

**ACER FREEMAN FOX LIMITED  
ROUGHTON AND FENTON (CONSULTING ENGINEERS)  
LIMITED**

**ACER FREEMAN FOX (WALES) LIMITED  
ACER E & M CONSULTANTS LIMITED  
ROUGHTON AND FENTON (WALES) LIMITED  
ROUGHTON AND FENTON LIMITED  
ROUGHTON AND FENTON (WEST) LIMITED**

At an Extraordinary General Meetings of the above-named Companies, duly convened, and held on 22nd March 1996, at 10.30 a.m., the following Special Resolution, Ordinary Resolutions and Extraordinary Resolution were duly passed:

"That the Companies be wound up voluntarily, and that Richard A. Smart and Robert W. Birchall, of Coopers & Lybrand, be and they are hereby appointed Joint Liquidators for the purposes of such windings-up, and that the Joint Liquidators' remuneration shall be fixed at £1,000 excluding VAT and disbursements in attending to matters arising in the windings-up, including those falling outside their statutory duties undertaken at the request of Members. Such remuneration and disbursements to be paid by Acer Group Limited, and will not constitute a liability with the Company, and that anything required or authorised to be done by the Joint Liquidators be done by both, or either of them, and that the Joint Liquidators may destroy the Companies' records one year after the conclusion of the Liquidation, and that in accordance with the provisions of the Companies' articles of association, the Joint Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Companies' assets."

*P. Twamley, Chairman*

22nd March 1996.

(809)

**WELSH WATER ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 25th March 1996, at 4 p.m., the following Special Resolution, Ordinary Resolutions and Extraordinary Resolution were duly passed:

"That the Company be wound up voluntarily, and that Richard A. Smart and Robert W. Birchall, of Coopers & Lybrand, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators' remuneration shall be fixed at £1,750 excluding VAT and disbursements in attending to matters arising in the winding-up, including those falling outside their statutory duties undertaken at the request of Members, and that anything required or authorised to be done by the Joint Liquidators be done by both, or either of them, and that the Joint Liquidators may destroy the Company's records one year after the conclusion of the Liquidation, and that in accordance with the provisions of the Company's articles of association, the Joint Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

*P. Twamley, Chairman*

25th March 1996.

(807)

**BEACON PIPELINES SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 25th March 1996, at 4 p.m., the following Special Resolution, Ordinary Resolutions and Extraordinary Resolution were duly passed:

"That the Company be wound up voluntarily, and that Richard A. Smart and Robert W. Birchall, of Coopers & Lybrand, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators' remuneration shall be fixed at £1,750 excluding VAT and disbursements in attending to matters arising in the winding-up, including those falling outside their statutory duties undertaken at the request of Members, and that anything required or authorised to be done by the Joint Liquidators be done by both, or either of them, and that the Joint Liquidators may destroy the Company's records one year after the conclusion of the Liquidation, and that in accordance with the provisions of the Company's articles of association, the Joint Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

*P. Twamley, Chairman*

25th March 1996.

(805)

**OSCAR WALLACE EVANS (CHINA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 22nd March 1996, at 10.30 a.m., the following Special Resolution, Ordinary Resolutions and Extraordinary Resolution were duly passed:

"That the Company be wound up voluntarily, and that Richard A. Smart and Robert W. Birchall, of Coopers & Lybrand, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators' remuneration shall be fixed at £1,000 excluding VAT and disbursements in attending to matters arising in the winding-up, including those falling outside their statutory duties undertaken at the request of Members. Such remuneration and disbursements to be paid by Wallace Evans Limited, and will not constitute a liability with the Company, and that anything required or authorised to be done by the Joint Liquidators be done by both, or either of them, and that the Joint Liquidators may destroy the Company's records one year after the conclusion of the Liquidation, and that in accordance with the provisions of the Company's articles of association, the Joint Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

*S. Hamilton-Eddy, Chairman*

22nd March 1996.

(803)

**APPOINTMENT OF LIQUIDATORS**

Company Number: 1670412.

Name of Company: SOUTH ASTON COMMUNITY PROJECT LIMITED.

Nature of Business: Community Project.

Type of Liquidation: Creditors.

Address of Registered Office: 96 High Street, Barnet, Hertfordshire EN5 5SN.

Liquidator's Name and Address: Name Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN.

Office Holder Number: 001884.

Date of Appointment: 3rd April 1996.

By whom Appointed: Creditors.

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Company Number: 3055939.

Name of Company: STORM ENTERPRISES (UK) LIMITED.

Nature of Business: Wholesale Supply of Soft Toys.

Type of Liquidation: Creditors.

Address of Registered Office: Maxdov House, 337-341 Chapel Street, Salford M3 5JY.

Liquidator's Name and Address: David John Whitehouse, Levy Gee, Maxdov House, 337-341 Chapel Street, Salford, Manchester.

Office Holder Number: 008699.

Date of Appointment: 4th April 1996.

By whom Appointed: Members and Creditors.

(558)

Company Number: 1865294.

Name of Company: GENTRA PROPERTY INVESTMENTS LIMITED.

Nature of Business: Investment Holding Company now Dormant.

Type of Liquidation: Members.

Address of Registered Office: Begbie Norton & Partners, 1-2 Raymond Buildings, Grays Inn, London WC1R 5BZ.

Liquidator's Name and Address: Shirley Angela Jackson, Begbie Norton & Partners, 1-2 Raymond Buildings, Gray's Inn, London WC1R 5BZ.

Office Holder Number: 5383.

Date of Appointment: 28th March 1996.

By whom Appointed: Members.

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Company Number: 1616458.

Name of Company: ROSEBERY MOTORS LIMITED.

Nature of Business: Motor Repairers.

Type of Liquidation: Creditors.

Address of Registered Office: 25 Harley Street, London W1N 2BR.

Liquidator's Name and Address: Bernard Hoffman, Gerald Edelman Corporate Recovery, 25 Harley Street, London W1N 2BR.

Office Holder Number: 001593.

Date of Appointment: 21st March 1996.

By whom Appointed: Members and Creditors.

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