

**Meetings of Creditors****BLUE OVAL LIMITED**

(formerly E W Turner and Company Limited)

Notice is hereby given, in pursuance of section 48 of the Insolvency Act 1986, that a Meeting of the Creditors of the above-named Company will be held at The Boundary Hotel, Birmingham Road, Walsall, West Midlands, on 8th July 1999, at 11 30 a.m., for the purpose of receiving the report of the Joint Administrative Receivers and, if thought fit, appointing a Creditors' Committee. Creditors may obtain a copy of the report, free of charge, on application to the Administrative Receivers at Begbies Traynor, Elliot House, 151 Deansgate, Manchester M3 3BP. Creditors whose claims are wholly secured are not entitled to attend or be represented at the Meeting. A person is entitled to vote at the Meeting only if he has given to the Receivers, not later than 12 noon on the business day before the above day fixed for the Meeting, details in writing of the debt that he claims to be due to him from the Company, and this claim has been duly admitted by the Receivers. A Creditor entitled to attend and vote at the above Meeting may appoint a proxy or proxies to attend and vote instead of him.

P Stanley, Joint Administrative Receiver

23rd June 1999

(522)

**CAENBY NURSING HOME LIMITED**

Notice is hereby given, in pursuance of section 48 of the Insolvency Act 1986, that a Meeting of Creditors of the above-named Company will be held at Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, on Wednesday, 7th July 1999, at 10 a.m., for the purpose of having laid before it a report prepared by the Administrative Receiver in accordance with the said section and if thought fit, establish a Committee. Creditors whose claims are wholly secured are not entitled to attend or vote at the Meeting. Creditors wishing to vote at the Meeting must lodge a written statement of their claim with the Administrative Receiver at Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, no later than 12 noon on the last business day before the Meeting. Forms of proxy which, if intended to be used, must be lodged with us by that time.

P A Revill, Joint Administrative Receiver

21st June 1999

(311)

**Members' Voluntary Winding-up  
Resolutions for Winding-up****AUSTMET UK LIMITED**

We, the undersigned, being the Members of the above-named Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions as a Special Resolution, Ordinary Resolutions and as Extraordinary Resolutions respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989.

"That the Company be wound up voluntarily, and that J R D Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company, and that the remuneration of the Liquidator be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding-up, and that the Liquidator be and is hereby authorised to distribute to the Member in specie or in kind the whole or any part of the assets of the Company, and that the Liquidator be and is hereby authorised under the provisions of section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part I of Schedule 4 of the said Act."

J L Gomez Quilez

15th June 1999

(528)

**BALLERINA TREES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Salisbury House, Station Road, Cambridge CB1 2LA, on 21st June 1999, the following Resolutions were duly passed, as a Special Resolution and as Ordinary Resolutions respectively.

"That the Company be wound up voluntarily, and that Shay Lettice of the firm of Peters Elworth & Moore Insolvency, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up, and that the powers of the Directors to manage the Company subsist in their entirety throughout the liquidation (pursuant to section 91(2) of the Insolvency Act 1986) "

K Day, Chairman

(809)

**CONSTELLATION HOMES (NO. 30) PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Euro House, 131-133 Ballards Lane, London N3 1LJ, on 18th June 1999, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter Supperstone, of BDO Stoy Hayward, 8 Baker Street, London W1M 1DA, be and is hereby appointed Liquidator for the purposes of such winding-up "

D R Green, Chairman

(265)

**MIDCOURTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 3 Bottom Orchard, Church Lanc, Chearsley, Buckinghamshire HP18 0DF, on 17th June 1999, 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 Julia Elizabeth Branson and Nigel Steven Hill, of PricewaterhouseCoopers, 9 Greyfriars Road, Reading, Berkshire RG1 1JG, be and 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, 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, provided that such remuneration shall not exceed £2,750 plus disbursements, plus VAT. 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 "

T Ellis, Chairman

(264)

**PROCESS SOFTWARE (UK) LIMITED**

On 7th June 1999, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively, by Written Resolution of the Sole Member.

"That the Company be wound up voluntarily, and that Nigel Steven Hill and Adrian Richard Stanway, of PricewaterhouseCoopers, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office "

(266)

**Appointment of Liquidators**

Company Number 2067858

Name of Company AUSTMET (UK) LIMITED.

Nature of Business Wholesale of Metals and Metal Ores

Type of Liquidation. Members.

Address of Registered Office Hill House, 1 Little New Street, London EC4A 3TR

Liquidator's Name and Address J R D Smith, Deloitte &amp; Touche, Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR.

Office Holder Number 0831

Date of Appointment 15th June 1999

By whom Appointed Members

(527)

Company Number 2068800

Name of Company BALLERINA TREES LIMITED.

Previous Names of Company Precis (563) Limited

Columnar Trees Limited.

Nature of Business Grow Vegetables and Nursery Products

Type of Liquidation Members

Address of Registered Office. Salisbury House, Station Road, Cambridge CB1 2LA

Liquidator's Name and Address: Shay Lettice, Peters Elworthy &amp; Moore Insolvency, Salisbury House, Station Road, Cambridge CB1 2LA

Office Holder Number 8366

Date of Appointment 21st June 1999

By whom Appointed Members

(808)