

**IDEALFEATURE LIMITED**

(t/a The Vineyard at Usk)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Norwich House, 1-2 Gold Tops, Newport, South Wales NP20 4PG, on 24th April 2001, 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 Raymond Henry Purnell, of Purnells, Norwich House, 1-2 Gold Tops, Newport, South Wales NP20 4PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

*P. Treverton-Harris, Director* (268)

**INSTANT IMAGE GROUP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Ship Thistle Hotel, Monument Green, Weybridge, Surrey KT13 8BQ, on 25th April 2001, 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 Tony James Thompson, of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

*R. J. Short, Director* (143)

**J&J INDUSTRIES (EUROPE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Silent Street, Ipswich IP1 1TF, on 20th April 2001, 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 Andrew McTear, of McTear Williams & Wood, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*C. Debrick* (513)

**KIRKWOOD LEISURE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Emerald House, 20-22 Anchor Road, Aldridge, Walsall WS9 8PH, on 20th April 2001, 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 K. J. Watkin, be and he is hereby appointed Liquidator for the purpose of such winding-up."

*S. Thomas, Director* (294)

**LINX TRADING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Begbies Traynor, 1 Winckley Court, Chapel Street, Preston PR1 8BU, on 23rd April 2001, at 11 a.m., 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 Gordon Craig, of Begbies Traynor, 1 Winckley Court, Chapel Street, Preston PR1 8BU, be and is hereby appointed Liquidator for the purposes of such winding-up."

*L. Armitage, Director* (502)

**MANUCCI LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Tuesday, 24th April 2001, the following Extraordinary 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that R. Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and hereby is appointed Liquidator for the purposes of such winding-up."

*R. Farddost, Chairman* (137)

**MARSTAT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, convened, and held at Greytown House, 221-227 High Street, Orpington, Kent BR6 0NZ, on 19th April 2001, at 11 a.m., 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Keith Aleric Stevens, of Wilkins Kennedy, BRB House, 180 High Street, Egham, Surrey TW20 9DN, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

*T. Martingell, Chairman* (140)

**MASTERCRAFT DESIGN & BUILD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Baker Tilly, Carlton House, Grammar School Street, Bradford BD1 4NS, on 26th April 2001, the following Resolutions were 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 D. L. Cockshott and R. H. Barker, of Baker Tilly, Carlton House, Grammar School Street, Bradford BD1 4NS, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

*S. R. Mitchell, Chairman* (830)

**MASTERS TEMPLETON ASSOCIATES LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hilton National, Outwood Lane, Ringway, Manchester M90 4OP, on 24th April 2001, 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 winding-up."

*R. Masters, Director* (490)

**MILDALE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Aston Hall Hotel, Workop Road, Aston S26 2EE, on 10th April 2001, 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 G. Byrne be and he is hereby appointed Liquidator for the purposes of such winding-up."

*A. Ivy, Director* (518)