

OVERSEAS PHOTO & FEATURE AGENCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Warfield Park, Bracknell, Berks RG12 6RG, on 21st June 1985, the subjoined Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Jeffrey Richard Hodson, of 16-18 New Bridge Street, London EC4V 6AU, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(294) *J A Appelbee, Secretary*

DAWNTITAN LIMITED

(t/a Essex Wines)

At an Extraordinary General Meeting of th Members of the above-named Company, duly convened and held on 28th June 1985, the following Extraordinary Resolution was duly passed

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Alan Paul Wartsman of 344-348 High Road, Ilford, Essex be and is herewith appointed Liquidator for the purposes of such winding-up"

(355) *L J Peacock, Chairman*

BINCOMBE DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 27 Hammersmith Grove, London W6 7EN on 9th July 1985, the following Resolution was passed as a Special Resolution of the Company

"That the Company be wound up voluntarily and that J M Illingworth of 27 Hammersmith Grove, London W6 7EN be and is hereby appointed Liquidator for the purposes of such winding-up"

(352) *D J Holland, Chairman*

A KUSTOW & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Cranbourne Gardens, London N W 11 on 12th July 1985, the subjoined Special Resolution was duly passed

"That the Company by voluntarily wound up and that Brian Graham of 14-18 High Holborn, London WC1V 6DB be and is hereby appointed Liquidator for the purpose of such winding-up"

(349) *F Kustow, Director*

MARANRANA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Salisbury House, London Wall, London EC2M 5QU on 5th July 1985, the subjoined Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Dennis George Latmer of Salisbury House, London Wall, London EC2M 5QU be and he is hereby appointed Liquidator for the purposes of such winding-up"

(346) *E N C Wooll*

MONADMODE LIMITED

(t/a Studio 34)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 149 St Helens Road, Swansea SA1 4DF on 15th July 1985, 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 Anthony Edward James of Payne & Co, 149 St Helens Road, Swansea SA1 4DF be and he is hereby nominated Liquidator for the purposes of the winding-up"

(343) *W M Delaney, Director*

ACME ATTRACTIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 318c High Road, Wood Green, London N22 4JR on 8th July 1985, 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 its advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Stavros Nicolaou of 318c High Road, London N22 4JR be and he is hereby appointed Liquidator for the purposes of the winding-up"

(341) *J J Krivine, Director*

ROYCE MANSHP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Leeds Law Society, 1 Albion Place, Leeds 1 on 2nd July 1985, 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 R Garthwaite of Yorkshire Bank Chambers, Infirmary Street, Leeds 1 be and he is hereby appointed Liquidator for the purposes of such winding-up"

(337) *L A Levy*

MESSENT & BOND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "By-the-Way", 50 Sutton Road, Seaford, East Sussex BN25 1SH, on 10th July 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily and that David Charles Smith of 41 Welbeck Street London W1M 7HF, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(747) *N H Mills Chairman*

QUATRE SAISONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 218 Strand, London WC2R 1DG, on 12th July 1985 the subjoined Extraordinary Resolutions were duly passed

"That it has been proved to the satisfaction of this 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, and that the Company be wound up accordingly, and that Richard Eaglesfield Floyd, of 218 Strand, London WC2R 1DG, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up"

(839) *L Thompson Chairman*

ROUND TOWER CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Masons Avenue, Harrow, Middlesex, on 9th July 1985, 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 Ashok Kumar of 68 Abercorn Crescent, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up"

At a subsequent meeting of Creditors of the above-named Company, duly convened, and held on the same day, Kumar's nomination was withdrawn and the Creditors appointed Christopher J Hughes as Liquidator of the Company in the voluntary winding-up of the Company

11th July 1985 *C J Hughes, Liquidator* (834)