

**LIBRARY AND INFORMATION COMMISSION**

Notice is hereby given, pursuant to section 94 of the Insolvency Act 1986, that a General Meeting of the Members of the above-named Company will be held at Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, on 5th June 2001, at 11 a.m., for the purpose of receiving an account 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 Liquidators. A Member entitled to vote at the above Meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company. Proxies to be used at the Meetings must be lodged with the Joint Liquidators at Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, no later than 12 noon on the preceding day.

*B. A. Mackay*, Joint Liquidator

24th April 2001. (320)

**SOPHIE NURSERY PRODUCTS LIMITED**

Notice is hereby given pursuant to sections 93 and 94 of the Insolvency Act 1986, that a First Annual and Final Meeting of the Members of the above-named Company will be held at the offices of Gibson Hewitt, 5 Park Court, Pyrford Road, West Byfleet KT14 6SD, on Monday, 4th June 2001, at 10.30 a.m. A Member entitled to attend and vote at the Meeting may appoint a proxy to attend and vote on their behalf. A proxy need not be a Member of the Company. Proxies for use at the above Meeting must be lodged at the address shown above no later than the close of the business day prior to the Meeting.

*L. Gibson*, Liquidator

25th April 2001. (562)

**WILLIAM PROCTOR & SONS LIMITED**

Notice is hereby given that a Final Meeting of the Members of William Proctor & Sons Limited will be held at the offices of Grant Thornton, St. Johns Centre, 110 Albion Street, Leeds LS2 8LA, on 5th June 2001, at 11 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 Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator. A Member entitled to attend and vote at the above Meeting 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, St. Johns Centre, 110 Albion Street, Leeds LS2 8LA, by not later than 12 noon on 4th June 2001.

*M. E. G. Saville*, Liquidator

25th April 2001. (321)

## Creditors' Voluntary Winding-up Resolutions for Winding-up

**100 PER CENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, London W1G 9BR, on Monday, 23rd April 2001, 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 Bernard Hoffman and Ian Douglas Yerrill, both of Gerald Edelman Business Recovery, Suite 2, Kent House, Station Road, Ashford, Kent TN23 1PP, be and are hereby appointed Joint Liquidators of the Company for the purposes of its voluntary winding-up."

*M. Howe*, Chairman (506)

**ADMIRANTYS MARKETING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, on 23rd April 2001, at 10 a.m., the following Resolutions were duly 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 John William Powell and Colin Ian Vickers, of Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of John William Powell and Colin Ian Vickers was confirmed.

*M. Hytten*, Chairman

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**ARAGON GLEAD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 102-104 St. James Road, Northampton NN5 5LF, on 20th April 2001, 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 Gary Steven Pettit and Peter John Windatt, of BRI Business Recovery and Insolvency, 102-104 St. James Road, Northampton NN5 5LF, be and they are hereby appointed Joint Liquidators for the purpose of the winding-up."

*B. D. Betterton*, Director

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**BARGROVE ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Travelodge, 641 Dunstable Road, Luton, Bedfordshire LU4 8RQ, on 23rd April 2001, the following Extraordinary Resolution was duly passed:

"That it has been proven 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 Mr. S. Franklin, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the Creditors held later the same day Mr. S. Franklin's appointment as Liquidator was confirmed.

*P. MacCrimmon*, Chairman

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**BLACK (BURY) LIMITED**

(t/a Stone Angel)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at HLB Kidsons, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, on 10th October 2000, 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 Aileen Jane Crooks, of HLB Kidsons, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, be and she is hereby appointed Liquidator for the purposes of such winding-up."

*K. Goddard*

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