

TELECOMINTERNATIONAL LIMITED

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 43 Blackstock Road, London, on Friday 29 March 2002, at 10.00 am precisely, for the purpose of having an account laid before them, and to receive the Liquidator report, showing how the winding-up of the Company has been conducted and its property disposed of, and of hearing any explanation that may be given by the Liquidator. Any Member entitled to attend and vote at the above-mentioned Meeting is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a Member.

A G Kakouris, Liquidator

15 March 2002.

(078)

Creditors' Voluntary Winding-up Resolutions for Winding-up

ALARM & COMMUNICATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lynstan House, 64A Bolton Street, Brixham, Devon TQ5 9DH, on 14 February 2002, 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 Christopher Mackenzie-Thorpe, of Lynstan House, 64A Bolton Street, Brixham, Devon TQ5 9DH, be and is hereby appointed Liquidator for the purpose of such winding-up."

R C Sellors, Chairman

(105)

ANDROMEDA BOOK COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Emerald House, 20-22 Anchor Road, Aldridge, Walsall WS9 8PH, on 13 February 2002, 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 K J Watkin, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R G Peyton, Director

(313)

ARMSTRONG ARTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, Finchley, London N3 3LF, on 13 February 2002, 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 HJ Sorsky, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M Armstrong, Director

(140)

BLANDY FOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9-10 Hampshire Terrace, Portsmouth PO1 2QF, on 15 February 2002, 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 desirable that the same should be wound up accordingly, and that Phillip Anthony Roberts, of 29-30 Fitzroy Square, London W1T 6ET, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a Meeting of Creditors held directly after the Meeting of the Company, the above appointment was confirmed.

C P Dodd, Chairperson

(018)

CHURCH HILL UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on 14 February 2002, at 10.30 am, 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 MT Coyne, of Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, be and is hereby appointed Liquidator for the purposes of such winding-up."

D Biesty

(314)

COLESHILL COMMERCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at BDO Stoy Hayward, Beneficial Building, 28 Paradise Circus, Queensway, Birmingham B1 2BJ, on 15 February 2002, 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 Maurice William Russell, of BDO Stoy Hayward, Beneficial Building, Paradise Circus, Queensway, Birmingham B1 2BJ, 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 the same day, the appointment of Maurice William Russell was confirmed.

M A Kimber, Chairman

(080)

COMPLETE HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S Booth & Co, 44 Old Hall Street, Liverpool L3 9EB, on 14 February 2002, 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 Ian C Brown of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

P Lindsay, Director

(075)

CUMBRIAN FLEET MANAGERMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 35 Ballards Lane, London N3 1XW, on 14 February 2002, 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 Stewart Trevor Bennett of Berg Kaprow Lewis, 35 Ballards Lane, London N3 1XW, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

A Bennett, Chairman

(130)

EUROTRADE [FASHIONS] LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Brook Street, Warwick CV34 4BL, on 1 February 2002, the following Resolution was 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 David Halstead Bottomley of The Till Morris Partnership, 32 Brook Street, Warwick CV34 4BL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J Mitter, Chairman

(303)