

**FRESH IMAGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Old Mill, 9 Soar Lane, Leicester LE3 5DE on 14 February 2003, the following Resolutions were duly passed, as an Extraordinary Resolution and as 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 Kirankumar Mistry and John Phillip Walter Harlow, be and are hereby appointed Joint Liquidators for the purposes of such a winding-up."

*S K Sudera*, Director (049)

**HIPPO MARINE PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Exeter Court Hotel, Comfort Inn, Kennford, Exeter, on 25 February 2003, the following Resolutions were duly passed, as an Extraordinary Resolution and as 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 Ian E Walker, of Begbies Traynor, Balliol House, Southernhay Gardens, Exeter, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*A Wickham*, Chairman (302)

**JANICE GRIFFITHS & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 High Street, Manchester M4 1QD, on 26 February 2003, 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 Stephen James Wainwright and Stephen Lord, of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, be and are hereby appointed Liquidators for the purposes of such winding-up."

*J Griffiths*, Director (205)

**JUDY FRENCH LIMITED**

(In Administration)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 & 2 Raymond Buildings, Gray's Inn, London WC1R 5NR, on 25 February 2003, at 9.30 am, the subjoined Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of this Meeting, held on 25 February 2003, that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, it is hereby resolved that the Company be wound up voluntarily and that Paul Michael Davis, of Begbies Traynor, 1 & 2 Raymond Buildings, Gray's Inn, London WC1R 5NR, and Martin A Shaw, of Thompson Shaw Associates, 100 Wakefield Road, Lepton, Huddersfield HD8 0DL, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of Liquidator from time to time."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Paul Michael Davis and Martin A Shaw was confirmed.

*J D Hanson*, Chairman (182)

**KIEVEL STONE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Brunswick Place, Southampton SO15 2AQ, on 19 February 2003, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 T C Evans of Rogers Evans, 19 Brunswick Place, Southampton SO15 2AQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held, pursuant to section 98 of the Insolvency Act 1986, the appointment of T C Evans as Liquidator was confirmed by Creditors.

*R Kievel*, Chairman (859)

**LADYCARE HEALTH PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Conifers, Filton Road, Hambrook, Bristol BS16 1QG, on 26 February 2003, the following Resolutions were duly passed, as an Extraordinary Resolution and as 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 Gian Lorenzo Nicoletti, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*A Burley*, Shareholder and Director (151)

**LAWSON PAINT & RACKING SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Notebeme House, 84 High Street, Southampton SO14 2NT, on 26 February 2003, at 10.00 am, 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 Julie Anne Heggarty, of Smith & Williamson Limited, Notebeme House, 84 High Street, Southampton, Hampshire SO14 2NT, be and she is hereby appointed Liquidator for the purposes of such winding-up."

*P M Lawson*, Chairman (043)

**LAYER 7 DISTRIBUTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at PKF, Sovereign House, Queen Street, Manchester M2 5HR, on 7 February 2003, the following Resolutions were duly passed, as an Extraordinary Resolution and as 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 Philip Long, of PKF, Sovereign House, Queen Street, Manchester M2 5HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*L Nealen*, Chairman (289)

**LUNDHILL TAVERN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Fernlea Hotel, 15 South Promenade, St Annes on Sea, Lancashire, on Tuesday 25 February 2003 the subjoined 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 the same should be wound up voluntarily, and that the Company be wound up accordingly, and that Richard Ian Williamson, of Campbell Crossley and Davis, 348-350 Lytham Road, Blackpool FY4 1DW, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

*K A Brown*, Chairman (061)

**MCA FRAMERS SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 67 Butts Green Road, Hornchurch, Essex RM11 2JS on 19 February 2003, the following Resolutions were duly passed, as an Extraordinary Resolution and as 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 J S French be and he is hereby appointed Liquidator for the purposes of such winding-up."

*M Crawford*, Director (871)