

resolved as a special resolution that the company be wound up voluntarily and that Geoffrey John Hogan of Cambridge, chartered accountant, be appointed liquidator.

The liquidator fixes 20 September 1989, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 1st day of September 1989.

G. J. HOGAN, Liquidator.

Address of the Liquidator: 33 Duke Street, Cambridge.

ww14615

### **Abbotsway Buildings Ltd. NA. 164898**

#### **Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of August 1989, in accordance with section 362 (1) and (4), the following special resolutions were passed by the company:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.”

“That Timothy John Downing, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Dated this 25th day of August 1989.

T. J. DOWNING, Liquidator.

ww14527

### **Hastings Properties Ltd. NA. 159777**

#### **Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that at an extraordinary general meeting of shareholders held on the 23rd day of August 1989, in accordance with section 145 (2) of the Companies Act 1955, the following special resolution was passed by the company:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Timothy John Downing of Hastings, chartered accountant, be appointed liquidator.”

Dated this 25th day of August 1989.

T. J. DOWNING, Liquidator.

ww14528

### **Ballantyne Properties Ltd. NA. 163100**

#### **Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of August 1989, in accordance with section 362 (1) and (4), the following special resolutions were passed by the company:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.”

“That Timothy John Downing, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Dated this 25th day of August 1989.

T. J. DOWNING, Liquidator.

ww14537

### **Regency Buildings Ltd. NA. 161038**

#### **Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of August 1989, in accordance with section 362 (1) and (4), the following special resolutions were passed by the company:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.”

“That Timothy John Downing, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Dated this 25th day of August 1989.

T. J. DOWNING, Liquidator.

ww14540

### **Ashdown Buildings Ltd. NA. 161730**

#### **Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of August 1989, in accordance with section 362 (1) and (4), the following special resolutions were passed by the company:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily.”

“That Timothy John Downing, chartered accountant of Hastings, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Dated this 28th day of August 1989.

T. J. DOWNING, Liquidator.

ww14541

In the matter of the Companies Act 1955, and in the matter of **Beachcroft Farm Ltd.:**

Notice is hereby given that by entry in the minute book of the above-named company on the 28th day of August 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that David Kenneth Matheson of Ashburton, chartered accountant, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company.

Dated this 28th day of August 1989.

D. K. MATHESON, Liquidator.

Note:

I. The company is solvent.

II. This winding up is merely a part of the reorganisation of the shareholders' affairs.

ww14582