

BEAMROUND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 16th February 1984, 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 John Joseph Ashworth, of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(083) (Jord.)

*L. J. Hiley, Director***WINDSOR SLOANE & COMPANY
(IMPORTS & EXPORTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 20th February 1984, 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 John Joseph Ashworth, of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(084) (Jord.)

*K. Carpenter, Director***SEARS MORGAN & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 20th February 1984 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(085) (Jord.)

*K. Carpenter, Director***CRYSTAL GROUP HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 20th February 1984, 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(086) (Jord.)

*K. Carpenter, Director***IDEAL HOMEWARES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 20th February 1984, 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(087) (Jord.)

*K. Carpenter, Director***ILKESTON ROAD RADIATOR CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Denbigh Arms Hotel, High Street, Lutterworth, on 27th February 1984, 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 of 27 Church Street, Lutterworth, Leicestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088) (Jord.)

*K. J. Dick, Chairman***S.D. YARNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Denbigh Arms Hotel, High Street, Lutterworth, on 28th February 1984, 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 of 27 Church Street, Lutterworth, Leicestershire LE17 4AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) (Jord.)

*R. H. Stanley, Chairman***CLIFTON CINEMA (WELLINGTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Prudential Buildings, Colmore Row, Birmingham B3 2PZ, on 22nd February 1984, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily; and that Kenneth Frederick Stephen West of Prudential Buildings, Colmore Row, Birmingham B3 2PZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113) (S.L.L.)

*K. F. S. West***BLACEFERN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9 Savoy Street, London WC2R 0BA on 22nd February 1984, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business and that it is advisable to wind-up same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen of 9 Savoy Street, London WC2R 0BA, be appointed Liquidator."

(282) (S.F.)

*S. Vekariya, Chairman***WESTGATE ANTIQUES (NEWCASTLE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Post Office Chambers, St. Nicholas St., Newcastle-upon-Tyne NE1 1RE, on 14th February 1984, 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 K. C. Johnson & Co., Post Office Chambers, St. Nicholas Street, Newcastle-upon-Tyne NE1 1RE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(280) (S.F.)

L. Seery, Chairman