#### RENTAHOME PLC

Notice is hereby given, pursuant to section 94 of the Insolvency Act 1986, that the Final Meeting of Members of the above-named Company will be held within the offices of 60 Constitution Street, Leith, Edinburgh EH6 6RR, on 22nd June 2001, at 10 a.m., for the purposes of receiving the Liquidator's final report, showing how the winding-up has been conducted. The attention of the Members is drawn to the following: (a) Members are entitled to vote at said Meeting according to the rights attaching to their shares; (b) A Resolution at the Meeting is passed if a majority in value of those voting, vote in favour of it; (c) Proxies may be lodged at or before the Meeting at the offices of 60 Constitution Street, Leith, Edinburgh EH6 6RR, marked for the attention of the Liquidator; (d) The provisions of Rule 7 of the Insolvency (Scotland) Rules 1986.

D. F. Rutherford, Liquidator

# **Creditors' Voluntary Winding-up**

## Resolutions for Winding-up

#### AIGIS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Midland Hotel, Midland Road, Derby DE1 2SQ, on 16th May 2001, the subjoined 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 Michael Robert Fortune, of Fortune Peat, Abacus House, Acorn Business Park, Tower Park, Poole, Dorset, be and he is hereby appointed Liquidator for the purpose of such winding-up.

D. J. Christian, Director (806)

#### ASAKUSA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Blue Room, Virgin 1st Class Passenger Lounge, Euston Station, London, on 15th May 2001, the following 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 G. N. Ratcliffe, of Ratcliffe & Co, 7 Chorley New Road, Bolton BL1 4QR, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Y. Hiravama (808)

#### ATTRACTION PROJECTS WORLDWIDE LTD

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Pearl Continental Hotel, 116 Thorpe Road, Norwich, on 11th May 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 Christopher Williams, of McTear Williams and Wood, be and he is hereby appointed Insolvency Practitioner for the purposes of such winding-up.

N. Garrod, Director Chairman

#### **CALMGATE LIMITED**

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, on 10th May 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 J. S. French, be and he is hereby appointed Liquidator for the purposes of such winding-up.

P. Howard. Director

### CARETAKER (INDUSTRIAL CLEANING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, Peter House, St Peter's Square, Manchester M1 5AB, on 14th May 2001, the subjoined 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 D. Swaden, of BDO Stoy Hayward Business Recovery BR, 3rd Floor, Peter House, St Peter's Square, Manchester M1 5AB, is hereby appointed Liquidator for the purposes of such winding-up."
At a subsequent Meeting of Creditors, duly convened pursuant to

section 98 of the Insolvency Act 1986, and held on 14th May 2001, the appointment of D Swaden was confirmed.

T. D. Rimmer, Chairman (814)

#### DONG TAM LIMITED

(t/a Me Kong River Restaurant)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 233-237 Old Marylebone Road, London NW1 5QT, on 14th May 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 Norman Cowan, be and he is hereby appointed Liquidator for the purposes of such winding-up.'

T. Chau, Director

#### ESENSE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Aspect Court, 4 Temple Row, Birmingham B2 5HG, on 11th May 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 Kirankumar Mistry and John Phillip Walter Harlow, be and they are hereby appointed Joint Liquidators for the purposes of such a winding-up.

M. Nagle, Director (859)

#### FILTRATION PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Unit 12, Heysham Industrial Estate, Middleton Road, Heysham, on 16th May 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 Jonathan D Newell, be and he is hereby appointed Liquidator for the purposes of such winding-up.

P. Wilson, Chairman

#### **G1 SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 10th May 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 Alan Simon, be and he is hereby appointed Liquidator for the purposes of such winding-up.

D. J. Lewinson, Director