

Final Meetings**BEECH AVENUE PROPERTIES LIMITED**

A Final Meeting of Members of the above-named Company has been summoned under section 94 of the Insolvency Act 1986, for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator. The Meeting will be held at Deloitte & Touche, 1 Woodborough Road, Nottingham, on 1st June 1999, at 10.30 a.m. A proxy form must be lodged with me at Deloitte & Touche, of 1 Woodborough Road, Nottingham NG1 3FG, not later than 12 noon on the business day before the Meeting, to entitle you to vote at the Meeting.

L K Denney, Liquidator

6th April 1999

(501)

BISHOPSGATE COLLIERS LIMITED**HEUK NOMINEES LIMITED**

Notice is hereby given, pursuant to section 94 of the Insolvency Act 1986 that Final Meetings of the above Companies will be held at KPMG, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire AL3 4RF, on 11th June 1999 at 10 a.m. and 10.30 a.m. respectively, for the purpose of receiving accounts, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations which may be given by the Liquidator and that the Liquidator be granted his release. A Member who is entitled to attend and vote at the Meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy holder need not be a Member of the Company.

P F Jeffery, Liquidator

27th April 1999

(486)

FOREST HEALTH CARE (COALVILLE) LTD

A Final Meeting of Members of the above-named Company has been summoned, under section 94 of the Insolvency Act 1986, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator. The Meeting will be held at Deloitte & Touche, 1 Woodborough Road, Nottingham NG1 3FG, on 1st June 1999, at 10 a.m. A proxy form, if to be used, must be lodged with me at Deloitte & Touche, 1 Woodborough Road, Nottingham NG1 3FG, not later than 12 noon on the business day before the Meeting to entitle you to vote at the Meeting.

L K Denney, Liquidator

6th April 1999

(502)

KELMAST LTD

A Final Meeting of Members of the above-named Company has been summoned, under section 94 of the Insolvency Act 1986, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator. The Meeting will be held at Deloitte & Touche, 1 Woodborough Road, Nottingham NG1 3FG, on 1st June 1999, at 11 a.m. A proxy form, if to be used, must be lodged with me at Deloitte & Touche, 1 Woodborough Road, Nottingham NG1 3FG, not later than 12 noon on the business day before the Meeting to entitle you to vote at the Meeting.

L K Denney, Liquidator

6th April 1999

(503)

LAND ROVER OVERSEAS HOLDINGS LIMITED**CHARLES H ROE LIMITED****AUSTIN ROVER GROUP LIMITED****SPECIAL PRODUCTS INDUSTRIES LIMITED**

Notice is hereby given that the Final Meetings of the Members of the above Companies will be held at the offices of Grant Thornton, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, on 28th May 1999, at 10 a.m., for the purpose of having an account laid before them by the Liquidator (pursuant to section 94 of the Insolvency Act 1986), showing the manner in which the winding-up of the Companies has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator. A Member entitled to attend and vote at the above Meetings may appoint a proxy to attend and vote in his place. It is not necessary for the proxy to be a Member. Proxy forms must be returned to the offices of Grant Thornton, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, by not later than 12 noon on 27th May 1999.

R Welsby, Liquidator

26th April 1999

(836)

R & A MORRISH LIMITED

Notice is hereby given, in pursuance of section 94 of the Insolvency Act 1986, that a General Meeting of the above-named Company will be held at 1st Floor, 62 High Street Hanham, Bristol BS15 3DR, on 1st June 1999, at 11 a.m., for the purpose of having an account laid before the Members showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of. A Member entitled to attend and vote at the above Meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a Member of the Company.

J W Lewis, Liquidator

(252)

UNIVERSAL ENGINEERING COMPANY (ELLESMERE PORT) LIMITED

Notice is hereby given, pursuant to section 94(2) of the Insolvency Act 1986, that a General Meeting of Members of the above-named Company will be held at the offices of Parkin S Booth & Co, 44 Old Hall Street, Liverpool L3 9EB, on 9th June 1999, at 12 noon, for the purpose of having an account laid before the Meeting, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Liquidator.

A W D Jack, Liquidator

26th April 1999

(515)

**Creditors' Voluntary Winding-up
Resolutions for Winding-up****AIRHEAT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lynton House, 7-12 Tavistock Square, London WC1H 9LT, on 21st April 1999, at 2 p.m., the subjoined Extraordinary Resolution was 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 K W Touhey, of Morley & Scott, 1st Floor, 16-17 Boundary Road, Hove, East Sussex BN3 4EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 95 of the Insolvency Act 1986, and held on the same day the appointment of K W Touhey was confirmed.

S A Hinkly, Chairman

(856)