

so to the Petitioners or their Solicitors in accordance with Rule 4.16 by 1600 hours on 7th December 1993.

The Petitioners' Solicitors are *Dibb Lupton Broomhead*, Arndale House, Charles Street, Bradford BD1 1UN.

16th November 1993.

(870)

RESOLUTIONS FOR WINDING-UP

BALLANTINE BOOKS LIMITED

At an Extraordinary General Meeting of Ballantine Books Limited held at 20 Vauxhall Bridge Road, London SW1V 2SA, on 19th November 1993, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(821)

A. S. McConnell, Chairman

ANTON INSURANCE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The White Hart Hotel, Bridge Street, Andover, Hampshire, on 18th November 1993, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the 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 Clive Everitt, of Shaw & Company, 195 Banbury Road, Oxford OX2 7AR, an Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(289)

J. W. Greatrex

H. H. BARRETT & SON (WROUGHTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Abbots House, Abbey Road, Reading, on 17th November 1993, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Antony B. Thompson, of KPMG Peat Marwick, Aquis Court, 31 Fishpool Street, St. Albans AL3 4RF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(291)

D. H. Barrett, Chairman

T. & R. COUSINS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Essex House, 118 High Street, Ongar, Essex CM5 9EB, on 18th November 1993, 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 and M. H. Hinton, of C. Jacobs & Co., Essex House, 118 High Street, Ongar, Essex CM5 9EB, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(293)

T. S. Cousins, Chairman

STAINERS AUTOMOBILES LIMITED

Resolutions of the types and in the terms specified below as passed by the Members of the Company named above at their Extraordinary General Meeting, duly convened, and held at Steynings House, Chapel Place, Fisherton Street, Salisbury, Wiltshire SP2 7RJ, on 25th October 1993.

"That the Company be wound up voluntarily, and that Barry Knights, of Knights & Co., Albany House, 5 New Street, Salisbury, Wiltshire, be appointed as Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company.

Notwithstanding the appointment of the Liquidator all the powers of the Directors shall continue for the beneficial winding-up of the Company.

That the remuneration to be paid to the Liquidator, in addition to his costs, charges and expenses, shall be fixed by the Directors.

That the Liquidator shall divide among the Members according to their rights and interests in the Company any surplus assets at the Company in specie or the proceeds of sale thereof or partly in one way and partly in the other as in his absolute discretion he shall decide."

(299)

J. Stainer, Company Secretary

ASSOCIATED BOOK PUBLISHERS LIMITED

At an Extraordinary General Meeting of Associated Book Publishers Limited held at The Quadrangle, 180 Wardour Street, London W1A 4YG, on 22nd November 1993, the following Special Resolution was passed:

"That the Company be wound up by way of a Members' Voluntary Liquidation and that Anthony Victor Lomas of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, be hereby appointed as its Liquidator."

(829)

M. D. Knight, Chairman

VAN GEEL SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Forest Gate, Brighton Road, Crawley, West Sussex RH11 9PT, on 17th November 1993, the following Resolutions were 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 Stephen Treharne and Peter Beirne of KPMG Peat Marwick, 1 Forest Gate, Brighton Road, Crawley, West Sussex RH11 9PT, be and are hereby appointed Joint Liquidators for the purpose of such winding up."

(306)

M. Terry, Chairman

EDMUND SHELDRAKE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Uni-Hygea Limited, Bicester Road, Aylesbury, Buckinghamshire, on Monday, 15th November 1993, at 12 noon the following Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that Joseph Beaumont Atkinson, of Touche Ross and Co., Colmore Gate 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding up."

(311)

P. H. Bernard, Chairman

VALLEYCREST ACCESSORIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Coventry City Football Club, Highfield Road Stadium, King Richard Street, Coventry CV2 4FW, on 18th November 1993, 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 I. Pattinson be and he is hereby appointed Liquidator for the purposes of such winding up."

(329)

M. Partridge, Chairman

LEICESTERSHIRE TLP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, 130 Buckingham Palace Road, London SW1 9SA, on 19th November 1993, the subjoined Extraordinary Resolution was duly passed.

"That it has been proved to the satisfaction of this Meeting that the Company cannot, be reason of its liabilities, continue its business, and that it is advisable to wind up the same, and