

## CLASSIC FILMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Westminster Chamber of Commerce, 177 Regent Street, London W.1, on 2nd July 1992, the subjoined Extraordinary 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 that the same should be wound up, and that the Company be wound up accordingly, and that Peter S. Dunn, of Latham Crossley & Davis, 45 Conduit Street, London W1R 9FB, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(779)

*P. Cowan, Chairman*

## CAROSTYLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Thursday, 2nd July 1992, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(806)

*E. Mallah*

## OPTIMUS LEGAL SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Wednesday, 1st July 1992, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(810)

*P. Kenny*

## RAZELSIDE COMPUTING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Wednesday, 1st July 1992, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(814)

*P. Kenny*

## THE OPTIMUS GROUP PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Wednesday, 1st July 1992, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(816)

*P. Kenny*

## EXCO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Wednesday, 1st July 1992, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(818)

*P. Kenny*

## THE PERFECT DOT PRINTING CO. LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Alexandra Street, Southend-on-Sea, Essex, on 29th June 1992, 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."

(455)

*P. Thompson, Chairman*

## HENFIELD WHOLESALE MEATS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 30th June 1992, 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 the following Ordinary Resolution was duly passed, and that Gary Stones, of 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(386)

*T. R. Adams, Director*

## HOLIDAY BROTHERS (AUDIO &amp; VIDEO) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 2nd July 1992, 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 Jonathan Elman Avery-Gee, of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(383)

*C. S. Holiday, Director*

## KINGSHIELD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 26th June 1992, 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 Jonathan Elman Avery-Gee, of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(381)

*A. Patel, Director*