

S. W. GREETING CARDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Park Hotel, Park Place, Cardiff, on 19th December 1990, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Richard Anthony Smart, of Cork Gully, Churchill House, Churchill Way, Cardiff CF1 4XQ, be and is hereby appointed Liquidator of the Company.

19th December 1990.

P. K. Sanghani, Chairman
(465)

MARCH DIESEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clareville House, 26-27 Oxenden Street, London SW1Y 4EP, on 12th December 1990, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Stephen B. Ryman, of Rotham Pantall & Co., Clareville House, 26-27 Oxenden Street, London SW1Y 4EP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(468)

A. S. Lloyd

TOPTRAXX (MUSIC) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 6th December 1990, 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 Kenneth Henry Davies and Brendan Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and they are hereby appointed liquidators for the purposes of such winding-up."

(472)

D. W. Woolls

WHITEHOUSE & BEVAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands on 14th December 1990, the following Extraordinary Resolution was 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 David Geoffrey Richardson, of 42-46, Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

14th December 1990.

P. E. de Ville, Director
(476)

BORDER VENTURE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Treasury Court, Carlisle, on 20th November 1990, 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."

(305)

D. G. G. Dakin, Director

SUNRIPE SOFT DRINKS LIMITED

Notice is hereby given, that an Extraordinary General Meeting of the above-named Company will be held at 42-46, Darlington Street, Wolverhampton, West Midlands on 14th December 1990, at 10 a.m. for the purpose of considering, and if thought fit, passing the following Extraordinary Resolution, namely:

"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 David Geoffrey Richardson of 42-46, Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

29th November 1990.

J. Flanagan, Director
(478)

PHILLIP DRAKARD TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Great Northern Hotel, Station Road, Peterborough PE1 1QL, on 19th December 1990, 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 Solomon Cohen of Pitman Cohen, Great Central House, Station Approach, South Ruislip, Middlesex, HA4 0JA, be and he is hereby appointed Liquidator."

(060)

P. J. Drakard, Chairman

BRETT PRODUCT MARKETING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Great Northern Hotel, Station Road, Peterborough PE1 1QL, on 19th December 1990, 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 Solomon Cohen of Pitman Cohen, Great Central House, Station Approach, South Ruislip, Middlesex, HA4 0JA, be and he is hereby appointed Liquidator."

(062)

E. Conway, Chairman

DANISON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 131 Ware Road, Hertford, Herts., on 19th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Watson, 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(063)

P. R. Daniels, Director

M. P. TOULSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 131 Ware Road, Hertford, Herts., on 19th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Watson, 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(065)

P. R. Daniels, Director