

In the Slough County Court  
No. 1 of 1995

In the Matter of TILLAR LIMITED and in the Matter of the  
Insolvency Act 1986

A Petition to wind up the above-named Company of 3 Chapel Avenue, Addlestone, Surrey, presented on 3rd January 1995, by Harcross Timber & Building Supplies Limited, of Yylon House, 1 Central Road, Worcester Park, Surrey KT4 8DN, claiming to be a Creditor of the Company, will be heard at Slough County Court, at Windsor Road, Slough, Berkshire SL5 2HE, on 24th February 1995, at 10.30 a.m. (or as soon thereafter as the Petition can be heard).

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 its Solicitor in accordance with Rule 4.16 by 1600 hours on 23rd February 1995.

The Petitioner's Solicitor is *Whitehead Monckton*, 72 King Street, Maidstone, Kent ME14 1BL. (Ref. SDM/CET.)  
1st February 1995. (252)

### RESOLUTIONS FOR WINDING-UP

#### PATRICK ELECTRICAL DISTRIBUTORS LTD.

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 26th January 1995, 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 M. H. Hinton of C. Jacobs & Co., 118 High Street, Ongar, Essex CM5 9EB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(301) *N. F. Patrick*, Chairman

#### HAPPYMATCH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn, Garden Court, Tilling Road, Brent Cross, London NW2 1LP, on 30th January 1995, 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 Leslie Green of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302) *R. Ahmed*, Director

#### CELIA CLYNE CATERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 1st February 1995, 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 Jonathan Elman Avery-Gee of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(304) *B. Clyne*, Director

#### W J McGRATH (PROPERTY)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Atkinson Ritson Lightfoot, 15 Fisher Street, Carlisle, on 31st January 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur C. Custance of Armstrong Watson & Wood, 15 Victoria Place, Carlisle, Cumbria CA1 1EW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*M. G. Shiach*, Director

#### KALACROWN FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn, Garden Court, Tilling Road, Brent Cross, London NW2 1LP, on 30th January 1995, 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 Leslie Green of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308)

*A. Nidayi*, Director

#### DIXELDA (CASH & CARRY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on Friday, 3rd February 1995, at 11.30 a.m., 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 that the same should be wound up voluntarily, and that Geoffrey Pollard of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up. At the subsequent Meeting of the Creditors which was held at the offices of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on Friday, 3rd February 1995, the voluntary Liquidation was confirmed with the appointment of Geoffrey Pollard of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, as Liquidator."

(311)

*E. Steele*, Chairman

#### RICHARDSON AUTOMOTIVE (SHEFF) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hart Shaw, 37 Moorgate Road, Rotherham, South Yorkshire S60 2AE, on 31st January 1995, 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 Colin Duckworth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(844)

*S. Richardson*, Director

#### A.C.S. COMPUTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 31st January 1995, at 10.30 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 Allan Cooper and John Russell of 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; and at a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98 to 101 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of A. Cooper and J. Russell were confirmed."

(841)

*T. Phillips*, Chairman