

**CUBICARNO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Ernst & Young, Provincial House, 37 New Walk, Leicester, on 17th April 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 Christopher John Wilkinson Hill, of Ernst & Young, Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331)

*A. A. Cookson, Chairman***LEAVER INDUSTRIAL SERVICES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, One Colmore Row, Birmingham B3 2DB, on 18th April 1996, 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 William John Kelly, of Ernst & Young, One Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

*A. Leaver, Director***CLARKE STATIONERS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 26-28 Goodall Street, Walsall, West Midlands WS1 1QL, on 16th April 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 John Leonard King of Griffin & King, 26-28 Goodall Street, Walsall, West Midlands WS1 1QL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(327)

*M. E. Clarke, Chairman***K B TEXTILES (LUTON) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Armstrong Watson & Co., Fairview House, Victoria Place, Carlisle, on 17th April 1996 the following 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 Arthur C. Custance of Armstrong Watson & Wood, 15 Victoria Place, Carlisle CA1 1EW, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(255)

*K. D. D. Beevor, Director***SHIRES MACE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, on 23rd April 1996, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Andrew Hartley Wilkinson of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 1LN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(278)

*R. Shires, Chairman***EXITFORWARD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 63 Walter Road, Swansea SA1 4PT, on 22nd April 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 the following Ordinary Resolution was duly passed and Gary Stones of 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(281)

*P. Dees, Chairman***CATALYST COLOUR REPRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 16th April 1996, at 11.45 a.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily and that Mr. B. D. Lewis of Harris Lipman, Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(283)

*M. S. Pead, Chairman***FAST PERSONNEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 17th April 1996, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that H. C. Brunt, of Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD, be appointed as Liquidator."

(828)

*J. Martin, Chairman***KORREKTFIT SHOE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 18th April 1996, 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 T. Greensill, of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, is hereby appointed Liquidator for the purpose of such winding-up."

(826)

*J. Richards, Chairman***HARVER COMMUNICATIONS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 62 Park Road, Camberley, Surrey GU15 2SN, on 10th April 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Solomon Cohen be and is hereby appointed for the purposes of such winding-up."

(206)

*P. C. Hargreaves, Director***WATERFLOW (INTERN'L) LTD.  
(formerly Formapipe International Limited)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8-10 Bulstrode Street, London W1M 6AH, on 16th April 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Howard Tomlinson, of A. H. Tomlinson & Co., Blakesley Lodge, 2 Green Street, Lower Sunbury, Middlesex TW16 6RN, is hereby appointed Liquidator of the Company for the purposes of such winding-up."

16th April 1996.

(823)