

## TUDOR CARDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Holiday Inn, 3 Berkeley Street, London W1X 6NE, on Wednesday, 18th April 1990, 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 Edward John Wacey of Buchler Phillips & Co., 43-44 Albemarle Street, London W1X 3FE, be and he is hereby appointed Liquidator for the purpose of such winding-up."  
(413) *D. Mitham, Director*

## GOODWILL INDUSTRIES (SOUTHERN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43-44 Albemarle Street, London W1X 3FE, on 19th April 1990, 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 David Julian Buchler of Buchler Phillips & Co., 43-44 Albemarle Street, London W1X 3FE, be and he is hereby appointed Liquidator for the purpose of such winding-up."  
(415) *P. D. Barnett*

## DOWNS TIGER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Manor Road, East Molesey, Surrey, on 6th April 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 Richard Andrew Segal of Treviot House, 186-192 High Road, Ilford, Essex, be and he is hereby appointed Liquidator for the purpose of such winding-up."  
(417) *J. H. Moore, Director*

## NOVAPRINT &amp; DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, 3 Temple Row, Birmingham, on 10th April 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 that accordingly the Company be wound up voluntarily, and that Graham Ord, of Windsor House, 3 Temple Row, Birmingham, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."  
(466) *R. Morris, Director*

## WEST COAST GROWERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons & Partners, Devonshire House, 36 George Street, Manchester, on 11th April 1990, 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 Ronald Robinson, of Kidsons & Partners, Devonshire House, 36 George Street, Manchester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."  
(469) *W. J. Banks, Chairman*

## WEST COAST GROWERS (PACKHOUSE)LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons & Partners, Devonshire House, 36 George Street, Manchester, on 11th April 1990, 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 Ronald Robinson, of Kidsons & Partners, Devonshire House, 36 George Street, Manchester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."  
(470) *W. J. Banks, Chairman*

## RUCON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spencer House, Cliftonville Road, Northampton, on 4th April 1990, 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 Myles Antony Halley, of KPMG Peat Marwick McLintock, Arlen House, Salisbury Road, Leicester LE1 7QS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."  
(476) *R. Elderton, Chairman*

## TECHNOSYN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Cockpit, Emson Close, Saffron Walden, Essex CB10 1HL, on 10th April 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 Anthony Barrie Smedley, of The Old Cockpit, Emson Close, Saffron Walden, Essex CB10 1HL, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(480) *J. E. Morgan, Chairman*

## J. ARMSTRONG (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ernst & Young, Norham House, 12 New Bridge Street West, Newcastle upon Tyne NE1 8AD on 12th April 1990, 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 Roger Murray Griffiths of Ernst & Young, Central Exchange Buildings, 93A Grey Street, Newcastle upon Tyne NE1 6EJ, be and he is hereby appointed Liquidator of the Company."  
(503) *J. Armstrong, Director*

## AMHOIST INVESTMENTS LIMITED

At an Annual General Meeting of the above-named Company, duly convened, and held at Bray House, Maidenhead, on 30th March 1990, at 11 a.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily." and "That Nigel Geoffrey Atkinson, of Columbia Centre, Market Street, Bracknell, Berkshire RG12 1PA, be and is hereby appointed Liquidator of the Company."  
(767) *C. J. Buller, Chairman*