Environment Agency

27th July 1999

(482)

Environment Agency

WATER RESOURCES ACT 1991, SCHEDULE 10 (AS AMENDED BY THE ENVIRONMENT ACT 1995)

NOTICE OF APPLICATION FOR CONSENT

Notice is hereby given, in accordance with Schedule 10 of the above Act, that an application has been made to the Environment Agency by North West Water Ltd, Lingley Mere, Great Sankey, Warrington WA5 3LP, to discharge sewage effluent under storm conditions from Graving Dock Pumping Station, North Hindpool Road, Barrow, Cumbria, to the Walney Channel, at National Grid Reference SD 1889 6932.

Any person wishing to make representations should do so in writing to Ian Walker, Authorisations Officer, Customer Services Section, Ghyll Mount, Gillan Way, Penrith 40 Business Park, Penrith, Cumbria

CA119BP. not later than 10th August 1999, quoting reference N/31/A/98

A copy of the application may be inspected, free of charge, at the Agency office above, between 9 a.m. and 4.30 p.m. each Monday to Friday

I Walker, Environment Agency

27th July 1999

(483)

Environment Agency

WATER RESOURCES ACT 1991

NOTICE OF APPLICATION FOR A LICENCE TO ABSTRACT WATER

Take notice that Brian Griffiths Humphreys and Angela Ruth Humphreys, of Yorkfields, Lyth Hill, Shrewsbury SY3 0AU, is applying to the Environment Agency for a licence to abstract water from upper mottled sandstone at National Grid Reference SJ 5738 2183 at Shawbury Garden Centre and Fruit Farm, Edgebolton, Shawbury, Shrewsbury SY4 4EL

The proposal is to abstract water at the following rates 4.5 cubic metres per hour, 40 cubic metres per day, 1,500 cubic metres per year, annually. The water will be used for general horticultural use

A copy of the application and any map, plans and other documents submitted with it may be inspected, free of charge, at all reasonable hours, at Shawbury Garden Centre and Fruit Farm, between 10th August and 10th September 1999.

Any person who wishes to make representations about the application should do so in writing to the Environment Agency, D J T. Wickens, Manager, Quality and Environmental Regulation, Severn-Trent Water Plc, 2297 Coventry Road, Sheldon, Birmingham, before the end of the said period.

B G Humphreys, on behalf of Shawbury Garden Centre and Fruit Farm

27th July 1999.

(521)

Environment Agency

WATER RESOURCES ACT 1991

NOTICE OF APPLICATION FOR A LICENCE TO ABSTRACT WATER

Take notice that A Shorey, of Brook Farm, Honeybourne, is applying to the Environment Agency for 2 licences to abstract water from The Gate Inn Brook, Honeybourne:

1 At National Grid Reference SP 1052 4478 at Honeybourne Leys, Worcestershire

The proposal is to abstract water at the following rates 300 cubic metres per day, 15,000 cubic metres per year

2 At National Grid Reference SP 1199 4392, at Brook Farm, Honeybourne Worcestershire

The proposal is to extract water at the following rates 300 cubic metres per day, 10,000 cubic metres per year

For both applications the water will be abstracted during the months of November and March each year and used for filling two Storage Reservoirs for subsequent spray irrigation

A copy of the application and any map, plans and other documents submitted with it may be inspected, free of charge, at all reasonable hours, at The Post Office Honeybourne, between 11th August 1999 and 11th September 1999

Any person who wishes to make representations about the application should do so in writing to the Environment Agency, Riversmeet House, Newtown Industrial Estate, Northway Lane, Tewkesbury, Gloucester GL20 8JG, before the end of the said period

A J Shorey

27th July 1999

(522)

Agriculture & Fisheries



Animal Health

Ministry of Agriculture, Fisheries and Food

Scottish Executive Rural Affairs Department

National Assembly for Wales

ANIMAL HEALTH ACT 1981

The Minister of Agriculture, Fisheries and Food, the Secretary of State for Scotland and the Secretary of State for Wales, acting jointly, in exercise of the powers conferred on them by sections 1, 8, 37(1), 38(1), 39 and 72 of the Animal Health Act 1981(a), and of all other powers enabling them in that behalf, hereby make the following Order: S.I. 1999 No 1622.

This Order may be cited as the Welfare of Animals (Transport) (Amendment) Order 1999 and shall come into force on 1st July 1999.

