

THE COPYPRINT CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Manchester Chamber of Commerce, Ship Canal House, King Street, Manchester, on 16th April 1981, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly, and that Geoffrey Martin, of Bernard Phillips & Co., Bank House, 9 Charlotte Street, Manchester, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(560)

H. C. West, Chairman

COOPER ARNOLD & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Bugle Hotel, High Street, Newport, Isle of Wight, on 22nd April 1981, 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(098)

W. R. Arnold, Director

FULMAR ADVERTISING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 23rd April 1981, 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 Stephen Daniel Swaden, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding up."

(099)

G. Ford, Chairman

RULEFARM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 24th April 1981, 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 Philip Monjack, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(100)

A. Bobroff, Director

DRYSTER WEATHERPROOF CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Croxley House, 14 Lloyd Street, Manchester M2 5ND, on 27th April 1981, 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 J. N. Burton, of Burton Oster & Co., Croxley House, 14 Lloyd Street, Manchester M2 5ND, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(081)

J. N. Burton

CEDARCROSS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Piermont House, 33-35 Pier Road, St. Helier, in the Island of Jersey, on 21st April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Francis Boucault, of Westaway Chambers, 39 Don Street, St. Helier in the Island of Jersey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101)

P. E. Milner, Director

BONDERTHORN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10-12 Cork Street, London W1X 2BQ, on 23rd April 1981, 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 Ronald Lubell, of 10-12 Cork Street, London W1X 2BQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

R. N. Goldich.

GRAPHIC SYSTEMS INTERNATIONAL LIMITED

At an Extraordinary Meeting of the above-named Company held at The Bull Hotel, Westgate, Peterborough, on 14th April 1981, the following Resolutions were duly passed as an Extraordinary Resolution and 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 Perkins, of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough PE1 2SQ and Frank Arthur Simms, of F. A. Simms & Co., 60 Bitteswell Road, Lutterworth, Leicestershire LE17 4EX, be and are hereby appointed Joint Liquidators for the purposes of winding-up the Company."

(267)

R. D. Coles, Director.

BURTON LAND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Buchanan House, 24-30 Holborn, London EC1N 2JB, on 27th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Harbord, of Buchanan House, 24-30 Holborn, London EC1N 2JB, be and is hereby appointed Liquidator for the purposes of the winding-up."

(265)

W. H. K. Burton, Chairman.

VIDRA FOUNDRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 15th April 1981, 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 James Anthony McCann, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262)

A. Dillam.

MALLID FOUNDRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 15th April 1981, the subjoined Extraordinary Resolution was duly passed: