

"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 Peter Roderick Frowde, of McCabe Ford & Williams, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

T. T. Ugur, Chairman
(330)

13th September 1991.

MEDIA EFFECT LIMITED

At an Extraordinary General Meeting of the Contributories of the above-named Company held at 69-75 Lincoln Road, Peterborough, on 4th September 1991, the following Resolutions were 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 Michael Perkins of 3 Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(336)

J. Lovell, Director

SORTSHINE LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Albany House, 3 & 5 New Street, Salisbury, Wiltshire SP1 2PH, on 10th September 1991, at 10 a.m., the following Extraordinary Resolution and Ordinary Resolution were duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Barry Peter Knights, of Thorogood & Company, Albany House, 3 & 5 New Street, Salisbury, Wiltshire SP1 2PH, be appointed Liquidator for the purposes of the voluntary winding-up."

D. Cruickshank, Chairman

10th September 1991.

(309)

WESTERN SOFTWARE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Albany House, 3-5 New Street, Salisbury, Wiltshire SP1 2PH, on 10th September 1991, at 2 p.m., the following Extraordinary Resolution and Ordinary Resolution were duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Barry Peter Knights, of Thorogood & Company, Albany House, 3 & 5 New Street, Salisbury, Wiltshire SP1 2PH, be appointed Liquidator for the purposes of the voluntary winding-up."

T. M. Ford, Chairman

10th September 1991.

(307)

IVANHOE STUDIOS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Friday, 6th September 1991, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Malcolm Brian Shierson of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

S. J. Binns, Chairman

6th September 1991.

(304)

JEDEN SUPPLIES LTD

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Grant Thornton, Heron House, 1 Stanley Street, Liverpool L1 6AD, on 13th September 1991, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Alan Griffiths of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

D. O'Hara, Chairman

13th September 1991.

(301)

DINE DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 16th September 1991, at 11.30 a.m., the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting that the 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 John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98 to 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(801)

R. Harvey, Chairman

MARRDRIVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 10th September 1991, at 11 a.m., the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting that the 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 John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98 to 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(800)

J. S. Watkinson, Chairman

S & N RUTHERFORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, on 16th September 1991, 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 J. P. Cawson of BDO Binder Hamlyn, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(785)

B. Foley, Chairman

MCCARTNEY CONFECTIONERY LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at the Young People's Christian & Literary Institute, 83-93 George Street, Hull, on 10th September 1991, the subjoined Extraordinary Resolution was duly passed: