

Henderson & Co., 56 Chartwell Place, Cheam, Surrey SM3 9TD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(507)

S. Collier, Director

OREL ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Gable House, 239 Regent Park Road, London N3 3LF, on 14th 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 H. J. Sorsky, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(508)

J. Adler, Director

PHOENIX NUTRITION LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 85 Queen Victoria Street, London EC4V 4YL, on 8th 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 John Arthur Kirkpatrick be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. Gulvanessian, for and on behalf of Quickness Limited,
Solicitor. (509)

CARE-TAKERS UK HOLDINGS LIMITED
CARE-TAKERS (NORTH EAST) LIMITED
CARE-TAKERS (SOUTH WEST) LIMITED
CARE-TAKERS (NORTH WEST) LIMITED
CARE-TAKERS (EAST MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at Hotel Metropole, King Street, Leeds LS1 2HQ, on Friday, 16th February 1996, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meetings that the Companies cannot by reason of their liabilities continue their businesses and that it is advisable that the same should be wound up; and that the Companies be wound up accordingly".

"Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and he is hereby appointed the Liquidator of the Companies for the purposes of such winding-up."

"At subsequent Meetings of Creditors, duly convened and held pursuant to sections 98, 99 and 100 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the Appointment of Gerald Maurice Krasner, as a Liquidator were confirmed."

(510)

S. Oaks, Chairman

LEEFAB ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.50 a.m. on 14th February 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 that accordingly the Company be wound up voluntarily."

The following Ordinary Resolution was duly passed by the Meeting:

"That J. Wilson of Touche Ross & Co., of St. John's House, East Street, Leicester LE1 6NG, be and is hereby appointed Liquidator of the Company."

(511)

J. A. Stuhler, Chairman

PARADECORP LIMITED
(t/a Ideal Home)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Posthouse Hotel, Eastleigh, on 31st January 1996, the following Resolutions were passed as an (1) Extraordinary Resolution and (2 and 3) Ordinary Resolutions:

"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."

"That Peter Bryan Buckle and Adrian Richard Stanway, of Cork Gully, 5 Town Quay, Southampton, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

D. Cole, Chairman

31st January 1996.

(830)

L. LENTON & CO. (MANUFACTURING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oaklands Manor, Long Hill, Buxton SK17, on 16th February 1996 at 11.15 a.m., the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up, and that the Company be wound up accordingly."

"Allan Cooper of 93 Queen Street, Sheffield S1 1WF and David Kaye of Crawfords, 41 Blackfriars Road, Salford, Manchester M3 7DB. Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up."

"At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Allan Cooper and David Kaye were confirmed."

(828)

M. A. Lenton, Chairman

A.G.M. TRANSMISSIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 15th February 1996, at 10 a.m., the following Extraordinary Resolutions 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 it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Philip Andrew Revill and Derek Leslie Woolley, of 93 Queen Street, Sheffield S1 1WF, Insolvency Practitioners, duly qualified under the Insolvency Act 1986, be and are hereby appointed Joint Liquidators of the above Company for the purposes of such winding-up."

Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office.

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98 to 101 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of Philip Andrew Revill and Derek Leslie Woolley were confirmed."

(826)

A. Tomlinson, Chairman

P L PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tyrrells Ford Hotel, Ringwood Road, Avon, near Ringwood, Hampshire, on 14th February 1996, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Peter Bryan Buckle and Adrian Richard Stanway, of Coopers & Lybrand, trading under the name Cork Gully, Hill House, Richmond Hill, Bournemouth, Dorset BH2 6HR, be and are hereby appointed Joint