

RESOLUTIONS FOR WINDING-UP**O.K. SPORTS SOUVENIRS LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Boardman, Woolrich, Chronicle Buildings, 74, Corporation Street, Manchester M4 2DD on Thursday the 19th July, 1979, 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 that the Company be wound up voluntarily and that John Harling Eaves, of 51, Mosley Street, Manchester M60 7JU, and Steven John Conway of 74, Corporation Street, Manchester M4 2DD, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(18) *J. H. Eaves, Co-Liquidator*

V.I.P. MARKETING LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Boardman, Woolrich, Chronicle Buildings, 74, Corporation Street, Manchester M4 2DD on Thursday the 19th July, 1979, 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 that the Company be wound up voluntarily and that John Harling Eaves, of 51, Mosley Street, Manchester M60 7JU, and Steven John Conway of 74, Corporation Street, Manchester M4 2DD, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(19) *V. Cunningham, Chairman*

ALEXANDER'S (A. NICOL) LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 14 Lytham Drive, Bramhall, Cheshire on Monday the 13th day of August, 1979, 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong of 51, Mosley Street, Manchester M60 7JU, be and is hereby appointed Liquidator for the purpose of such winding-up."

(20) *D. A. Nicol, Director*

BENJAMIN SMITH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Knowsley Street, Manchester M8 8GJ on the 22nd August 1979, the following Special Resolution was duly passed:-

That the Company be wound up voluntarily and that John Euston Hall of 15 Hilton Street, Manchester M1 1JL be and is hereby appointed Liquidator for the purposes of the Winding Up.

(23) *J. E. Hall, Liquidator*

HENRY BURGER (FASHIONS) LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at 10 Wigton Grove, Leeds 17, West Yorkshire on Friday the 24th day of August 1979 the following resolution was duly passed as a Special Resolution of the Company:-

"That the Company be wound up voluntarily; that Norman Kirkman of Scottish Mutual House, Park Row, Leeds 1, be appointed Liquidator for the purposes of such winding up.

(25) *H. Burger, Director*

JOHN EDWARD DIXON & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 37 Morven Road, Sutton Coldfield, Warks., on the 14th August, 1979 the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that M. Lester of Overton Salt Ltd., 30 Union Street, Birmingham B2 4TR, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(74) *Geo. E. Dixon, Chairman*

GEORGE PLUMPTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wilkinsons Tools Limited, Kerfoot Street, Warrington on the 24th August, 1979, the following Special Resolution was duly passed:-

"That the Company wound up voluntarily, and that Thomas William Light of 31 Bold Street, Warrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(128) *V. W. Coombs, Secretary*

FROGMORE CLEANERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank Chambers, 57A Frogmore Street, Abergavenny on 23rd August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger John Peachey of Barclays Bank Chambers, 57A Frogmore Street, Abergavenny, Gwent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(232) *C. Garrett, Director*

H. G. PYE INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 195 Banbury Road, Oxford on 24th August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Frederick Forster of 195 Banbury Road, Oxford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(233) *S. M. Pye, Director*

LABLYNN LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at