

Robert John Orme, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164)

*H. F. Flynn, Director*

#### COMPUTER EDUCATION INTERNATIONAL LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harben House, Harben Parade, Finchley Road, London NW3 6LH, on 11th July 1994, 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 Alan Bradstock, of Langley House, Park Road, London N.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155)

*C. Lynch, Director*

#### CAPITAL PUBLISHING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Aura House, 53 Oldridge Road, London SW12, on 5th July 1994, 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 Bhagu Mistry, of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(153)

*D. J. Bailey, Director*

#### DANEX OVERSEAS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 63 High Street, Crawley, West Sussex, on 15th July 1994 at 10 a.m. the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that D. L. Morgan of Crawley, West Sussex RH10 1BQ, be and is hereby appointed Liquidator of the Company."

(521)

*G. Hollander, Chairman*

#### ABBEY ROSE WINDOWS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Cloth Hall Court, Infirmary Street, LS1 2HT, on 14th July 1994, at 11 a.m. the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 E. Klempka and D. J. Waterhouse of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed as Liquidators of the Company for the purpose of the voluntary winding-up."

*S. Machan, Chairman*

14th July 1994.

(482)

#### RIZLA HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 12 noon on 5th July 1994, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily and that Richard Anthony Smart and Robert William Birchall of Coopers & Lybrand be and they are hereby appointed Liquidators for the purpose of such winding-up. That the Liquidators' remuneration shall be fixed by the reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside their statutory duties undertaken at the request of Members and that, in accordance with the provisions of the Company's articles of association, the Liquidators be and are hereby

authorised to divide among the Members in specie all or any part of the Company's assets."

*B. S. Minshull, Chairman*

5th July 1994.

(488)

#### HEDGES L260 SNUFF LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 noon, on 5th July 1994, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Richard Anthony Smart and Robert William Birchall, of Coopers & Lybrand, be and they are hereby appointed Liquidators for the purpose of such winding-up. That the Liquidators' remuneration shall be fixed by the reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside their statutory duties undertaken at the request of Members. That, in accordance with the provisions of the Company's articles of association, the Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(489)

*B. S. Minshull, Chairman*

#### HEDGES (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 noon, on 5th July 1994, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Richard Anthony Smart and Robert William Birchall, of Coopers & Lybrand, be and they are hereby appointed Liquidators for the purpose of such winding-up. That the Liquidators' remuneration shall be fixed by the reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside their statutory duties undertaken at the request of Members. That, in accordance with the provisions of the Company's articles of association, the Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(492)

*B. S. Minshull, Chairman*

#### CONTOUR CONTROL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Tuesday, 19th July 1994, 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 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(506)

*A. Dar*

#### LEISURE DIRECT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Abbey House, 74 Mosley Street, Manchester M60 2AT, on 18th July 1994, the following Resolutions were duly passed as an Extraordinary Resolution and 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 it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily, and that N. J. Dargan, of Touche Ross & Co., of Abbey House, 74 Mosley Street, Manchester M60 2AT, be and he is hereby appointed Liquidator of the Company."

(510)

*M. Lockwood*