"That the Company be wound up voluntarily, and that Peter John Schofield of 5th Floor, Sun Alliance House, Dean Park Crescent, Bournemouth, Dorset BH1 1HH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(817).

9652

R. M. Samson, Chairman

ALBION CARAVANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 North Parade, Bradford, on Wednesday, 9th August 1989, the following Special Resolution

on weanesday, sur ragan ever, are training and that Leonard "That the Company be wound up voluntarily, and that Leonard Roy Hall of Rushtons, 36-40 North Parade, Bradford, be and he is hereby appointed Liquidator for the purpose of such winding-up." W. Powell, Director (830).

4 TECH LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Pannell House, 6 Queen Street, Leeds LS1 2TW, on 10th August 1989, the following resolutions were duly passed as an Extraordinary Resolution, and as an Ordinary Resolution: "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 Ian Christopher Schofield be and he is hereby appointed Liquidator for the purposes of such winding-up." (838)

I. Singleton, Director

BEECHAMPTON FINANCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 184 Queens Road, Buckhurst Hill, Essex, on 2nd August 1989, the subjoined Extraordinary 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, and that Jamie Taylor, of 4 Charterhouse Square, London ECIM 6EN, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up.

At the subsequent Meeting of Creditors held on 11th August 1989 at 4 Charterhouse Square, London EC1M 6EN, the Resolution for Liquidation was passed, together with the appointment of Jamie Taylor, of 4 Charterhouse Square, London ECIM 6EN, as Liquidator.

(839)

J. Kaye, Director

LEYTON PAVING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8 Cliveden Close, Shenfield, on 9th August 1989, the following Extraordinary Resolution was duly

passed: "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Shirley Angela Jackson, of Cromwell House, Fulwood Place, London WC1V 6H2, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(840)

B. R. Chuck. Director

ROXWELL INVESTMENTS LIMITED

Special Resolution of Roxwell Investments Limited (in Members' Voluntary Liquidation) passed 3rd August 1989 at an Extraordinary General Meeting of Roxwell Investments Limited held at 3 Cloth Street, London E.C.1, on 3rd August 1989, the following Special Resolutions were passed:

That the Company do appoint Malcolm John London, of Cork Gully, as its Liquidator, and that the Company be wound up as a Members' Voluntary Liquidation.'

(841)

G. Binani, Chairman of the Meeting

APPOINTMENT OF LIQUIDATORS

Company Number: 1958827.

Name of Company: DAWNWORTH LIMITED.

Nature of Business: General Builders.

Type of Liquidation: Creditors

- Address of Registered Office: 249 Jockey Road, Sutton Coldfield, West Midlands B73 5XE.
- Liquidator's Name and Address: Alex Kachani, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB.

Office Holder Number: 0-005780-01.

Date of Appointment: 11th August 1989.

By whom Appointed: Member and Creditors.

(267)

Company Number: 1593787.

Name of Company: G. I. CLEANING LIMITED.

Nature of Business: Maintenance and Cleaning Contractors.

Type of Liquidation: Creditors.

- Address of Registered Office: 12 Portland Street, Southampton.
- Liquidator's Name and Address: Michael Gordon Victor Radford, Radford, Sons & Co., 12 Portland Street, Southampton, Hampshire SOI 0EG.

Office Holder Number: 002780. Date of Appointment: 3rd August 1989.

By whom Appointed: Members and Creditors. (272)

Company Number: 1559306.

Name of Company: HILLMOOR TRADING COMPANY LIMITED.

Nature of Business: Business Agents.

- Type of Liquidation: Members. Address of Registered Office: 5 Balfour Place, Mount Street, London WIY 5RG.
- Liquidator's Name and Address: Michael Perkins, Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ.

Office Holder Number: 2616.

Date of Appointment: 31st July 1989.

By whom Appointed: Members. (275)

Company Number: 936186.

Name of Company: MAGPIE LIMITED.

Previous Name of Company: Yates and Evans (1986) Limited.

Nature of Business: Manufacturing Jewellers.

Type of Liquidation: Members.

- Address of Registered Office: Wilec House, 82-84 City Road, London CEIY 2DA.
- Liquidator's Name and Address: Mark Stuart Tenzer, Wilec House Liquidator's Name and Audress: Mark Studit Fellow, (6th Floor), 82-84 City Road, London EC1Y 2DA. Office Holder Number: 3/005802/01. Date of Appointment: 4th August 1989.

By whom Appointed: Members. (277)

Company Number: 2250994.

Name of Company: TEAM MOULTON LIMITED. Previous Name of Company: Telekt Limited.

Nature of Business: Design and Photographic Consultants.

Type of Liquidation: Creditors.

- Address of Registered Office: Nile House, PO Box 1041, Nile Street, Brighton BN1 1LA.
- Liquidator's Name and Address: Roger Howell Buckman, Nile House, Nile Street, Brighton BN1 1LA.

Office Holder Number: 0/001490/10.

Date of Appointment: 21st July 1989.

By whom Appointed: Member and Creditors. (279)

Company Number: 2261843. Name of Company: SOFTWARE HORIZONS LIMITED.

Nature of Business: Publishers of Computer Software.

- Type of Liquidation: Creditors.
- Address of Registered Office: 59 Myddelton Square, London EC1R IXX.
- Liquidator's Name and Address: Stuart Andrew Edgar, Stuart Edgar, 59 Myddelton Square, London ECIR IXX. Office Holder Number: 1448.

Date of Appointment: 8th August 1989.

By whom Appointed: Members and Creditors.