

accordingly that the Company be wound up voluntarily, and that Peter John Bridger, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(546)

*P. McKeand, Chairman***ACOMEX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 7th March 1996, the subjoined 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 that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(547)

*P. Gleeson, Director***NEWPORT LEISURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 11th March 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(548)

*D. R. Newport, Chairman***MASTGLEN LIMITED**

At a Members Meeting of Mastglen Limited, held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 28th February 1996 at 10 a.m. (S. P. Ball was appointed Chairman of the Meeting), the following Special Resolution, Ordinary Resolution and Extraordinary Resolution were passed respectively:

"That the Company be wound up voluntarily, and that G. C. A. Morphitis, of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up, that the Liquidator's remuneration, and fees for Grant Thornton's tax advice, be based upon Grant Thornton's time costs and that the Liquidator be authorised to pay all Creditors in full."

S. P. Ball, Chairman

28th February 1996.

(549)

**N.S. HAIR TREATMENT CLINIC LIMITED
(t/a Hair Treatment Clinic)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 8th March 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 Frank Arthur Simms and John Michael Nunn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(550)

*A. Bannon, Chairman***HOWBERRY HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W.1, on 6th March 1996, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter George Byatt, of BDO Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(551)

*A. Turner, Chairman***REEVES CONTRACTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Moores Rowland, 115 New London Road, Chelmsford, Essex CM2 0QT, on Friday, 1st March 1996, the subjoined 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 that the same should be wound up, and that the Company be wound up accordingly, and that P. G. Wyatt, of BDO Stoy Hayward, 66 Broomfield Road, Chelmsford, Essex CM1 1SW, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened and held at the offices of Moores Rowland, 115 New London Road, Chelmsford, Essex CM2 0QT, on Friday, 1st March 1996, it was resolved that P. G. Wyatt, of BDO Stoy Hayward, 66 Broomfield Road, Chelmsford, Essex CM1 1SW, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up.

(552)

*M. Reeves, Chairman***REEVES ROOFING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Moores Rowland, 115 New London Road, Chelmsford, Essex CM2 0QT, on Friday, 1st March 1996, the subjoined 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 that the same should be wound up, and that the Company be wound up accordingly, and that P. G. Wyatt, of BDO Stoy Hayward, 66 Broomfield Road, Chelmsford, Essex CM1 1SW, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened and held at the offices of Moores Rowland, 115 New London Road, Chelmsford, Essex CM2 0QT, on Friday, 1st March 1996, it was resolved that P. G. Wyatt, of BDO Stoy Hayward, 66 Broomfield Road, Chelmsford, Essex CM1 1SW, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up.

(553)

*M. Reeves, Chairman***BRONTINE CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 311 Ballards Lane, Finchley, London N12 8LY, on 7th March 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 Richard Kravetz, of BBK, 311 Ballards Lane, Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(554)

*J. J. FitzGerald***THE STAMFORD MANUFACTURING COMPANY LIMITED****IDEAL PLASTICS LIMITED****IDEAL BUTTON AND NOVELTY COMPANY LIMITED**

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at 311 Ballards Lane, Finchley, London N12 8LY, on 6th March 1996, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of these Meetings that the Companies cannot, by reason of their liabilities, continue their businesses, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that