

REID-DRUMMOND & CO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Savilles, 3 East Circus Street, Nottingham NG1 5AH, on Thursday, 14th March 1996, the following Resolutions were 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 East Circus Street, Nottingham NG1 5AH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(303)

I. Keeton

V.I.D. COMPONENTS LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company, held at 69-75 Lincoln Road, Peterborough, on 22nd March 1996, the following 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 Michael Perkins, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(305)

T. A. Beasley, Director

DIRECTSERVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47-49 Green Lane, Northwood, Middlesex HA6 3AE, on 20th March 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 Ashok Kumar Bhardwaj, of 47-49 Green Lane, Northwood, Middlesex HA6 3AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(310)

T. Akhtar, Director

TRUEWEAR SHOES 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 25th March 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 Alex Kachani, 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."

(334)

S. K. Ahmed, Director

TABLESTYLE 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 18th March 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 Alex Kachani, 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."

(339)

B. Buckley, Director

W J GUY (BUILDER) & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Goldthorn Hotel, Penn Road, Wolverhampton WV3 0QR, on 22nd March 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 Kenneth John Wright, of The Studio, 231 Stourbridge Road, Kidderminster, Worcestershire DY10 2XB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(337)

T. M. Guy, Director

A. L. P. D. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Hindle & Jepson, 10 Borough Road, Darwen, Lancashire BB3 1PL, on 22nd March 1996, the following Extraordinary Resolution 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that John N. Jacklin, of Hindle & Jepson, 10 Borough Road, Darwen, Lancashire BB3 1PL, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(341)

A. Tibbatts

LAWRENCE & SON (UK) LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at Clifton House, Bunnian Place, Basingstoke, Hampshire RG21 7JE, on Tuesday, 26th March 1996, at 3.30 p.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Michael Ralph Eastwood Matthews, of Brooking Knowles & Lawrence, Clifton House, Bunnian Place, Basingstoke, Hampshire RG21 7JE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(805)

Chairman

SLEEPING SOLUTIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, on 28th March 1996, 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 G. W. Rhodes, of Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(806)

*D. Walford, Director*EUROSTYLE INTERIORS LIMITED
(t/a National Fireplace Centres)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Bedminster Down, Bedminster, Bristol, on 21st March 1996, at 12.15 p.m., the following Resolutions were passed, as an Extraordinary Resolution and as Ordinary Resolutions 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 that accordingly the Company be wound up voluntarily, and that R. W. Birchall and A. M. Grove, of Cork Gully, Bull Wharf, Redcliff Street, Bristol BS1 6QR, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

21st March 1996.

C. Colombini, Chairman

(824)