

## LICENSED TRADE RECOVERY LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at the offices of Grant Thornton, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ on 22nd June 1995, at 10.30 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 the Company be wound up voluntarily, and that Roy Welsby of Grant Thornton, of Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

*K. Davies, Chairman*

22nd June 1995.

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## COMPUTER DISTINCTIVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 15th June 1995, 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 Brian A. J. Lines be and he is hereby appointed Liquidator for the purposes of such winding-up."

*K. Chapman-Brown, Director*

15th June 1995.

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PAINTFAX (SOUTH WESTERN) LIMITED  
(t/a Eurocolour)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 33 St. George's Drive, London, on 23rd June 1995, 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 Martin Freeman be and he is hereby appointed Liquidator for the purposes of such winding-up."

(840)

*C. M. Arnold, Director*

## MCKECHNIE PACKAGING LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton WV1 4NN, on 16th June 1995, 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 David Geoffrey Richardson, of Bradburn House, 42-46 Darlington Street, Wolverhampton WV1 4NN, be and is hereby appointed the Liquidator for the purposes of such voluntary winding-up."

*P. E. Mumford, Chairman*

16th June 1995.

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## C. J. KING &amp; SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at 43 Queen Square, Bristol BS1 4QR, on 22nd June 1995, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that M. P. Gerrard, of Grant Thornton, 43 Queen Square, Bristol BS1 4QR, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

*R. J. Stevenson, Chairman*

22nd June 1995.

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## NEW HARRISON TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 West Nile Street, Glasgow G1 2PX, on Monday, 26th June 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Charles Jeffrey Readman, of Ernst & Young, George House, 50 George Square, Glasgow G2 1RR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*The Rt. Hon. Lord Younger of Prestwick, Chairman*

26th June 1995.

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THE NEW ATHERTON INVESTMENT CORPORATION  
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 West Nile Street, Glasgow G1 2PX, on Monday, 26th June 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Charles Jeffrey Readman, of Ernst & Young, George House, 50 George Square, Glasgow G2 1RR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*Sir Raymond Johnstone, Chairman*

26th June 1995.

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## GLOBAL PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33-35 Bell Street, Reigate, Surrey RH2 7AW, on 16th June 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Lowe be and is hereby appointed Liquidator for the purposes of such winding-up."

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*A. B. Higgs, Chairman*

## LAMINEX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5-7 Grosvenor Court, Foregate Street, Chester CH1 1HG, on 23rd June 1995, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that David Simon Matthew Edwards, of Aaron & Partners, Grosvenor Court, Foregate Street, Chester CH1 1HG, be and is hereby appointed Liquidator for the purpose of such winding-up."

*M. G. Cattell, Chairman*

NOTE: The Liquidation of the Company is a solvent Liquidation and has been initiated purely to effect a reorganisation of the Company's business.

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## THE EXPORT FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65 Kingsway, London WC2, on 23rd June 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. J. Rilett, of Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(332)

*H. Mumford, Director*

## G. H. FRENCH &amp; CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 23rd June 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

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*G. H. French, Director*