This Order amends the Welfare of Animals (Transport) Order 1997 (S.I. 1997/1480 as amended by S.I. 1998/2537). It makes provision for the enforcement of Council Regulation (EC) No 411/98 ("the Regulation") on additional animal protection standards applicable to road vehicles used for the carriage of livestock on journeys exceeding eight hours (OJ No L52, 21.2.98, p 8).

The Order makes it an offence against the Animal Health Act 1981 for any person to use a road vehicle for the transportation of animals in contravention of the Regulation.

Copies can be obtained from the Bovine TB & Zoonoses Division, Branch D, of the Ministry of Agriculture, Fisheries and Food, Government Buildings, Hook Rise-South, Tolworth, Surbiton, Surrey KT6 7NF. Price £1.00p (4 S1)

Energy



Gas

The Gas Transportation Company Ltd

NOTICE OF APPLICATION FOR PUBLIC GAS TRANSPORTERS LICENCE EXTENSION UNDER SECTION 7 OF THE GAS ACT 1986

The Gas Transportation Company Ltd, whose principal office is situated at Woolpit Business Park, Bury St Edmunds, Suffolk IP30 9UQ, hereby gives notice that it has made an application to the Director General of Gas Supply for an extension to its Public Gas Transporters' Licence under section 7 of the Gas Act 1986, authorising the conveyance of gas through pipes in respect of the following areas:

Smithurst Road, Giltbrook, near Eastwood,

Nottinghamshire

Bolgoed, Pontardulais, Swansea

O/S Ref SK 4646

O/S Ref SN 5903

M J Palmer, for and on behalf of The Gas Transportation Company Limited (548)

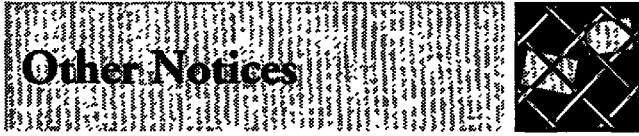
The Gas Supply Company Limited

NOTICE OF APPLICATION FOR GAS SUPPLIER LICENCE EXTENSION UNDER SECTION 7 OF THE GAS ACT 1986

The Gas Transportation Company Limited (GSC), whose principal office is situated at Woolpit Business Park, Bury St Edmunds, Suffolk IP30 9UQ, hereby gives notice that it has made an application to the Director General of Gas Supply for an extension to its Public Gas Suppliers' Licence under section 7 of the Gas Act 1986, in respect of the following areas:

Bolgoed, Pontardulais, Swansea
 M J Palmer, for and on behalf of The Gas Supply Company Limited
 O/S Ref SN 5903
 (549)

The following notice is in substitution for that which appeared on page 8034 of The London Gazette dated 26th July 1999



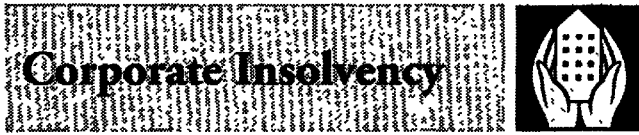
Other Notices

Ministry of Agriculture, Fisheries and Food THE ORGANIC FARMING REGULATIONS 1999 NOTICE OF SUSPENSION PURSUANT TO REGULATION 8 OF THE ABOVE REGULATIONS

The Minister of Agriculture, Fisheries and Food, being of the opinion that the financial resources available for the payment of aid under the above Regulations are insufficient to satisfy any payment which would result from the approval of any further applications, hereby gives notice that the consideration of any applications which may be received after the date of this notice are suspended with immediate effect. This suspension will remain in force until such time as it is terminated by a further notice.

Ministry of Agriculture, Fisheries and Food, Organic Farming Unit,
 Nobel House, 17 Smith Square, London SW1P 3JR. (8 SI)

A Company Law Supplement to *The London Gazette*, detailing information notified to, or by, the Registrar of Companies, is published weekly on microfiche. An annual subscription service is also available, and details may be obtained from the Office of *The London Gazette* at the address given on the back page. (5 SI)



