

David Geoffrey Richardson, of Bradburn House, 42-46 Darlington Street, Wolverhampton WV1 4NN, be and is hereby appointed Liquidator for the purposes of such winding-up."

A. J. Lewis, Chairman
(279)

9th October 1996.

ROCWEL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73-75 Mortimer Street, London W1N 7TB, on 14th October 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Weston, of Weston Kay, 73-75 Mortimer Street, London W1N 7TB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294) *J. H. L. Weston.*

ENGLEBURN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73-75 Mortimer Street, London W1N 7TB, on 14th October 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Weston, of Weston Kay, 73-75 Mortimer Street, London W1N 7TB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(297) *J. H. L. Weston.*

FAIRVIEW BOOK SERVICES LIMITED (formerly Groupex Book Services Limited)

At an Extraordinary General Meeting of the above-named Company, convened, and held at Unit A1-2, Star Business Centre, Fairview Industrial Estate, Rainham, Essex, on 14th October 1996, the following Resolution was passed:

"That the Company be wound up voluntarily, and that Andrew D. Conquest, of Grant Thornton, Crown House, Crown Street, Ipswich IP1 3HS, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

14th October 1996. (312) *R. J. Down, Chairman*

MINIHAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royal Bank Buildings, Gourcock, on the 12th July 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Charles Custance, of Armstrong Watson and Wood, 15 Victoria Place, Carlisle, Cumbria CA1 1EW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(281) *A. Minihan, Director*

MILTON ROAD DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 St. Mary-at-Hill, London EC3P 3AJ, on 8th October 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Susan Roscoe, of Critchleys, Boswell House, 1-5 Broad Street, Oxford OX1 3AW, be and she is hereby appointed Liquidator for the purpose of such winding-up."

(282) *S. M. Burgess, Director*

G. Y. LEASING NO. 2 LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 St. Mary-at-Hill, London EC3P 3AJ, on 8th October 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Susan Roscoe, of Critchleys, Boswell House, 1-5 Broad Street, Oxford OX1 3AW, be and she is hereby appointed Liquidator for the purpose of such winding-up."

(284) *I. M. Blower, Director*

G. Y. LEASING NO. 1 LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 St. Mary-at-Hill, London EC3P 3AJ, on 8th October 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Susan Roscoe, of Critchleys, Boswell House, 1-5 Broad Street, Oxford OX1 3AW, be and she is hereby appointed Liquidator for the purpose of such winding-up."

(286) *I. M. Blower, Director*

VARIETY VENUE CONCESSIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Packfords Hotel, 16 Snakes Lane West, Woodford Green, Essex IG8 0BS, on the 15th October 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 Bhagu Mistry, of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(175) *L. M. Bett, Chairman*

STERN STEWART & CO. PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40, West 57th Street, New York, NY State 10019 on 9th October 1996, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Paul F. Jeffery, of KPMG, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(288) *J. Stern, Chairman*

SAGE ELECTRICAL LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 62 High Street, Hanham, Bristol, on 2nd October 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 J. W. Lewis be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292) *A. Sage, Director*

TRI-SPRAY (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Andersen, St. Paul's House, Park Square, Leeds LS1 2PJ, on 9th October 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 R. D. Fleming, of Arthur Andersen, St. Paul's House, Park Square, Leeds LS1 2PJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(496) *F. H. Lumby, Chairman*