

Sargent of Sargent & Co., 4 Wards End, Halifax HX1 1BX, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

H. M. Simms, Director

29th January 1996.

(738)

COUNTY ENTERTAINMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley WF17 9EJ, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 accordingly the Company be wound up voluntarily, and that Peter O'Hara of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

(742)

S. Manning, Director

REFLEXOPTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leonard Curtis & Partners, Third Floor, Peter House, Oxford Street, Manchester M1 5AB, on 25th January 1996, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that this 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. Swaden, Leonard Curtis & Partners, Third Floor, Peter House, Oxford Street, Manchester M1 5AB, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(193)

L. J. Summers, Director

G L WOLLNER AND CO. LIMITED

At an Extraordinary General Meeting of the above-named Company convened, and held at the London Gatwick Airport Hilton, Gatwick Airport, West Sussex RH6 0LL, on 16th January 1996, at 10 a.m., the following Extraordinary Resolution and Ordinary Resolution 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 the Company be wound up voluntarily and that Martin Gilbert Ellis of Grant Thornton, of Ashdown House, 125 High Street, Crawley, West Sussex RH10 1DQ, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(244)

T. Buxton, Chairman

HANDMADE FOODS LIMITED

(t/a Summerfields)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 25th January 1996, at the offices of Harris & Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day the voluntary Liquidation was confirmed by the Creditors and the appointment of Barry D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, as Liquidator was ratified.

(289)

K. Kuhnke, Chairman

MID WALES WHOLEFOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Elephant & Castle Hotel, Broad Street, Newtown, Powys, on 30th January 1996, 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 accordingly, and that Elizabeth Mary Grove, of E. Mary Grove & Co., 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."

(265)

D. J. Parrotte

HOWARD AND WHEELER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Butterthwaite Lane, Ecclesfield, Sheffield S30 3WA, on 29th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Hattersley, of 68 Queen Street, Sheffield S1 1WR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(267)

R. M. Howard, Director & Secretary

HEINZ MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Orbital Trading Park, Waverley Street, Hull HU1 2SH, on 19th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that G. Hattersley, of Landin Wilcock & Co., 68 Queen Street Chambers, Sheffield S1 1WR be and he is hereby appointed Liquidator for the purpose of such winding-up."

(269)

K. H. Storpaes, Chairman

TREOWEN PRESS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Royal Hotel, Palace Pound, Ross-on-Wye, Herefordshire HR9 5HZ, on 26th January 1996, 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, Griffin Court, 201 Chapel Street, Salford be and he is hereby appointed Liquidator of the Company for the purposes of the winding-up."

(271)

D. I. Forward, Director

QUICK RED LITHO LIMITED

(Q.R. Printers)

At an Extraordinary General Meeting of the above-named Company, convened, and held at BSS House, Cheney Manor Trading Estate, Swindon SN2 2PJ, on 8th January 1996 at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 P. Knights, of Knights of Company, Albany House, 5 New Street, Salisbury, Wiltshire, is hereby appointed Liquidator for the purposes of the voluntary winding-up."

8th January 1996.

M. H. J. M. Fanning, Chairman

(273)

EDRO SIGNS & DISPLAY LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Arden Hotel & Leisure Club, Coventry Road, Bickenhill, Solihull, West Midlands B92 0EH, on 15th December 1995, the subjoined Extraordinary Resolution was duly passed: