

BISHOP CONTRACT PACKERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hampden House, Duchy Road, Harrogate, North Yorkshire, on 19th October 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard John Brown, of John Gordon Walton & Co., Yorkshire House, Greek Street, Leeds LS1 5ST, be and is hereby appointed Liquidator for the purpose of such winding-up."

(783)

*R. C. Bishop, Director***THE CLASSICAL FURNITURE COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 13th October 1995, 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(770)

*M. D. Gingell, Director***CROFT RETAIL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, on 20th October 1995, 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 Thomas Keith Selley and Victor Henry Ellaby, both of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, be and they are nominated Joint Liquidators for the purposes of the winding-up."

(766)

*C. J. Leney, Director***IDEREND HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Lancaster House, 67 Newhall Street, Birmingham B3 1NG, on 24th October 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members voluntary Liquidation, and that John Barry Davis, of Neville Russell, Lancaster House, 67 Newhall Street, Birmingham B3 1NG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(763)

*J. S. Calvert,***FOX G. HENSHAW LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 890 Green Lanes, Winchmore Hill, London N21 2RS, on 18th October 1995, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Kelmanson, of Kelmanson & Co., 455 Green Lanes, Palmers Green, London N.13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237)

*S. C. Fox, Director***MORAN CONTRACTING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, on 11th October 1995, at 2.15 p.m., 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 accordingly the Company be wound up voluntarily, and that Stephen M. Quinn and Alan J. Sutton, of Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up."

R. Ansell, Chairman

11th October 1995.

(231)

ANDERTON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, on 27th September 1995, 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 accordingly the Company be wound up voluntarily, and that Stephen M. Quinn and Alan J. Sutton, of Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up."

W. S. Anderton, Chairman

27th September 1995.

(229)

PAT O'BOYLE & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Partners, 46 Rodney Street, Liverpool L1 9AA, on 6th October 1995, 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 D. Swaden, of Leonard Curtis & Partners, 46 Rodney Street, Liverpool L1 9AA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(226)

*P. O'Boyle, Director***ELUEXPRESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elwell, Watchorn & Boot, 63 Fosse Way, Syston, Leicester, on 20th October 1995, 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 David John Watchorn, of Elwell, Watchorn & Boot, 63 Fosse Way, Syston, Leicester LE7 1NF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(207)

*A. T. Cooper, Chairman***A. T. FEARN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 19th October 1995, 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 Anthony Hatch and Thomas Charles Lammis of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(205)

L. Fearn, Chairman