MAVICOTE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Metropolitan House, 18th Flora, i Hagley Road, Edgbaston, Birmingham B16 8TG, on Friday, 13th October 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 Shappur Framroze Captain, of 25 Willow Close, Bishop's Stortford, Hertfordshire CM23 2RY., be and he is hereby nominated Liquidator for the purpose of the winding-up."

(265)

C. A. Smith. Director

APPLAUSE PUBLICATIONS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Diamonds, 25 Longford Street, London NW1 3NY, on 4th October 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 Louis Diamond of Diamonds, 25 Longford Street, London NWI 3NY, be and he is hereby appointed Liquidator for the purposes of such winding up."

(274)

GAUNTBOROUGH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Diamonds, 25 Longford Street, London NW1 3NY, on 5th October 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 Louis Diamond of Diamonds, 25 Longford Street, London NWI 3NY, be and he is hereby appointed Liquidator for the purposes of such winding up."

(278)

M. J. Harris

SWEEPTECH LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 19 Borough Road, Sunderland SRI 1LA, at 10.30 a.m. on Monday, 16th October 1995, the following Extraordinary Resolution was 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Simon John Lundy and Ian William Kings, of Jennings Johnson, 19 Borough Road, Sunderland SRI ILA, be and they are hereby appointed Joint Liquidators for the purpose of such winding up.

(282)

D. Coulson, Chairman

KIDDERMINSTER LAWNMOWERS & HEATING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gainsborough Hotel, Bewdley Hill, Kidderminster, on 24th October 1995, that the

following Extraordinary Resolution was duly passed:

"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 desirable that the same should be wound up and that the Company be wound up accordingly, and that Elizabeth Mary Grove, of E. Mary Grove & Co., of White Lodge, 50 Ledbury Road, Hereford HR1 2SY, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding up." (284)

C. Woolley

WARWICK & BAILEY LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Abbey House, 74 Mosley Street, Manchester, on 23rd October 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 the following Ordinary Resolution was duly passed by the Meeting, that N. J. Dargan of Touche Ross & Co., of Abbey House, 74 Mosley Street, Manchester M60 2AT, be and he is hereby appointed Liquidator of the Company". (745)

The following notice is in substitution for that which appeared on page 13993 of The London Gazette dated 17th October 1995:

PEATMAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 London Street, Paddington, London W.2, on 10th October 1995, the subjoined Extraordinary Resolution No. 1 and Ordinary Resolution No. 2 were duly passed:

1. "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.

2. That Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and is hereby appointed Liquidator for the purpose of such winding-up."

N. S. Bansil, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 3033592. Name of Company: MJR FITNESS CONSULTANTS LIMITED.

Nature of Business: Fitness Consultants.

Type of Liquidation: Creditors

Address of Registered Office: Kingston House, 87 Wike Ridge Lane,

Leeds LS17 8TX.

Liquidator's Name and Address: G. K. Rooney, Chadwick Rooney,

34 Castle Street, Liverpool L2 ONR. Office Holder Number: 7529.

Date of Appointment: 20th October 1995.
By whom Appointed: Members and Creditors.

Company Number: 672249.
Name of Company: DOWN TOWN INVESTMENT COMPANY

LIMITED.

Nature of Business: Property Investment Company.

Type of Liquidation: Members.

Address of Registered Office: 11-13 Victoria Street, Liverpool L2 5QQ.

Liquidator's Name and Address: Paul James Fleming, 44 Old Hall Street, Liverpool L3 9EB. Office Holder Number: 6828.

Date of Appointment: 23rd October 1995.

By whom Appointed: Members.

(740)

(690)

(743)

Company Number: 229034.

Name of Company: J & J SHAW LIMITED.

Nature of Business: Retailers of Home Furnishings.

Type of Liquidation: Creditors.

Address of Registered Office: 1 The Arcade, Northwich, Cheshire. Liquidator's Name and Address: Matthew Colin Bowker, Jacksons, 7 Bridgeman Terrace, Wigan WN1 1SX.

Office Holder Number: 8106.

Date of Appointment: 23rd October 1995.

By whom Appointed: Members and Creditors.