

CLIVE WARNER (WHOLESALE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Monday, 24th September 1990, the subjoined Extraordinary Resolutions was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Anthony John Armitage, of Park House, Park Square West, Leeds LS1 2PS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(509)

*C. M. Warner, Chairman***LAMINATE EXPRESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grant Thornton, St. Johns Centre, 110 Albion Street, Leeds LS2 8LA, on 27th September 1990, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were duly passed:

"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 Scott Barnes, of Grant Thornton, is appointed as Liquidator for the purposes of the voluntary winding-up."

27th September 1990.

B. Moss, Chairman

(513)

C. HIRST & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Vale Works, Valley Road, Bradford BD1 4RJ, on 20th August 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 Frederick Wilson and Julian Nigel Richard Pitts, of Wilson Gilbert, 1 York Place, Leeds LS1 2DR, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(516)

*J. M. Sharp, Chairman***NORMAN & CO. (MIRFIELD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on 27th September 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Armitage of Park House, Park Square West, Leeds LS1 2PS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(532)

*N. S. G. Spencer, Chairman***FLAMEMEADOW LIMITED**
(t/a Daggis and Bishopsgate Venue)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Metropole Hotel, King Street, Leeds, on 26th September 1990, 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 Frederick Wilson and Julian Nigel Richard Pitts of Wilson Gilbert, 1 York Place, Leeds LS1 2DR, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(533)

*A. Hannam, Chairman***SILK SHADOW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 27th September 1990, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(786)

*P. Trotter, Director***ACCOUNTANCY STAFF LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ernest Francis and Son, Somerset House, Blagrove Street, Reading, Berkshire RG1 1QB, on 27th September 1990, 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 R. N. Pittman of Ernest Francis and Son, Somerset House, Blagrove Street, Reading, Berkshire RG1 1QB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(803)

*K. J. Cull, Chairman***4 SEASONS WINDOW CENTRE NORTHAMPTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, on 25th September 1990, 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 Ian Quinney Taylor of Smith Dove, Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(804)

*R. L. Farmer, Director***PRINTFINDER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Simmonds and Company, 115 London Road, Hazel Grove, Stockport SK7 4HH, on 26th September 1990, 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 Allan Mart Simmonds, of Simmonds and Company, 115 London Road, Hazel Grove, Stockport SK7 4HH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(805)

*R. G. Davies, Director***FLAXMORE DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 28th September 1990, 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 Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(806)

*K. Anderson, Director***PORTABLE COMPUTERS (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Tufton Street, Westminster, London SW1P 3QL, on 26th September 1990, the subjoined Extraordinary Resolution was duly passed: