

AUS ENERGY UK

At the Extraordinary General Meeting of Aus Energy UK, held on 13th March 2000, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"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."

Y. Nagashima, Chairman (158)

CHAPEL STREET LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 Wellington Street, St. John's, Blackburn BB1 8AF, on 14th March 2000, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. Simon Westhead be and is hereby appointed Liquidator for the purposes of such winding-up."

K. V. Newton, Chairman (485)

CLIFTON MOOR PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 George Street, Wakefield WF1 1LX, on 9th March 2000, the following Resolutions were duly passed as a Special Resolution and as Extraordinary Resolutions respectively:

"That the Company be wound up voluntarily, and that M. C. Bowker, of Jacksons Jolliffe Cork, of 33 George Street, Wakefield WF1 1LX, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator be and is hereby authorised under the provisions of section 165 of the Insolvency Act 1986, to exercise the powers laid down in Schedule 4, Part I of the said Act, and that (in accordance with the provisions of the Company's Articles of Association) the Liquidator be and is hereby authorised to divide and distribute amongst the Members as appropriate, in specie or in kind, the whole or any part of the assets of the Company."

NOTE. If the articles do not sanction distributions in specie this should be treated as a Special Resolution.

T. Hodgkinson, Chairman (484)

IEA UK HOLDING LIMITED

At the Extraordinary General Meeting of IEA UK Holding Limited, held on 13th March 2000, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"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."

Y. Nagashima, Chairman (155)

LORIDELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ludlow House, Ludlow Road, Feltham, Middlesex TW13 7JF, on 14th February 2000, the subjoined Resolutions were passed, as a Special Resolution, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily as a Members' Voluntary Liquidation, and that Frank Wessely, of Morley & Scott, be and hereby is appointed Liquidator for the purposes of such winding-up, and that the Liquidator have confirmed upon him all the powers referred to in section 4 (Part I) of the Insolvency Act 1986."

J. R. Lodge, Chairman (135)

WILLIAM BIRD AND SON CONTRACTORS LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of William Bird and Son Contractors Limited, duly convened, and held at Morningthorpe Manor, Morningthorpe, Norwich, Norfolk NR15 2QL, on 8th March 2000, at 5 p.m., the following Resolutions were passed as a Special Resolution, as an Ordinary Resolution and as Extraordinary Resolutions respectively:

"That the Company be wound up voluntarily, and that C. R. Ashe, of Lovewell Blake, of 89 Bridge Road, Oulton Broad, Lowestoft, Suffolk NR32 3LN, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be given the authority to distribute any of the Company's assets to the shareholders in specie or in cash and the Liquidator may exercise is absolute discretion in determining the value of such assets, and that the Liquidator be authorised to draw his remuneration on a time cost basis in accordance with his firms normal policy. The total remuneration will be approved by the shareholders at their Final Meeting."

R. C. Fiske, Chairman (267)

WINDSOR BAKERIES LIMITED

The following Special Resolution was passed on 15th March 2000:

"That the Company be wound up voluntarily and that Eric Brightwell of Eacott Worrall be and is hereby appointed Liquidator."

J. S. Warwick, Chairman (136)

Appointment of Liquidators

Company Number: 289953.

Name of Company: **ANGLOVAAL TRUSTEES LIMITED.**

Previous Name of Company: Anglo-Transvaal Trustees Limited.

Nature of Business: Business and Management Consultancy.

Type of Liquidation: Members.

Address of Registered Office: New Garden House, 78 Hatton Garden, London EC1N 8JA.

Liquidator's Name and Address: J. A. G. Alexander, Pannell Kerr Forster, 78 Hatton Garden, London EC1N 8JA.

Office Holder Number: 5053.

Date of Appointment: 13th March 2000.

By whom Appointed: Members. (153)

Company Number: 3173573.

Name of Company: **AUS ENERGY UK.**

Previous Name of Company: Fabricpack Limited.

Nature of Business: General Commercial Company.

Type of Liquidation: Members.

Address of Registered Office: Plumtree Court, London EC4A 4HT, formerly c/o Itochu Corporation, 76 Shoe Lane, London EC4A 3JB.

Liquidators' Names and Address: Nigel Steven Hill and Adrian Richard Stanway, both of Plumtree Court, London EC4A 4HT.

Office Holder Numbers: 6355 and 2665.

Date of Appointment: 13th March 2000.

By whom Appointed: Members. (159)

Company Number: 373267.

Name of Company: **CHAPEL STREET LIMITED.**

Previous Name of Company: Precision Engineers (Blackburn) Limited.

Nature of Business: General Mechanical Engineering.

Type of Liquidation: Members.

Address of Registered Office: Central Buildings, Richmond Terrace, Blackburn BB1 7AP.

Liquidator's Name and Address: J. Simon Westhead, Waterworths, Central Buildings, Richmond Terrace, Blackburn BB1 7AP.

Office Holder Number: 3735.

Date of Appointment: 14th March 2000.

By whom Appointed: Members. (487)