

HASTINGWOOD LAND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 176 High Road, East Finchley, London N2 9AS, on 30th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(720)

B. E. Cook

APPOINTMENT OF LIQUIDATORS

Company Number: 2182510.
Name of Company: STORYBOARD PRODUCTIONS LIMITED.
Previous Name of Company: Dukebyte Limited.
Nature of Business: Production of Corporate Films and Videos for Training, Public Relations and Employee Communications for Industries.
Type of Liquidation: Creditors.
Address of Registered Office: 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH.
Liquidator's Name and Address: Richard Eaglesfield Floyd, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH.
Office Holder Number: 3739.
Date of Appointment: 25th June 1992.
By whom Appointed: Members and Creditors. (830)

Company Number: 765159.
Name of Company: C & E (FUEL INJECTION SERVICES) LTD.
Nature of Business: Fuel Injection, Motor & Electrical Engineers.
Type of Liquidation: Creditors Voluntary.
Address of Registered Office: 57A Fawcett Street, Sunderland SR1 1SR.
Liquidator's Name and Address: P. M. Appleby, Latham Crossley & Davis, 57A Fawcett Street, Sunderland SR1 1SR.
Office Holder Number: 1045.
Date of Appointment: 15th June 1992.
By whom Appointed: Creditors. (829)

Company Number: 1729353.
Name of Company: PEARSON FRASER & CO., LTD
(/a Northdown Timber Company).
Nature of Business: Timber and Iron Merchant Retailers.
Type of Liquidation: Creditors.
Address of Registered Office: Deane Jay Guest & Co., Market Lane Lewes, East Sussex BN7 2NT.
Liquidator's Name and Address: Henry Robert Guest, Deane Jay Guest & Co., Market Lane, Lewes, East Sussex BN7 2NT.
Office Holder Number: 6079.
Date of Appointment: 26th June 1992.
By whom Appointed: Creditors. (822)

Company Number: 1536446.
Name of Company: CLASSIC FILMS LIMITED.
Nature of Business: Film Production.
Type of Liquidation: Creditors Voluntary.
Address of Registered Office: 45 Conduit Street, London W1R 9FB.
Liquidator's Name and Address: Latham Crossley & Davis, 45 Conduit Street, London W1R 9FB.
Office Holder Number: 002368.
Date of Appointment: 2nd July 1992.
By whom Appointed: Creditors. (785)

Company Number: 1015510.
Name of Company: ROBERT ECCLES LIMITED.
Nature of Business: Builders.
Type of Liquidation: Creditors.
Address of Registered Office: Raglan Street, Preston PR2 2AX.
Liquidator's Name and Address: John Simon Westhead, Central Buildings, Richmond Terrace, Blackburn, Lancashire.
Office Holder Number: 3735.
Date of Appointment: 30th June 1992.
By whom Appointed: Members. (784)

Company Number: 1614882.
Name of Company: MORINO ASSOCIATES (UK) LIMITED.
Previous Name of Company: Elmflash Limited.
Nature of Business: Computer Software.
Type of Liquidation: Members.
Address of Registered Office: Thames Court, 1 Victoria Street, Windsor, Berkshire SL4 1HB.
Liquidator's Name and Address: J. M. Iredale, Cork Gully, Harman House, 1 George Street, Uxbridge, Middlesex UB8 1QQ.
Office Holder Number: 2104.
Date of Appointment: 25th June 1992.
By whom Appointed: Members. (767)

Company Number: 2305743.
Name of Company: CAROSTYLE LIMITED.
Nature of Business: Retailers of Flowers.
Type of Liquidation: Creditors.
Address of Registered Office: 41 Duke Street, London W1M 6AY.
Liquidator's Name and Address: Robert Valentine, 41 Duke Street, London W1M 6AY.
Office Holder Number: 3569.
Date of Appointment: 2nd July 1992.
By whom Appointed: Members and Creditors. (805)

Company Number: 2423179.
Name of Company: OPTIMUS LEGAL SYSTEMS LIMITED.
Nature of Business: Software House.
Type of Liquidation: Creditors.
Address of Registered Office: 41 Duke Street, London W1M 6AY.
Liquidator's Name and Address: Robert Valentine, 41 Duke Street, London W1M 6AY.
Office Holder Number: 3569.
Date of Appointment: 1st July 1992.
By whom Appointed: Members and Creditors. (809)

Company Number: 1261564.
Name of Company: RAZELSIDE COMPUTING LIMITED.
Previous Name of Company: Optimus Computing Limited.
Nature of Business: Software House.
Type of Liquidation: Creditors.
Address of Registered Office: 41 Duke Street, London W1M 6AY.
Liquidator's Name and Address: Robert Valentine, 41 Duke Street, London W1M 6AY.
Office Holder Number: 3569.
Date of Appointment: 1st July 1992.
By whom Appointed: Members and Creditors. (813)

Company Number: 1534788.
Name of Company: OPTIMUS GROUP PLC.
Nature of Business: Software House.
Previous Names of Company: Wiltbrook Limited, Optimus Group Limited.
Type of Liquidation: Creditors.
Address of Registered Office: 41 Duke Street, London W1M 6AY.
Liquidator's Name and Address: Robert Valentine, 41 Duke Street, London W1M 6AY.
Office Holder Number: 3569.
Date of Appointment: 1st July 1992.
By whom Appointed: Members and Creditors. (815)

Company Number: 2261579.
Name of Company: EXCO LIMITED.
Previous Names of Company: Oakleyhouse Limited, Optimus Systems Products Limited.
Nature of Business: Software House.
Type of Liquidation: Creditors.
Address of Registered Office: 41 Duke Street, London W1M 6AY.
Liquidator's Name and Address: Robert Valentine, 41 Duke Street, London W1M 6AY.
Office Holder Number: 3569.
Date of Appointment: 1st July 1992.
By whom Appointed: Members and Creditors. (817)