Corporate Insolvency

Administration Meetings of Creditors AKESTER PLC

Notice is hereby given, pursuant to section 23 of the Insolvency Act 1986, that a Meeting of the Creditors of the above-named Company will be held at Posthouse Hull, Marina Castle Street, Kingston-upon-Hull HU1 2BX, on 12th August 1999, at 11 a.m., for the purposes of considering and, if thought fit, approving the proposals of the Administrators for achieving the aim of the Administration Order, and also to consider establishing and, if thought fit, to appoint a Creditors Committee. A person authorised under section 375 of the Companies Act 1985 to represent a corporation must produce to the Chairman of the Meeting a copy of the Resolution from which their authority is derived. The copy Resolution must be under seal of the corporation, or certified by the Secretary or Director of the corporation as a true copy. Please note that a Creditor is entitled to vote only if he has delivered to the Administrators not later than 12 noon on 11th August 1999, details in writing of the debt claimed to be due from the Company, and the claim has been duly admitted under the provisions of the Insolvency Rules 1986 and there has been lodged with the Administrators any proxy which the Creditor intends to be used on his behalf. Notice is hereby given, for the purposes of section 23(2) of the Insolvency Act 1986, that Members of the Company should write to C. MacMillan or D. Swaden, at BDO Stoy Hayward, Third Floor, Peter House, St. Peter's Square, Manchester M1 5AB, for copies of the Administrators' statement of proposals. Copies of the proposals will be sent, free of charge.

C MacMillan, Joint Administrator
 21st July 1999. (862)

INN 4 LEISURE LIMITED (t/a Waterfall)

Notice is hereby given that a Meeting of Creditors in the above matter is to be held at The Midland Hotel, Midland Road, Derby DE1 2SQ, on 6th August 1999, at 12 noon, to consider my proposals under section 23(1) of the Insolvency Act 1986 and to consider establishing a Creditors' Committee.

M. R. Dorrington, Administrator

Receivership Appointment of Administrative Receivers BATSFORD HOLDINGS LIMITED

(Registered No. 01560333)
 Nature of Business: Publisher of Books.
 Trade Classification: 10
 Date of Appointment of Joint Administrative Receivers: 27th July 1999
 Name of Person Appointing the Joint Administrative Receivers: Barclays Bank.
 Joint Administrative Receivers: P. W. Wallace and R. Heis (Office Holder Nos. 6281 and 8618), of KPMG, PO Box 730, 20 Farringdon Street, London EC4A 4PP. (546)

BT BATSFORD LIMITED

(Registered No. 00132704)
 Nature of Business: Publisher of Books.
 Trade Classification: 10
 Date of Appointment of Joint Administrative Receivers: 27th July 1999
 Name of Person Appointing the Joint Administrative Receivers: Barclays Bank PLC.
 Joint Administrative Receivers: P. W. Wallace and R. Heis (Office Holder Nos. 6281 and 8618), of KPMG, PO Box 730, 20 Farringdon Street, London EC4A 4PP. (547)

Meetings of Creditors SURTEES MAV LIMITED

Notice is hereby given, pursuant to section 48(2) of the Insolvency Act 1986, that a Meeting of the unsecured Creditors of the above-named Company will be held at The Westbury, Conduit Street, London W1A 4UH, on Friday, 6th August 1999, at 11 a.m., for the purposes of having laid before it a copy of the Report prepared by the Administrative Receivers under section 48 of the said Act. The Meeting may, if they think fit, establish a Committee to exercise the functions conferred on Creditors Committees by or under the Act. Creditors whose claims are wholly secured are not entitled to attend or be represented at the Meeting. Other Creditors are entitled to vote if they have delivered to us at 42 Bond Street, Brighton BN1 1RD, no later than 12 noon on 5th August 1999, written details of the debt they claim to be due to them from the Company and the claim has been duly admitted under the provisions of Rule 3.11 of the Insolvency Rules 1986, and there has been lodged with us any proxy which the Creditor intends to be used on his behalf.

S R Thomas, Joint Administrative Receiver
 21 July 1999. (542)

Members' Voluntary Winding-up Resolutions for Winding-up

1680868
 (formerly Metaduct Ltd)
 820764 LTD
 ACAS-AIR CONDITIONING AND ALLIED SERVICES LTD
 ALTERNATIVE GROUP OF COMPANIES LTD
 PSP REFRIGERATION LTD
 WATNALL REFRIGERATION LTD

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at Premier House, Darlington Street, Wolverhampton, on 9th July 1999, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Susan Margaret Watson of, 44-45 Water Street, Birmingham B3 1HP, be and is hereby appointed Liquidator for the purpose of such winding-up."

Chairman. (137)