

"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, the Company be wound up voluntarily, and that Joseph Beaumont Atkinson, of Touche Ross & Co., Newwater House, 11 Newhall Street, Birmingham B3 3NY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(771)

J. A. Truscott, Chairman

BLUE BOX LIMITED
(formerly t/a Touchstone Foods Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, 2 and 3 College Yard, Worcester WR1 2LB, on 29th October 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 Barry John Ward, of Rabjohns Insolvency Services, 1, 2 and 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

C. V. Brooks, Director

AQUATHERM SERVICES (HULL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, on 28th October 1991, 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 Alec David Pillmoor, of Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(902)

D. Brook, Chairman

WORLD PRESS NETWORK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 55 Hatton Garden, London E.C.1, on 14th October 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(417)

R. Darroch, Director

CORTRESS (M/CR) WHOLESALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Charterhouse Hotel, Oxford Street, Manchester M60 7HW, on Monday, on 28th October 1991, 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 should be wound-up accordingly, and that Alan Tomlinson, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, the Members Resolution was ratified together with the appointment of Alan Tomlinson, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(861)

L. S. Radiven, Chairman

T. H. DAUNCEY & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hilton National Hotel, Southend Arterial Road, Hornchurch, Essex, on 29th October 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(420)

J. R. Dauncey, Director

PERICHOICE LIMITED
(t/a Yourchoice)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 22nd October 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(426)

M. J. Bowen, Director

HORIZON MARKETING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hilton National Hotel, Southend Arterial Road, Hornchurch, Essex, on 29th October 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(424)

P. D. Rickman, Director

R D LITHO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Moat House, 27-29 Oxford Road, Banbury, Oxon, on 22nd October 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 G. A. Auger and T. J. Newman, both licenced Insolvency Practitioners, of Stoy Hayward, 8 Baker Street, London W1M 1DA, and T. J. Newman & Co., 557 Finchley Road, London NW3 7BJ, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(852)

M. Robins, Chairman of both Meetings

ACESTIR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7A Central Parade, Ley Street, Ilford, Essex, on 29th October 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 Michael Gordon