GEORGETTE EMPLOYMENT AGENCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London ECIV 7EB, on 21st May 1991, 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 Roger Laurence Cain, 252 Goswell Road, London ECIV 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up.

E. Dilley, Chairman (887)

AZTEC OFFICE SUPPLIES GROUP LIMITED (formerly MISCELLANEOUS (BRISTOL) LIMITED) AZTEC PHOTOCOPIERS LIMITED AZTEC COMMERCIAL STATIONERS LIMITED AZTEC OFFICE FURNITURE LIMITED

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Crest Hotel, Filton Road, Hambrook, Bristol BS16 1QX, on 21st May 1991, 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 Frank Arthur Simms and Paul Anthony Saxton, Insol House, 39 Station Road, Lutterworth, Leics., LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-ups." winding-ups. (888)

M. G. Pearce, Chairman of the Meetings

MONTONE HANDBAGS LIMITED

At an Extraordinary General Meeting of the above-named

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 22nd May 1991, 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 Frank Arthur Simms and John Michael Munn, Insol House, 39 Station Road, Lutterworth, Leics., LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-ups." winding-ups."

(889)A. D. Drewery, Chairman of the Meeting

THE DENBIGH ARMS HOTEL (LUTTERWORTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 22nd May 1991, the subjoined Extraordinary Resolution was duly passed:

That it has been proved to the satisfaction of this Meeting 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 Frank Arthur Simms, Insol House, 39 Station Road, Lutterworth, Leics., LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-ups."

(890)

E. J. Stephens, Chairman of the Meeting

THE DATA FACTORY LIMITED AZTEC MICRO COMPUTERS LIMITED

At Extraordinary General Meetings of the above-named Company, duly convened, and held at Crest Hotel, Filton Road, Hambrook, Bristol B16 IQX, on 20th May 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of liabilities, continue business, and that it is advisable to wind up the same, and

accordingly that the Companies be wound up voluntarily, and that Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leics LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-ups. (891)

M. G. Pearce. Chairman

JCD (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20-26 Cursitor Street, London EC4A 1HY, on 21st May 1991, 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 to same, and that Stephen Patrick Jens Wadsted, of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, be and he is hereby appointed Liquidator for the purposes of such winding-up. (892)

D. J. Dinkeldein, Director

FIBRESTORE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Russell Square House, 10-12 Russell Square, London WC2B 5AE, on 14th May 1991, the subjoined Special Extraordinary Resolution was duly passed: "That the Company be wound up voluntarily, and that S. P. J. Wadsted, of Kidsons Impey, 10-12 Russell Square House, London WC2B 5AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

8. F. Chick, Director (1993)

B. F. Chick, Director

ASHLEY TRADING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Russell Square House, 10-12 Russell Square, London WC2B 5AE, on 14th May 1991, the subjoined Special Extraordinary Resolution was duly passed

"That the Company be wound up voluntarily, and that S. P. J. Wadsted, of Kidsons Impey, 10-12 Russell Square House, London WC2B 5AE, be and he is hereby appointed Liquidator for the purposes of such winding-up." (894)B. F. Chick, Director

WISH CLOTHING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Thursday 18th April 1991, the following Extraordinary Resolutions was duly passed:
"It has been proved to the satisfaction of the Meeting that

"It has been proved to the satisfaction of the 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, Roy Fidment and Maurice Raymond Dorrington of 93 Queen Street, Sheffield SI 1WF and 4 Charterhouse Square, London EC1M 6EN respectively, Insolvency Practioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up. At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the Appointment of Roy Fidment and Maurice Raymond Dorrington were confirmed." Raymond Dorrington were confirmed."
(895) S. J. Clark, Chairman of both Meetings

APPOINTMENT OF LIQUIDATORS

Company Number: 2439278.
Name of Company: FREEPOST LIMITED.
Nature of Business: TYPESETTING.
Type of Liquidation: Creditors Voluntary.
Address of Registered Office: 39a Peach Street, Wokingham,

Liquidator's Name and Address: John Neil Harrison, Kreston House, 74 South Street, Reading, Berkshire, RG1 4RA. Office Holder Number: 00387.
Date of Appointment: 8th May 1991.

By whom Appointed: Members and Creditors.

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