"That the Company be wound up voluntarily, and that F. C. Satow, be and is hereby appointed Liquidator for the purposes of such winding-up."

A. A. Johnson, Director

25th January 1996.

(867)

PORTGOLD ENTERPRISES LIMITED (trading as United Cellular)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 10 Bridge Street, Christchurch, Dorset BH23 1EF, on Monday, 29th January 1996, 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 the Company be wound up voluntarily, and that Stephen Gilmore, of Gilmore Robins, 9 High Street, Elstree, Hertfordshire WD6 3BY, be and is hereby appointed as Liquidator for the purpose of such winding in."

At a subsequent Meeting of Creditors held on the same day, the Liquidation was confirmed with the appointment of Stephen Gilmore, of Gilmore Robins, 9 High Street, Elstree, Hertfordshire WD6 3BY, as Liquidator for the purposes of the winding-up of the of the Company.

of the Company. (864)

A. R. Spector, Director

PURE DESIGN LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at MCC1, 56 Oxford Street, Manchester M60 7HJ, on 5th February 1996, the following Extraordinary Resolutions were duly passed:

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 Philip Andrew Nuttall, of Nuttall & Co., Ground Floor, Mansion House, Manchester Road, Altrincham WA144RW, be and is hereby appointed as Liquidator for the purpose of the voluntary winding-up."

(861)

N. Kenyon, Chairman

EDITIONS (HENLEY IN ARDEN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, on 1st February 1996, 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 Henry Edward Hayes and Martin Thomas Coyne, of Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(857)

S. R. Marks

DAVIDS COMPANIES LIMITED (trading as Business Suites Bletchley)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at AGF House, 3-5 Rickmansworth Road, Watford WD1 7JH, on 1st February 1996, the following Resolution was duly passed as an Extraordinary Resolution:

"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 Stephen R. L. Cork, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(854) D. Kime, Director

LONDON ENTERPRISE PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Coopers & Lybrand, Plumtree Court, London EC4A 4HT, on 12th December 1995, the following Resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution:

"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 that accordingly the Company be wound up voluntarily, and that Adrian Richard Stanway and Nigel Steven Hill, of Coopers & Lybrand, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

(850)

E. J. Cotter, Chairman

WEMBLEY PLAZA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Coopers & Lybrand, Plumtree Court, London EC4A 4HT, on 12th December 1995, the following Resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution:

"That it has been proved to the satisfaction of this Meeting that

"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 that accordingly the Company be wound up voluntarily, and that Adrian Richard Stanway and Nigel Steven Hill, of Coopers & Lybrand, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

(847)

E. J. Cotter, Chairman

MICHAELS & MICHAELS WHOLESALE LTD.

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 4 Churchill Court, 58 Station Road, North Harrow HA2 7SA, on 2nd February 1996, the following Resolutions were duly passed an an Extraordinary Resolution and as an Ordinary Resolution:

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

(842)

G. S. Michaels, Director

GOLF SUPPORT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Cresta Court Hotel, Church Street, Altrincham, Cheshire WA14 4DP, on 1st February 1996, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Neil Henry and Paul Lane, of Lane Henry & Associates, Miller House, 19 Market Street, Altrincham, Cheshire WA14 1QS, be and they are Joint Liquidators for the purposes of such winding-up."

(833)

J. Dagless, Chairman

DOREE INTERIORS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Marshalls, 34 South Molton Street, London W1Y 2BP, on 29th January 1996, 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