

"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 D. I. Kappel, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358)

*S. Crabb, Director***PRESTIGE GLAZING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at The Terenure Country Club, 121 Totteridge Lane, Totteridge, London N20 8NT, on 19th September 1995 at 2.45 p.m., the following Extraordinary Resolution and Ordinary Resolution were 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 the Company be wound up voluntarily, and that Barry David Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

At a Meeting of the above-named Company's Creditors held on 19th September 1995 at 3 p.m. the Creditors appointed Michael James Scott of Grant Thornton, 49 Mill Street, Bedford MK40 3LB, as Liquidator of the Company for the purposes of the voluntary winding-up."

20th September 1995.

*D. C. Zubrot, Chairman***BERKELEY COURT LIMITED****BROOKLEIGH PROPERTY INVESTMENTS LIMITED****CALHETA LIMITED****CHAGWISE LIMITED****DREADNOUGHT INVESTMENTS LIMITED****GROVERENT INVESTMENT DEVELOPMENTS LIMITED****KINGSTON HOUSE EAST LIMITED****KINGSTON HOUSE (1-32) SOUTH LIMITED****LEADENHALL HOUSE LIMITED****PHIT MANAGEMENT (CROPTHORNE COURT) LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened and held at 10 Bedford Street, London WC7 3 9HE, on 15th September 1995, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution, for each Company:

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

15th September 1995.

G. P. Kelly, Chairman

(371)

PHIT MANAGEMENT (STRATHRAY HOUSE) LIMITED**PHIT MANAGEMENT (THACKERAY COURT) LIMITED****PHIT MANAGEMENT (THORPE HALL) LIMITED****PRAVEVEST INVESTMENT LIMITED****SELOUS STREET PROPERTIES LIMITED****STOLLRIDGE LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened and held at 10 Bedford Street, London WC2E 9HE, on 15th September 1995, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution, for each Company:

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

15th September 1995.

G. P. Kelly, Chairman

(370)

RYDER AND DUTTON (OVERSEAS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Fountains Avenue, Burnley, Lancashire, on 20th September 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Mark Slater, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369)

HARANCO LIMITED

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held at 4-8 Tabernacle Street, London EC2A 4LU, on 10th October 1995, at 10 a.m., the following Resolutions were passed as Special Resolutions:

"That the Company be wound up voluntarily, and that John Charles Heath and Alan David Kenningham, of Haines Watts, 4-8 Tabernacle Street, London EC2A 4LU, be and are hereby appointed as Joint Liquidators of the Company for the purpose of such winding-up, and that in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorised to divide amongst the Members in specie all or any part of the Company's assets."

(625)

*W. J. Long, Chairman***DEMOGRAFFIX LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 12th October 1995, 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 S. D. Swaden, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor) London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(609)

*I. Kilbey, Director***APPOINTMENT OF LIQUIDATORS**

Company Number: 2204306.

Name of Company: **MASTERCOPY (UK) SALES LIMITED.**

Nature of Business: Retail of Office Equipment.

Company Number: 2444375.

Name of Company: **RAWTON LIMITED.**

Nature of Business: Recruitment Agency.

Company Number: 2532551.

Name of Company: **MASTERCOPY (UK) LIMITED.**

Nature of Business: Dealers in Office Equipment.

Company Number: 2341467.

Name of Company: **BRITANIA HIDE LIMITED.**

Nature of Business: Furniture Manufacturers.

Company Number: 1530319.

Name of Company: **KNEALE BAXTER LIMITED.**

Nature of Business: Producers of Dyes.

Company Number: 2460739.

Name of Company: **PERFECT RESTORATION LIMITED.**

Nature of Business: Building Restoration.

Company Number: 2729978.

Name of Company: **CROPFIELD LIMITED.**

Nature of Business: Surveyors and Valuers.

Company Number: 2375185.

Name of Company: **P M CONSTRUCTION (NW) LIMITED.**

Nature of Business: Civil Engineering Contractors.

Company Number: 2732045.

Name of Company: **SPORTHORSE INTERNATIONAL LIMITED.**

Nature of Business: Horse Dealers.

Company Number: 2561896.

Name of Company: **ANDREW HAMER TIMBER SALES LIMITED.**

Nature of Business: DIY Wholesalers.

Type of Liquidation: Creditors.