

**J. & T. RHODES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices, Richard Saleh & Co., Derbyshire House, 737A Wilmslow Road, Didsbury, Manchester M20 0RH, on 16th March 1990, the following Special Resolutions were passed:

"That the carrying on of the business of Funeral Directors and Undertakers by the Company at all times since its incorporation be ratified notwithstanding the fact that such business was not specifically referred to in the previous objects of the Company as set out in paragraph 3 of the Memorandum of Association.

That the name of the Company be changed to Michstone Limited subject to the consent of the Department of Trade.

That the Company be wound up voluntarily.

That Philip Ramsbottom of Peat Marwick McLintock, of 7 Tib Lane, Manchester M2 6DS, be and is hereby appointed Liquidator for the purpose of such winding-up."

(357)

*A. Gill, Chairman***ANVILCARD LIMITED**  
(t/a Colourplan)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 29th March 1990, 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 Roger Laurence Cain, of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*G. C. Brown, Chairman***H. BETTS (BUTCHERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Central Avenue, Sittingbourne, Kent, on 28th March 1990, the following Resolutions were passed, as a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Peter Roderick Frowde, of Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and he is hereby appointed Liquidator for the purpose of such winding-up.

That, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(361)

*J. H. R. Betts, Chairman***BUCKS DIE CASTING (SALES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Britannia Foundry, High Street, Burnham, Buckinghamshire, on 28th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John William Stanger, of Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(364)

*H. W. Hancock, Chairman***DOUGLAS HOLDINGS PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Kingsley Hotel, Bloomsbury Way, London W.C.1, on 20th March 1990, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that Barry David Lewis, of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

This appointment was subsequently confirmed by the Creditors at their Meeting held on the same date.

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*D. Goodey***DIRECT GLASS & GLAZING CENTRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 30th March 1990, 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(371)

*S. C. Smith, Director***A. J. PATERSON (TUNSTEAD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hall Farm, Dilham, North Walsham, on 28th March 1990, the following Resolutions were passed as a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily and that M. L. Page, of K.M.P.G Peat Marwick McLintock, Holland Court, The Close, Norwich, be and is hereby appointed Liquidator for the purpose of such winding-up at a remuneration to be fixed by the Members and that M. L. Page as Liquidator be and is hereby authorised to distribute amongst the Members in specie the whole or any part of the assets of the Company."

28th March 1990.

*A. J. Paterson, Chairman*

(375)

**BLONDONI LIMITED**

Notice is hereby given pursuant to section 85 of the Insolvency Act 1986 that at a Meeting of the above-named Company duly convened and held on 27th March 1990, a Special Resolution was passed for the voluntary winding-up of the Company.

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*D. S. Fraser, Chairman***AZUREVALE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Squerryes Lodge, Westerham, Kent, on 29th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael William Jarvis, of Dixon Wilson, P.O. Box 900, Rotherwick House, 3 Thomas More Street, London E1 9YX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(379)

*W. S. Churchill, Chairman***WINGLON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 King Street, London EC24 2DQ, on 29th December 1989, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Philip Ramsbottom, of Peat Marwick McLintock, 7 Tib Lane, Manchester M2 6DS, be and is hereby appointed Liquidator for the purpose of such winding-up."

12th February 1990.

*B. A. Young, Chairman*

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**KIGHTLIGHTS ENTERTAINMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 King Street, London EC24 2DQ, on 29th December 1989, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively: