

BENNETTS LIMITED

At an Extraordinary General Meeting of the Members of Bennetts Limited, duly convened, and held at Corn Street, Witney, Oxon, at 4 p.m. on 30th March 1988 the following Resolutions were passed as a Special Resolution and an Ordinary Resolution, respectively:

"That the Company be wound up voluntarily, and that E. G. M. Antill of Grant Thornton, 1 Westminster Way, Oxford OX2 0PZ, be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up."

J. G. W. Wilson, Chairman
(314)

30th March 1988.

R. E. CHENEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Calbourne House, Rugby Road, Lutterworth, Leicestershire, on 30th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Walter Sorrell, of 11-12 Theatre Street, Preston, Lancashire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(311) *R. E. Cheney, Chairman*

MILLBARN RESTORATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 239 West Street, Fareham, Hampshire, on 8th April 1988, the subjoined Special Resolution was duly passed:

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

(296) *R. M. Denton, Director*

RADFORD ENTERTAINMENT AND LEISURE LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at The Pre Hotel, Redbourne Road, St. Albans, on 6th April 1988 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 John Wilson of Spicer & Oppenheim & Partners, Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294) *T. P. Radford, Chairman*

MIDCHAM SKI SUN & LEISUREWEAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 8th April 1988, 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 Rubin, ACA of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidators for the purpose of the winding-up."

(291) *A. Goldman, Chairman*

CAMELOT CARPETS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Registered Office of the Company, Oak House, 431 Memwood Road, Leeds 7, on the 30th March 1988, the under-mentioned Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Anthony John Richmond of Peat Marwick McLintock City Square House, 7 Wellington Street, Leeds be and he is hereby appointed Liquidator for the purpose of such winding-up."

(266) *A. Whitehead, Chairman*

MARLBOROUGH PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 274 Harchills Lane, Leeds 9, on 28th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Malcolm Walker and David Frederick Wilson of Allcombes, Accountants and Lawyers, Yorkshire House, Greek Street, Leeds LS1 5SN, be and he is hereby appointed Liquidators for the purpose of the winding-up."

(499) *T. G. Hixon, Director*

CURRY CARRIERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Crest Hotel, New Bridge Street, Newcastle-upon-Tyne on 6th April 1988, 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 Alan Richard Marlor of Arthur Young, Norham House, 12 New Bridge Street, Newcastle-upon-Tyne NE1 8AD, be and is hereby appointed Liquidator of the Company."

(483) *A. Greenwell, Director*

CHANNEL LIGHTING (1984) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 Charterhouse Square, London, EC1M 6EN, on 27th August 1987, 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; and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(878) *B. Honey, Director*

DAVID DOUGLAS (CARPETS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 Charterhouse Square, London, EC1M 6EN, on 31st March 1988, 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, and that Jamie Taylor of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(879) *A. Buckley, Director*

DAVID DOUGLAS (INSTALLATIONS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 Charterhouse Square, London, EC1M 6EN, on 31st March 1988, 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, and that Jamie Taylor, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(880) *A. Buckley, Director*