JETFRESH PRODUCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds LS1 2HQ, on 5th September 1991, the following were 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 the Company be wound up voluntarily, and that Brendon Ambrose Guilfoyle, of Geoffrey Martin and Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company."

(516)

C. R. Thornton

DEVITT (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at One Hundred, Whitechapel, London El 1JG on 2nd September 1991 the following Special Resolution was duly passed:

Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BSI 4PS be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(383)

Chairman

QUANTBASE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at One Hundred, Whitechapel, London El 1JG on 2nd September 1991 the following Special Resolution was duly passed:

Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(386)

Chairman

W. S. MOODY (WESTERN) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at One Hundred, Whitechapel, London El 1JG on 2nd September 1991 the following Special Resolution was duly passed:

Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Nigel
Gordon Mallett, of Newland Mallett Garner Woodbury and Co.,
Crown House, 37-41 Prince Street, Bristol BS1 4PS be and he is
hereby appointed Liquidator of the Company for the purposes of
such winding-up."

(389)

Chairman

HINTON HILL & COVEY LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at One Hundred, Whitechapel, London El 1JG on 2nd September 1991 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(392)

Chairman

TEXTILE CONES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds LS1 2HQ on Tuesday, 3rd September 1991 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 Frederick Wilson and Julian Nigel Richard Pitts of Wilson

Gilbert, Devonshire House, 38 York Place, Leeds LS1 2ED be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(522)

J. M. Coward, Chairman

M R BUCKERIDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Eldon Lodge, Eldon Place, Bradford BD1 3AP on 4th September 1991 at 10.15 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed 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 the Company be wound up voluntarily, and that Peter Stewart Flesher of Grant Thornton, Eldon Lodge, Eldon Place, Bradford BD1 3AP be appointed Liquidator for the purposes of the voluntary winding-up."

M. R. Buckeridge, Chairman

4th September 1991.

(519)

APPOINTMENT OF LIQUIDATORS

Company Number: 2414525.

Name of Company: LIMELIGHT LIGHTING LIMITED.

Nature of Business: Designers and Manufacturers of Lampshades.

Type of Liquidation: Creditors.

Address of Registered Office: 5 South Parade, Summertown, Oxford OX2 7JL.

Liquidator's Name and Address: Robert William Henry Styles, 5 South Parade, Summertown, Oxford OX2 7JL.

Office Holder Number: 5278.

Date of Appointment: 2nd September 1991.

By whom Appointed: Members and Creditors.

(863)

Company Number: 2532987.

Name of Company: A1500 LIMITED.

Previous Name of Company: Cloverbeck Limited. Nature of Business: Computer Distributors.

Type of Liquidation: Creditors.

Address of Registered Office: 66-68 Margaret Street, London W1N 8PX, previously at 21 Great Portland Street, London, W.1.

Liquidator's Name and Address: Michael L. Marks, Shelley Simmons Pinnick & Co., 66-68 Margaret Street, London WIN 8PX.

Office Holder Number: 853.

Date of Appointment: 2nd September 1991.

By whom Appointed: Members and Creditors.

(864)

Company Number: 1615972.

Name of Company: CONTRACT DESIGN GROUP LIMITED.

Nature of Business: Dealing and Installation of Storage.

Type of Liquidation: Creditors.

Address of Registered Office: 93 Queen Street, Sheffield SI 1WF. Liquidator's Names and Address: Brian Stanley Creber and John

Herbert Priestley, 93 Queen Street, Sheffield S1 IWF. Office Holder Numbers: 1062 and 2720. Date of Appointment: 5th September 1991.

By whom Appointed: Members and Creditors.

(865)

Company Number: 1841330.

Name of Company: RAYNERPRINT LIMITED.

Nature of Business: General Printers. Type of Liquidation: Creditors.

Address of Registered Office: Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Liquidator's Names and Address: Frank Arthur Simms and John Michael Munn, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Office Holder Numbers: 06/2773/01 and 00/7859. Date of Appointment: 6th September 1991.

By whom Appointed: Members and Creditors.

(866)