

**COLLECTIVE BUILDING AND DESIGN 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, 23rd June 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 he 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, 23rd June 1995, at 12 noon, 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.

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*B. J. Susman, Chairman***ROCAMAR PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 26 Framers Court, Ellis Way, Lane End, Buckinghamshire HP14 3LL, the subjoined Special Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company is solvent and that it shall be wound up voluntarily and that surplus funds be distributed to the Members, and that James Stevens of Apsley Grange West, Wilderwick Road, East Grinstead, Sussex being a Licensed Insolvency Practitioner, and having indicated his willingness to act, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

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*G. S. H. Smeed, Director***KINCRETE PRODUCTS (NORTH WALES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP on 23rd June 1995, 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 Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

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*D. A. Davies, Chairman***TYNESPECIAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hodgsons, George House, 48 George Street, Manchester M1 4HF on 23rd June 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 David Emanuel Merton Mond of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*C. Dale, Director***IN STORE TEXTILES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hodgsons, George House, 48 George Street, Manchester M1 4HF on 26th June 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

David Emanuel Merton Mond of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*A. M. Goldstone, Chairman***TWENTYPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 45 Hallgate, Doncaster, South Yorkshire on Tuesday, 6th June 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 he is hereby appointed Liquidator for the purpose of such winding-up."

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*E. H. Dickinson, Chairman***APPOINTMENT OF LIQUIDATORS**

Company Number: 1518602.

Name of Company: PAINTFAX (SOUTH WESTERN) LIMITED (t/a Eurocolour).

Nature of Business: Sale of Car Body Repair Materials.

Type of Liquidation: Creditors.

Address of Registered Office: 33 St. George's Drive, London SW1V 4DG.

Liquidator's Name and Address: Martin Freeman, Griffins, 33 St. George's Drive, London SW1V 4DG.

Office Holder Number: 3844.

Date of Appointment: 23rd June 1995.

By whom Appointed: Members and Creditors.

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Company Number: 2943584.

Name of Company: ARMCHAIR SHOPPER LIMITED.

Nature of Business: Supply of Household Goods.

Type of Liquidation: Creditors.

Address of Registered Office: Park House, Kirtley Drive, Castle Marina, Nottingham NG7 1LQ.

Liquidator's Name and Address: P. M. Lyon, Park House, Kirtley Drive, Castle Marina, Nottingham NG7 1LQ.

Office Holder Number: 2108.

Date of Appointment: 21st June 1995.

By whom Appointed: Members and Creditors.

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Company Number: 1785781.

Name of Company: OLDHOUSE LEASING LIMITED.

Nature of Business: Leasing Company.

Type of Liquidation: Members.

Address of Registered Office: Cambridge House, 6-10 Cambridge Terrace, Regents Park, London W1N 4JW.

Liquidator's Name and Address: Donald Phillip Gendall, Sterling Ford, 6-10 Cambridge Terrace, Regents Park, London NW1 4JW.

Office Holder Number: 8615.

Date of Appointment: 21st June 1995.

By whom Appointed: Members.

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Company Number: 151985.

Name of Company: BRITISH BEEF COMPANY LTD.

Nature of Business: Slaughtering and Meat Wholesaling.

Type of Liquidation: Creditor's.

Address of Registered Office: Cedric House, 8-9 East Harding Street, London EC4A 3AS.

Liquidators' Names and Addresses: C. Morris, Touche Ross &amp; Co., PO Box 810, Cedric House, 8-9 East Harding Street, London EC4A 3AS and K. Silcock, Leda House, Station Road, Cambridge CB1 2RN.

Office Holder Numbers: 2377 and 8267.

Date of Appointment: 20th June 1995.

By whom Appointed: Members and Creditors.

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