

LANCASHIRE LOFT CONVERSIONS (NORTHERN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 22nd February 1996, 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 Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(285) *F. P. Bibby, Director*

COMBINED LOGISTIC SERVICES (CLS) LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at Savilles, 3 East Circus Street, Nottingham NG1 5AH, on Wednesday, 14th February 1996, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Richard Albert Brock Saville, of 3 East Circus Street, Nottingham NG1 5AH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(288) *R. P. Daley*

GEO DOMINIC LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held on 15th February the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that Richard A. B. Saville of Savilles be and he is hereby appointed Liquidator for the purposes of winding-up the Company. That the said Richard A. B. Saville be and is hereby authorised to pay all classes of Creditors in full and all such other matters as described in Part I to Schedule 4 Insolvency Act 1986. That the said Richard A. B. Saville be and he is hereby authorised to receive in compensation or part compensation for the transfer or sale of the assets, shares, policies or other like interests for distribution among the Members of the Company. That the Liquidator's remuneration shall be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding-up, including those falling outside his statutory duties undertaken at the request of Members."

(291) *M. G. Dominic*

FARDRIVE LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at 3 East Circus Street, Nottingham NG1 5AH, on Friday, 9th February 1996, 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 Richard Albert Brock Saville, of 3 East Circus Street, Nottingham NG1 5AH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(294) *J. W. Addleshaw*

MIC ELECTRICAL LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at The Strathdon Thistle Hotel, Derby Road, Nottingham, on Wednesday, 14th February 1996, 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 Richard Albert Brock Saville, of 3 East Circus Street, Nottingham NG1 5AH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(297) *A. R. Austin*

SOUTHOLD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spinney Hill, Fitzgerald Road, Woodbridge, Suffolk, on 14th February 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anderson Horton, of Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich, Suffolk IP1 1RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299) *T. J. Moorby*

A.S.J. HOMES LIMITED

At an Extraordinary Meeting of the of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland TS15 9AE, on Friday, 23rd February 1996, the following 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 J. Harvey Madden, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is nominated Liquidator for the purpose of the winding-up."

(303) *C. Jackson, Director*

CORIAL LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 E. Arkin, of Arkin & Co., 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

(307) *I. Mehmet, Chairman*
21st February 1996.

STYLEDREAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 21st February 1996, 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(310) *A. Theocharous, Chairman*

PRIDEWEAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 22nd February 1996, 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(312) *K. Khan, Chairman*