

WICKFORD INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at Shelley House, 3 Noble Street, London EC2V 7DQ, on 3rd May 1991, at 2.30 p.m., the following Resolutions were passed, No. 1 as an Extraordinary Resolution and No. 2 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 that accordingly the Company be wound up voluntarily and that Christopher John Hughes and John Michael Thompson of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

At a Meeting of Creditors held on 3rd May 1991, at 3 p.m., the Creditors confirmed the appointment of Christopher John Hughes and John Michael Thompson as Joint Liquidators of the Company.

J. R. Drummond, Chairman

3rd May 1991.

(847)

PHILATELIC VENDING MACHINES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 13th May 1991, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(794)

W. S. Stricker, Director

ANGLO CONTINENTAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 13th May 1991, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(795)

A. C. Owen, Director

ROWLAND SWEET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, on 8th May 1991, 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 J. P. Cawson and L. M. Houghton of BDO Binder Hamlyn, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, be and is hereby appointed Liquidators for the purpose of such winding-up."

(796)

S. R. Sweet, Chairman

COSI HOMES (WEST WALES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ernst & Young, Southgate House, Wood Street, Cardiff CF1 1EW, on 10th May 1991, 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

Jack Lewis of Ernst & Young, Pendragon House, Fitzalan Court, Cardiff CF2 1TF, be and he is hereby nominated Liquidator for the purpose of the winding-up".

(797)

R. Rapsey, Chairman

The following notice is in substitution for that which appeared on page 7394 of the London Gazette dated 13th May 1991

GOLDGATE HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at West Croft, Plumpton Lane, Plumpton, East Sussex, on 22nd April 1991, the following Resolutions were passed: Nos. 1 and 2 as Special Resolutions and No. 3 as an Extraordinary Resolution:

"That the Company be wound up voluntarily; that Richard Eaglesfield Lloyd of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed Liquidator for the purposes of such winding-up; the Liquidator be and he is hereby authorised under the provisions of section 165(2)(a) of the Insolvency Act 1986, to exercise the powers laid down in Part 1 of Schedule 4 of the Insolvency Act 1986.

B. M. H. Shand, Director

The following notice is in substitution for that which appeared on page 7394 of the London Gazette dated 13th May 1991

GOLDGATE PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at West Croft, Plumpton Lane, Plumpton, East Sussex, on 22nd April 1991, the following Resolutions were passed: Nos. 1 and 2 as Special Resolutions and No. 3 as an Extraordinary Resolution:

"That the Company be wound up voluntarily; that Richard Eaglesfield Lloyd of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed Liquidator for the purposes of such winding-up; the Liquidator be and he is hereby authorised under the provisions of section 165(2)(a) of the Insolvency Act 1986, to exercise the powers laid down in Part 1 of Schedule 4 of the Insolvency Act 1986.

B. M. H. Shand, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 901571.

Name of Company: PHILATELIC VENDING MACHINES LIMITED.

Nature of Business: Other Services.

Type of Liquidation: Creditors.

Address of Registered Office: P.O. Box 553, 30 Eastbourne Terrace, London W2 6LF.

Liquidator's Name and Address: Keith David Goodman, Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF.

Office Holder Number: 2407.

Date of Appointment: 13th May 1991.

By whom Appointed: Members and Creditors. (798)

Company Number: 2431247.

Name of Company: ANGLO CONTINENTAL LIMITED.

Nature of Business: Other Business Services.

Type of Liquidation: Creditors.

Address of Registered Office: P.O. Box 553, 30 Eastbourne Terrace, London W2 6LF.

Liquidator's Name and Address: Keith David Goodman, Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF.

Office Holder Number: 2407.

Date of Appointment: 13th May 1991.

By whom Appointed: Members and Creditors. (799)