

KINGS MILL TEXTILES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Park Place, Leeds LS1 2ST, on 20th November 1985, 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 John Ronald Hodkin of Spicer and Pegler & Partners, 29 Park Place, Leeds, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(731)

*F. Smith,***PENDULUM MUSIC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Holborn House, 52-54 High Holborn, London WC1V 6RL on 21st November 1985, 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 business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Barry David Lewis of High Holborn House, 52-54 High Holborn, London WC1V 6RL be and he is hereby appointed Liquidator for the purposes of such winding-up", and this appointment was subsequently confirmed by the Creditors at their Meeting held on the same date.

(249)

*J. Stirling, Director***PENDULUM RECORDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Holborn House, 52-54 High Holborn, London WC1V 6RL on 21st November 1985, 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 accordingly that the Company be wound up voluntarily, and that Barry David Lewis of High Holborn House, 52-54 High Holborn, London WC1V 6RL be and he is hereby appointed Liquidator for the purposes of such winding-up", and this appointment was subsequently confirmed by the Creditors at the Meeting held on the same date.

(246)

*J. Stirling, Director***W. STONES AND SON (DERBY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Arlen House, Salisbury Road, Leicester, on 25th November 1985, 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 Philip Eggleston of Arlen House, Salisbury Road, Leicester, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(263)

*D. E. Jones, Director***BACKHOUSE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11A Ladybridge Road, Cheadle Hulme, Cheshire SK8 5LL, on 15th November 1985, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily as a Members Voluntary Winding-up and that Wilfred Alexander Walton of 11A Ladybridge Road, Cheadle Hulme, Cheshire SK8 5LL, be appointed Liquidator."

(284)

*M. E. Roe, Director***W. STONES AND SON (LEICESTER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Arlen House, Salisbury Road, Leicester LE1 7QS, on 25th November 1985, 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 Philip Eggleston of Arlen House, Salisbury Road, Leicester LE1 7QS, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(262)

*D. E. Jones, Director***BRANDON HOME EXTENSIONS (1985) LIMITED**

At an Extraordinary Meeting of the above-named Company held at The Bull Hotel, Westgate, Peterborough, on 13th November 1985, the following Resolutions were duly passed as an Extraordinary Resolution and 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 Michael Perkins of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(272)

*P. Moss, Director***TEXOFIL FABRICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 Duke Street, London W.1, on 15th November 1985, 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 Simon Anthony Caplan of Caplan Montagu Shamash Associates, 57 Duke Street, Grosvenor Square, London W1M 5DH is hereby appointed Liquidator for the purposes of such winding-up."

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*R. A. J. Ferst, Chairman***MUNFER FIBRES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 Duke Street, London W.1, on 15th November 1985, 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 Simon Caplan of Caplan Montagu Shamash Associates, 57 Duke Street, London W.1, is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*R. A. J. Ferst, Chairman***VERUCCI LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 Duke Street, London W.1, on 15th November 1985, 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 Simon Anthony Caplan of Caplan Montague Shamash Associates, 57 Duke Street, Grosvenor Square, London W1M 5DH, is hereby appointed Liquidator for the purposes of such winding-up."

(269)

J. Ferst, Chairman