

GEMINI TECHNICAL ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 Harvey Road, Congleton, Cheshire, on 26th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Mitchell Charlesworth, 68 Fountain Street, Manchester M2 2FB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(128)

*M. J. Dent, Director***CRESTA SERVICE STATION (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Devonshire House, 36 George Street, Manchester M1 4HA, on Friday, 16th February 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(129)

*G. Hilton, Liquidator***ABBOTT OWEN (INVESTMENT SERVICES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Plantation Inn Hotel, Liverpool Road, Chester, on 15th 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 Pamela Roe, of Pamela M Roe Associates, Victoria Chambers, 7A Crown Street, Caernarfon, Gwynedd LL55 1SY, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(130)

*B. L. Owen, Chairman***BRITANNIA PRINTING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Steam Mill, Chester CH3 5AN, on Wednesday, 14th 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 that the Company be wound up voluntarily, and that Roderick M. Withinshaw, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(131)

*N. J. Bradley, Chairman***TEQUILA SHOES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 23rd February 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that K. P. Barry, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(792)

*D. Curry, Director***WRITE ON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 23rd February 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that K. D. Goodman, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(793)

*M. Goldstein, Director***F A BIRCH & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Martin's Building, 4 Water Street, Liverpool L2 8UY, on 21st 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 Nicholas James Dargan, of Deloitte & Touche, Martin's Building, 4 Water Street, Liverpool L2 8UY, be and he is hereby appointed Liquidator of the Company."

(786)

*J. Duffy***ENGINEERING DATA MANAGEMENT SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Griffin Hotel, Boar Lane, Leeds LS1 5OA, on 22nd 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." The following Ordinary Resolution was duly passed by the Meeting: "That Angus M. Martin, of Deloitte & Touche, 10-12 East Parade, Leeds LS1 2AJ, be and is hereby appointed Liquidator of the Company."

(784)

J. Harrison, Chairman

The following notice is in substitution for that which appeared on page 2270 of The London Gazette dated 14th February 1996:

HENRY TOGNA SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Plumtree Court, London EC4A 4HT, on 30th 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 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 N. B. Kahn and A. R. Stanway, of Cork Gully, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

30th January 1996.

*S. Gillani, Chairman***BROAD STREET ASSOCIATES LIMITED****WAHT DIRECT LIMITED****MILLER & LEEVES LIMITED****MIA DICKSON ASSOCIATES LIMITED****BOTTOM LIMITED**

At an Extraordinary General Meeting of the above-named Companies, held at 4-6 Soho Square, London W1V 5DE, on 16th February 1996, the following Special Resolution was passed:

"That the Companies be wound up as a Members' Voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, 1 London Bridge, London SE1 9QL, is hereby appointed as their Liquidator."

(763)

K. Wheeler, Chairman