

## POOLTRONIX (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company held at Coopers & Lybrand, 5 Town Quay, Southampton SO14 2HJ, on 8th December 1997, the following Resolutions were passed, as an Extraordinary Resolution and as Ordinary Resolutions 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 Peter Bryan Buckle and Adrian Richard Stanway, of Coopers & Lybrand, 5 Town Quay, Southampton SO14 2HJ, be and they are hereby appointed Joint Liquidators of the Company for the purpose of its voluntary winding-up and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

(254)

*R. Morrison, Chairman*

## J V HYDRAULICS (1993) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Phoenix Works, Thrupp, Stroud, Gloucester, on 14th November 1997, the following Resolutions were duly passed, as a Special Resolution, as Ordinary Resolutions and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that P. J. Gorman and P. M. Boyden, of Coopers & Lybrand, Lennox House, Spa Road, Gloucester, be appointed Liquidators for the purpose of such winding-up and that anything required or authorised to be done by the Liquidators be done by both or either of them, and that the Liquidators' remuneration shall be fixed by reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside their statutory duties undertaken at the request of Members and that, in accordance with the provisions of the Company's articles of association, the Liquidators be authorised:

- (a) to divide among the Company's Members in specie the whole or any part of the Company's assets;
- (b) to value any such assets and determine how the division shall be carried out as among the Members or different classes of Members; and
- (c) to vest the whole or any part of the assets in Trustees upon such trust for the benefit of the Company's Members as the Liquidators shall determine;

but no Members shall be compelled to accept any assets upon which there is a liability."

(255)

*K. M. Namm, Chairman*

## SALES EXPANSION (BURTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, at 10.30 a.m., on 27th November 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Thomas Coyne, of Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, be and is hereby appointed Liquidator for the purpose of such winding-up."

(256)

*P. J. Boardman*

## POWELL MOYA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 3rd December 1997, the subjoined Extraordinary Resolution was duly passed:

"That it has 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 Ian Franses, of Ian Franses Associates, 24 Conduit Place, London W2 1EP and Malcolm Cork, of Moore Stephens Booth White, 1 Snow Hill, London EC1A 2EN, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(257)

*J. Haworth, Chairman*

## APPOINTMENT OF LIQUIDATORS

Name of Company: TOTALREPORT LTD. t/a SCS Mechanical Handling.

Nature of Business: Service Sales and Hire of Forklift Trucks.

Type of Liquidation: Creditors.

Address of Registered Office: The Old Bakery, Lower Gower Road, Royston, Hertfordshire SG8 5EA.

Liquidator's Name and Address: Maurice Raymond Dorrington, 4 Charterhouse Square, London EC1M 6EN.

Office Holder Number: 2173.

Date of Appointment: 25th November 1997.

By whom Appointed: Members and Creditors. (513)

Name of Company: PLUGS AND PLANTS LIMITED.

Nature of Business: Horticultural.

Type of Liquidation: Creditors.

Address of Registered Office: The Old Bakery, Lower Gower Road, Royston, Hertfordshire SG8 5EA.

Liquidator's Name and Address: Maurice Raymond Dorrington, 4 Charterhouse Square, London EC1M 6EN.

Office Holder Number: 2173.

Date of Appointment: 14th November 1997.

By whom Appointed: Members and Creditors. (514)

Name of Company: J.C. PLANTS LIMITED.

Nature of Business: Horticultural.

Type of Liquidation: Creditors.

Address of Registered Office: The Old Bakery, Lower Gower Road, Royston, Hertfordshire SG8 5EA.

Liquidator's Name and Address: Maurice Raymond Dorrington, 4 Charterhouse Square, London EC1M 6EN.

Office Holder Number: 2173.

Date of Appointment: 14th November 1997.

By whom Appointed: Members and Creditors. (515)

Company Number: 673547.

Name of Company: WINSTANLEY DEVELOPMENTS LTD.

Nature of Business: Property Development.

Type of Liquidation: Members.

Address of Registered Office: 52 Mount Pleasant, Liverpool L3 5UN.

Liquidator's Name and Address: A. W. Thompson, Pannell Kerr Forster, 52 Mount Pleasant, Liverpool L3 5UN.

Office Holder Number: 5807.

Date of Appointment: 3rd December 1997.

By whom Appointed: Members. (818)

Company Number: 2337839.

Name of Company: LINK ASSURED HOMES A.D. 0407 PLC.

Nature of Business: Property Holding.

Type of Liquidation: Members.

Address of Registered Office: Hobson House, 155 Gower Street, London WC1E 6BJ.

Liquidators' Names and Address: David Nisbet and Steven N. Walker, Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ.

Office Holder Numbers: 6448 and 7927.

Date of Appointment: 28th November 1997. (813)

Company Number: 01498786.

Name of Company: WALLIS FROZEN FOODS LIMITED.

Nature of Business: Owned Freehold and Leased Property which was Sublet.

Address of Registered Office: Kings Road House, 2 Kings road, Windsor, Berkshire SL4 2AG.

Liquidators' Names and Address: Roger Marsh and Ian Schneider, Price Waterhouse, 9 Bond Court, Leeds LS1 2SN.

Date of Appointment: 9th December 1997.

By whom Appointed: Members. (808)