

## SERENECHARM LIMITED

At an Extraordinary General Meeting of Members of above-named Company, duly convened and held at 97 Judd Street, London WC1H 9NE, on 22nd March 1988 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. M. Iacovides of C Jacobs & Co. 97 Judd Street, London WC1H 9NE be and he is hereby nominated Liquidator for the purpose of the winding-up"

(382)

*T. Kubilay, Chairman*

## ALL THE GO

At an Extraordinary General Meeting of Members of above-named Company, duly convened and held at 97 Judd Street, London WC1H 9NE, on 22nd March 1988 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. M. Iacovides of C Jacobs & Co. 97 Judd Street, London WC1H 9NE be and he is hereby nominated Liquidator for the purpose of the winding-up"

(383)

*I. Kubilay, Chairman*

## SPLITZ STUDIOS

At an Extraordinary General Meeting of Members of above-named Company, duly convened and held at 97 Judd Street, London WC1H 9NE, on 22nd March 1988 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. M. Iacovides of C Jacobs & Co. 97 Judd Street, London WC1H 9NE be and he is hereby nominated Liquidator for the purpose of the winding-up"

(379)

*P. Varnavas, Chairman*

## BEAVAN

At an Extraordinary General Meeting of Members of above-named Company, duly convened and held at 97 Judd Street, London WC1H 9NE, on 22nd March 1988 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. M. Iacovides of C Jacobs & Co. 97 Judd Street, London WC1H 9NE be and he is hereby nominated Liquidator for the purpose of the winding-up"

(377)

*C. Miah, Chairman*

## REVENGE

At an Extraordinary General Meeting of Members of above-named Company, duly convened and held at 97 Judd Street, London WC1H 9NE, on 22nd March 1988 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. M. Iacovides of C Jacobs & Co. 97 Judd Street, London WC1H 9NE be and he is hereby nominated Liquidator for the purpose of the winding-up"

(375)

*K. Klitou, Chairman*

## C. H. EDWARDS LIMITED

## DELTA MARINE LIMITED

## D. F. TAYLOR AND COMPANY LIMITED

## NEVILL DRUCE AND COMPANY LIMITED

Notice is hereby given pursuant to section 85 of the Insolvency Act 1986 that at Meetings of the above named Companies, duly convened and held on the 30th March 1988, Special Resolutions were passed for the voluntary winding-up of the Companies.

(373)

*F. O. Harding, Chairman*

## CENTRAL INSULATIONS (ASBESTOS REMOVERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grand Hotel, Colmore Row, Birmingham B3 2DA, on 7th April 1988, 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 Stuart Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368)

*J. M. Ryan, Chairman*

## AZTEC MARINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on Wednesday, 30th March 1988, 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; and that the Company be wound up accordingly, and that Gerald Maurice Krasner of Bartfield and Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99 and 100 of the Insolvency Act 1986 the Resolutions for Voluntary Liquidation and the appointment of Gerald Maurice Krasner as Liquidator were confirmed.

(365)

*J. B. Ibbotson, Chairman*

## H. PEARSON AND CO. (ELECTRICAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1st Floor, Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL on the 29th March 1988, 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 Andrew P. Peters, of Touche Ross and Co., Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360)

*T. G. R. Gordon, Chairman*

## RUTHEL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 St John's Wood High Street, London NW8 7NJ, on 6th April 1988, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Jacobs, of 47 St. John's Wood High Street, London NW8 7NJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357)

*W. R. Augsburg, Director*