

LITCHEM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on 1st May 1991, 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 Frank William Taylor of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE be and he is hereby appointed Liquidator of the Company."

(089) *B. F. L. Little, Director*

COGAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Wells Promenade, Ilkley, West Yorkshire, on 24th April 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey M. Weisgard of Mitchell Charlesworth, 68 Fountain Street, Manchester M2 2FB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131) *J. Garner, Director*

MIDLAND PAINT & EQUIPMENT SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB on 23rd April 1991, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Ord, Certified Accountant of Ernst & Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(134) *C. R. Woodhall, Director*

OFFICE STORES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Novatel York, Fishergate, York on 24th April 1991, the following Special 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 William Richard Tacon of Ernst & Young, PO Box 3, Lowgate House, Lowgate, Hull HU1 1JJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135) *T. Toner, Chairman*

COMFORTMERE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Bury Road, Newmarket, Suffolk CB8 7BX on 25th April 1991, 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 Malcolm D. Rennie of Rennie & Co., 19 Bury Road, Newmarket, Suffolk CB8 7BX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(143) *S. J. Gill, Director*

TRADE ELECTRICAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW on Tuesday, 23rd April 1991, 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 W. S. Martin and J. D. Newell both of Lowry House, 17 Marble Street, Manchester M2 3AW, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(144) *T. Hawksworth, Chairman*

S. & A. WALMSLEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 St. Thomas' Road, Chorley, on 25th April 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(145) *G. M. Weisgard, Liquidator*

BERGEOR MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, on 24th April 1991, 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 W. S. Martin and J. D. Newell, both of Lowry House, 17 Marble Street, Manchester M2 3AW, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(151) *L. E. George, Chairman*

G. T. SYMONS & COMPANY (AGENCIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Queen's Room, Baltic Exchange, 14-20 St. Mary Axe, London EC3 8BU, on 30th April 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(152) *D. B. Ryde, Director*

G. T. SYMONDS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Queen's Room, Baltic Exchange, 14-20 St. Mary Axe, London EC3 8BU, on 30th April 1991, the following Special Resolution was duly passed:

"That that the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(153) *D. H. Hodson, Director*

G. T. SYMONS & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Queen's Room, Baltic Exchange, 14-20 St. Mary Axe, London EC3 8BU, on 30th April 1991, the following Special Resolution was duly passed:

"That that the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(154) *D. H. Hodson, Director*