

## S &amp; S SALLINGBURY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 83-89 Whitfield Street, London W1A 4XA, on 27th February 1997, 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 that the same should be wound up, and that the Company be wound up accordingly, and that Michael J. C. Oldham, of Firbank House, Chorleywood Road, Rickmansworth, Hertfordshire WD3 4ER, be and is hereby appointed the Liquidator of the Company, for the purposes of such winding-up."

At the statutory Meeting of Creditors, duly convened, and subsequently held, the above Resolutions were duly confirmed.

(504)

*D. Weatherseed, Director*

## SMITHFIELD AND ARGENTINE MEAT COMPANY PLC

Notice is hereby given that an Extraordinary General Meeting of the above-named Company will be held at 10 a.m., on 1st April 1997, at Plumtree Court, London EC4A 4HT, for the purpose of considering and, if thought fit, passing the following resolutions as a Special Resolution, Ordinary Resolutions and Extraordinary Resolutions respectively:

"That the Company be wound up voluntarily, that David Anthony Brookland, of Abacus Financial Services Group, La Motte Chambers, St. Helier, Jersey JE1 1BJ, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up. That the Liquidator's fees be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding-up, including those falling outside of statutory duties, undertaken at the request of the Members. That in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide among the Members of the Company in specie the whole or any part of the assets of the Company, value any assets and determine how the division shall be carried out as between the Members or different classes of Members and/or vest the whole or any part of the assets in trustees upon such trust for the benefit of the Members as the Liquidator so determines but no Members shall be compelled to accept any assets upon which there is a liability. That pursuant to section 165(2) of the Insolvency Act 1986, the Liquidator be authorised to exercise any of the powers specified in Part I of Schedule 4 to the said Act."

A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

By Order of the Board.

*P. Brandt*

(806)

28th February 1997.

SOHO VILLAGE PROPERTIES LIMITED  
(previously Glowupper Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at First Floor, 7 Harley Street, London W1N 1DA, on Wednesday, 26th February 1997, 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 Robert Valentine, of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(762)

*T. A. South, Director*

## STRAW DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Penine Hotel, Macklin Street, Derby, on 28th February 1997, 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 Peter Brinsley Hilton, of Richardson Nutt, St. James's Chambers, St. James's Street, Derby DE1 1RA, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(514)

*C. Straw, Chairman*SUNGLLEN TRADING (KENT) LIMITED  
(formerly Sunglen Trading Ltd)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Friday 28th February 1997, 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 Robert Valentine of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(764)

*A. Whitehead,*

## TOMORROWS GOALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 Swakley Drive, Ickenham, Middlesex, on Friday, 28th February 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up and that Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be appointed Liquidator for the purpose."

(768)

*J. Nettle*

## T.P.E. INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Royal Scott Hotel, 100 Kings Cross Road, London WC1X 9DT, on 25th February 1997, 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 Mark A. Saul and Jeremy B. Carter, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up and that the Joint Liquidators shall act jointly and severally."

(511)

*M. Hodgton, Chairman*

28th February 1997.

## TRANSATLANTIC WINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 133 Golders Green Road, London NW11 8HJ, on Thursday, 27th February 1997, 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 A. Martin Sklan, of Martin Sklan & Co., 133 Golders Green Road, London NW11 8HJ, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(250)

*D. F. Bellamy, Director*

## WILLIAM BUCHANAN AND CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1 Riding House Street, London W1A 3AS, on 26th February 1997, at 4 p.m., the subjoined Resolutions were duly passed as a Special Resolution, Extraordinary Resolutions and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Iain John Allen, of Smith & Williamson, is hereby appointed Liquidator of the Company ("the Liquidator") for the purposes of such winding-up, and that in accordance with the provisions of the Company's