

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioner or Solicitor in accordance with Rule 4.16 by 1600 hours on Wednesday, 5th April 1989.

The Petitioner's Solicitor is *Oliver & Co.*, 13-14 Landport Terrace, Portsmouth PO1 2RG.

7th March 1989.

(241)

RESOLUTIONS FOR WINDING-UP

BELLMINSTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Bolton Street, Mayfair, London W1Y 8YB, on Friday, 3rd March 1989, 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 Malcolm Barry Harris, of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8YB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

A. Fitzpatrick, Director

PRIMA MARKETING & CONSULTANCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Foysters, Harvester House, 37 Peter Street, Manchester M2 5GB, on 1st March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S. F. Knowles, Authorised Practitioner, of Appleby & Wood, Century House, 11 St. Peter's Square, Manchester M2 3DN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(273)

J. M. Pearson, Secretary

P. L. EMMS (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 28th February 1989, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 the Joint Liquidators for the purposes of the winding up be J. K. R. Jones and A. M. Menzies, of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU."

28th February 1989.

P. L. Emms, Chairman

(288)

NIGHTPAUSE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 17th February 1989, 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 the Liquidator for the purposes of the winding up be J. K. R. Jones, of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU."

17th February 1989.

S. Grant, Chairman

(291)

M. & S. HEATING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 1st March 1989, 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

Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(293)

M. G. Lintott, Director

CARPHONES UK PROMOTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Novotel, Wilsons Lane, Longford, Coventry CV6 6HL, on 28th February 1989, 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."

At a subsequent Meeting of Creditors Stuart Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, was appointed Liquidator.

(298)

T. D. Addison, Chairman

HARDWICK PLUMBING & HEATING LIMITED

At an Extraordinary Meeting of the Contributories of the above-named Company held at The Great Northern Hotel, Peterborough, on 27th February 1989, the following Resolutions were 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 Michael Perkins, of Bulley Davey & Co., 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(302)

C. A. Hardwick, Director

JIM JON (LIAISON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Cottage, 55 Christchurch Road, East Sheen, London S.W.14, on 17th February 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Paul Shaw of Woodford House, Woodford Road, Watford, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305)

J. W. Runacres, Chairman

FUTUREGLAZE LIMITED

At an Extraordinary General Meeting of the Members of Futureglaze Limited, duly convened, and held at County Hotel, East Street, Taunton, Somerset, on 27th February 1989, the following Resolution was duly passed as an Extraordinary Resolution:

"That it has been demonstrated 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 John Milsted, of Winchester House, Corporation Street, Taunton TA1 4AJ, be and he is hereby appointed for the purpose of such winding-up."

(311)

P. Curtis, Chairman

FUTUREGLAZE BLINDS LIMITED

At an Extraordinary General Meeting of the Members of Futureglaze Blinds Limited, duly convened, and held at County Hotel, East Street, Taunton, Somerset, on 27th February 1989, the following Resolution was duly passed as an Extraordinary Resolution:

"That it has been demonstrated 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 John Milsted, of Winchester House, Corporation Street, Taunton TA1 4AJ, be and he is hereby appointed for the purpose of such winding-up."

(312)

P. Curtis, Chairman