In the Bristol County Court No. 15 of 1996

In the Matter of STEVENSON (AVON) LIMITED, t/a The Stevenson Partnership, and in the Matter of the Insolvency Act 1986

A Petition to wind up the above-named Company, whose registered office is at Conway Roberts & Co., 1 Concorde Drive, 5c Business Centre, Clevedon BS21 6UH, presented on 16th February 1996 by R. A. Brand & Company, whose registered office is situated at Swift Valley, Rugby CV21 1QN, claiming to be a Creditor of the Company, will be heard at the Bristol County Court, The Old Council House, Corn Street, Bristol, on Wednesday, 20th March. 1996, at 10 a.m. (or as soon thereafter as the Petition can be heard).

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioner or their Solicitors in accordance with Rule 4.16 by 1600 hours on Tuesday, 19th March 1996.

The Petitioner's Solicitors are Alan Buthee & Co., 9 Castilian Terrace, Northampton NN1 1LD.

19th February 1996. (100)

RESOLUTIONS FOR WINDING-UP

MARTIN HOOD CONSTRUCTION PRODUCTS 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 21st 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, of Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. F. G. Hood (820)

CALORIE COUNTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NWI 2EP, on Friday, 16th February 1996, 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 M. C. Withall and G. Harrison, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

M. B. Strom, Chairman

16th February 1996.

(815)

KEYSMITHS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 16th February 1996, 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 M. C. Withall and G. Harrison, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

M. B. Strom, Chairman

NORMAND-SWEET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on Friday, 16th February 1996, 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 M. C. Withall and G. Harrison, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

M. B. Strom, Chairman

16th February 1996.

(809)

B&R CONSTRUCTIONAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 124 Macketts Lane, Woolton, Liverpool, on Friday, 16th 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 accordingly that the Company be wound up voluntarily, and that Geoffrey F. Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up.'

(124)

R. Van Den Bos, Chairman

PROPERTY INVESTMENT COMPANY (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Nicholas Street, Chester, on 14th February 1996, the following Special Resolution was duly

passed:
"That the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Mitchell Charlesworth, 24 Lord Street, Liverpool L2 1TA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(125)

G. C. A. Taylor, Director

F W D INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Carlton Place, Southampton, Hampshire, on 31st January 1996, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution 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 Gordon Johnston, of Johnston & Co., of 8 Carlton Place, Southampton, Hampshire, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

R. Rhodes, Chairman

31st January 1996.

(126)

BIZAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Borough Arms Hotel, King Street, Newcastle-under-Lyme, Staffordshire, on 14th February 1996, the following Extraordinary Resolution was duly

passed:
"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up, and that Philip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed Joint Liquidator of the Company for the purpose of such windingup."

(127)

W. R. H. Andrews, Chairman

16th February 1996.

(812)