

BLOOMSBURY REALISATIONS (NO. 3) LIMITED

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986, that at a Meeting of the above-named Company, duly convened, and held on 4th August 1994, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Malcolm John London and Adrian Richard Stanway, of Coopers & Lybrand, St. Andrew's House, 20 St. Andrew Street, London EC4A 3AY, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(771)

*M. J. London, Joint Liquidator***SG INVESTMENT MANAGEMENT LIMITED**

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986, that at a Meeting of the above-named Company, duly convened, and held on 4th August 1994, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Malcolm John London and Adrian Richard Stanway, of Coopers & Lybrand, St. Andrew's House, 20 St. Andrew Street, London EC4A 3AY, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(776)

*M. J. London, Joint Liquidator***PROJECT DESIGN DEVELOPMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 4th August 1994 at 10.15 a.m., the following 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 John Russell, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, and Brian Stanley Creber, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of J. Russell and B. S. Creber were confirmed.

(850)

*A. J. Beake, Chairman***LICHFIELD APPOINTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, on 5th August 1994, 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 S. B. Ryman and N. H. O'Reilly, of Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(163)

*J. Ryan, Director***ROBERT RABBITS LIMITED**

Passed on and effective from 4th August 1994. By a written Resolution pursuant to the provisions of section 381A of the Companies Act 1985, the following Resolution was passed as an Extraordinary Resolution:

"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 advisable that the same should be wound up, and that the Company be wound up accordingly, and that Julian Simon Challis, of Acre House, 11-15 William Road, London NW1 3ER, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(161)

*Director***ILES AND WHITE MORTGAGE & FINANCIAL CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mountbatten House, 1 Grosvenor Square, on 9th August 1994, at 11.30 a.m., the following Special and Ordinary Resolutions were duly passed respectively.

"That the Company be wound up voluntarily, and that H. C. Wilks, of 1 Grosvenor Square, Southampton SO1 0XU, be and is hereby appointed Liquidator of the Company."

(156)

*R. J. Iles, Chairman***LANCASHIRE HOTELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 5th August 1994, 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 Ninos Koumettou, of Alexander Lawson George, 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(154)

*C. Movskos, Director***ADF INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on Friday, 5th August 1994, 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. R. Booth, Licensed Insolvency Practitioner, 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(539)

*J. H. Hitchmough, Director***PRESTONS DECORATORS (WIRRAL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 9th August 1994, 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 John C. Moran, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(537)

*P. Evans, Director***VARIOUS INDUSTRIES LIMITED
(t/a Flamecut Blank Engineering)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 100 Barford Street, Digbeth, Birmingham B5 6AH, on 4th August 1994, the following Resolutions were duly 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 B. A. Hornick be and he is hereby appointed Liquidator for the purposes of such winding-up."

(545)

*P. J. Dufrane, Director***THEMA ELECTRICAL CO. LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hart Shaw, 37 Moorgate Road, on 3rd August 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively: