

RESOLUTIONS FOR WINDING-UP**COSYCOAT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastcote Chambers, Bramshope, Leeds, on 28th August 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Edwin Hobson of 11 Eastgate, Breary Lane, Bramshope, Leeds 16 be and he is hereby appointed Liquidator for the purposes of such winding-up."

Harry Adamson

(46)

SAVE-IT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18 Greenacres, Close Northbourne, Bournemouth on 4th October 1982, 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 Michael Harold Filer of 10 Bridge Street, Christchurch, Dorset be and he is hereby nominated Liquidator for the purposes of the winding-up."

Christopher John Newman, Chairman

(47)

SESTON & SHELDRAKE LIMITED

At an Extraordinary Meeting of the above-named Company duly convened and held at 10 Queen Street, Ipswich, Suffolk on 8th October 1982, 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 in business and that it is advisable to wind-up the same, and accordingly the Company be wound up voluntarily, and that Richard Douglas Alliban of 10 Queen Street, Ipswich, Suffolk be and is appointed Liquidator for purpose of such winding-up."

R. A. Seston, Chairman

(51)

BIRSEN FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Beckenham Lane, Shortlands, Bromley, Kent on 15th October 1982, the subjoined Extraordinary Resolution was 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 Robert Watson of 49 Beckenham Lane, Shortlands, Bromley, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

N. D. Dervish, Chairman

(61)

GRANDBOAT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 295 Grays Inn Road, London WC1, on 13th October 1982, the subjoined Extraordinary Resolution was 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 Robert Watson of 49 Beckenham Lane, Shortlands, Bromley, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

P. Takkioes, Chairman

(63)

ANA RINA'S WEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 295 Grays Inn Road, London WC1 on 13th October 1982 the subjoined Extraordinary Resolution was 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 Robert Watson of 49 Beckenham Lane, Shortlands, Bromley, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

D. G. Michaelas, Chairman

(65)

K. PANTELIDES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 249 Grays Inn Road, London WC1 on 6th October 1982, the subjoined Extraordinary Resolution was 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 Robert Watson of 49 Beckenham Lane, Shortlands, Bromley, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

K. Pantelides, Chairman

(67)

ANGLOWORTH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 249 Grays Inn Road, London WC1 on 13th October 1982, the subjoined Extraordinary Resolution was 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 Robert Watson of 49 Beckenham Lane, Shortlands, Bromley, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

G. Kafizas, Chairman

(69)

HOUSE OF VISION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lane End Road, High Wycombe, Buckinghamshire on 12th October 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. J. Gabrielczyk of Arthur Anderson & Co. be and he is hereby appointed Liquidator for the purposes of such wind-up."

J. Gardner

(73)

GOULD & HERSHMAN (OPTICIANS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lane End Road, High Wycombe, Buckinghamshire on 12th October 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. J. Gabrielczyk of Arthur Andersen & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. Gardner

(74)

ANHALT PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Annandale, West Heath Avenue, London NW11 7QU on 30th September 1982, the subjoined Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that D. Daniels of Leigh Daniels & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

P. Kaye

(83)

SILK & FURNISHING HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Annandale, West Heath Avenue, London NW11 7QU, on 30th September 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. Daniels of Leigh Daniels & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. Feldman

(85)