

LAUNCHGATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 14th August 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, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(860)

D. Fair, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 2138978.

Name of Company: BULLFINCH NOMINEES LIMITED.

Nature of Business: Business Investment and Trading.

Type of Liquidation: Members.

Address of Registered Office: 5th Floor, 6-7 Grosvenor Place, London SW1X 7SH.

Liquidator's Name and Address: William J. Perchard, Coopers & Lybrand Deloitte, La Motte Chambers, St. Helier, Jersey, Channel Islands.

Office Holder Number: 678.

Date of Appointment: 2nd August 1991.

By whom Appointed: Members.

(278)

Company Number: 1774122.

Name of Company: METHUSELAHS WINE BAR LIMITED.

Previous Name of Company: Steadingfield Limited.

Nature of Business: Restaurateurs.

Type of Liquidation: Creditors' Voluntary.

Address of Registered Office: 47 Ainger Road, London NW3 3AH.

Liquidator's Name and Address: Christopher James Paul Benbow, Finnie & Co., Spencer House, 23 Sheen Road, Richmond, Surrey TW9 1BN.

Date of Appointment: 2nd August 1991.

By whom Appointed: Members and Creditors.

(304)

Company Number: 1775825.

Name of Company: REGENTSGOLD LIMITED.

Nature of Business: Reproduction Furnishers.

Type of Liquidation: Creditors' Voluntary.

Address of Registered Office: 28 Bolton Street, Mayfair, London W1Y 8HB.

Liquidator's Name and Address: Malcolm B. Harris, Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB.

Office Holder Number: 2132.

Date of Appointment: 9th August 1991.

By whom Appointed: Members and Creditors.

(306)

Company Number: 2512013.

Name of Company: WADE HIRE LIMITED.

Nature of Business: Construction and Marquee Hire.

Type of Liquidation: Creditors.

Address of Registered Office: Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB.

Liquidator's Name and Address: Alex Kachani, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB.

Office Holder Number: 0/005780/01.

Date of Appointment: 9th August 1991.

By whom Appointed: Members and Creditors.

(308)

Company Number: 1477549.

Name of Company: DIXON GARDEN CENTRE LIMITED.

Nature of Business: Retailers of Garden Equipment and Plants.

Type of Liquidation: Members.

Address of Registered Office: Adelphi Chambers, 30 Hoghton Street, Southport, Merseyside PR9 0NZ.

Liquidator's Name and Address: Stanley Derek Crawford, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB.

Office Holder Number: 1044.

Date of Appointment: 14th August 1991.

By whom Appointed: Members.

(310)

Company Number: 2313420.

Name of Company: P J M POLYMERS LIMITED.

Nature of Business: Reclamation of Thermoplastic Waste.

Type of Liquidation: Creditors.

Address of Registered Office: Mortimer House, Holmer Road, Hereford HR4 9TA.

Liquidator's Name and Address: E. Mary Grove, Mortimer House, Holmer Road, Hereford HR4 9TA.

Office Holder Number: 006325.

Date of Appointment: 13th August 1991.

By whom Appointed: Creditors.

(311)

Company Number: 803192.

Name of Company: THE DOWSING COMPANY LIMITED.

Nature of Business: Manufacturers of Industrial Ironing Equipment.

Type of Liquidation: Creditors.

Address of Registered Office: Mortimer House, Holmer Road, Hereford HR4 9TA.

Liquidator's Name and Address: E. Mary Grove, Mortimer House, Holmer Road, Hereford HR4 9TA.

Office Holder Number: 006325.

Date of Appointment: 9th August 1991.

By whom Appointed: Creditors.

(314)

Company Number: 1177189.

Name of Company: TAYLORS OF TENBURY LIMITED.

Nature of Business: Builders.

Type of Liquidation: Members.

Address of Registered Office: Clearways, Oldwood, Tenbury Wells, Worcestershire.

Liquidator's Name and Address: E. Mary Grove, Mortimer House, Holmer Road, Hereford HR4 9TA.

Office Holder Number: 006325.

Date of Appointment: 31st July 1991.

By whom Appointed: Members

(315)

Company Number: 538985.

Name of Company: R. A. TRY & SON LIMITED.

Nature of Business: Builders.

Type of Liquidation: Creditors.

Address of Registered Office: 12 Lower Brook Street, Ipswich IP4 1AT.

Liquidator's Name and Address: S. M. Rout, 12 Lower Brook Street, Ipswich IP4 1AT.

Office Holder Number: 6062.

Date of Appointment: 2nd August 1991.

By whom Appointed: Members and Creditors.

(318)

Company Number: 1663164.

Name of Company: HILLSHAW SCAFFOLDING LIMITED.

Nature of Business: Scaffolding Contractors.

Type of Liquidation: Creditors.

Address of Registered Office: 12 Lower Brook Street, Ipswich IP4 1AT.

Liquidator's Name and Address: S. M. Rout, 12 Lower Brook Street, Ipswich IP4 1AT.

Office Holder Number: 6062.

Date of Appointment: 2nd August 1991.

By whom Appointed: Members and Creditors.

(320)