

NORBROOK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Pontypridd Athletic Club, Taff Street, Pontypridd, on 21st February 1986, 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 Martin Brawn, of Principality House, 31 Taff Street, Pontypridd, Mid Glamorgan, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(385) *Richard Sean Brooker, Director*

RICHARD PAUL (CARPET DISTRIBUTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 37 New Walk, Leicester, on 29th April 1986, 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 Guy Christopher Scott Baker, of Provincial House, 37 New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(432) *Paul Richard Jeffery, Director*

R. & R. RICHARDS (COLLEGE ROAD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Brookside, Wootton Hall, Wootton Wawen, Solihull, West Midlands, on 2nd May 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Patrick Noel Martin of Windsor House, 3 Temple Row, Birmingham B2 5LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(435) *William Albert Hodson, Chairman*

AIDFAIRS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Town Hall, Saffron Walden, Essex, on 10th April 1986, 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 Anthony Barrie Smedley, of the Old Cockpit, Emson Close, Saffron Walden, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Note: At a subsequent Meeting of Creditors, Anthony Barrie Smedley of The Old Cockpit, Emson Close, Saffron Walden, Essex and George Albert Auger, of 8 Baker Street, London W1M 1DA, were appointed Joint Liquidator of the Company.

(437) *R. B. Crane, Director*

KENTON TOOLS (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, on 24th April 1986, 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 Graham Ord, of Hand & Co., Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(438) *A. F. Darlington, Director*

GUYROSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hand & Co., Avebury House, 2nd Floor, 55-59 Newhall Street, Birmingham B3 3RE, on 29th April 1986, 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 Graham Ord, of Hand & Co., Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(440) *D. L. Bramwell, Director*

BARTEX FABRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 37 New Walk, Leicester LE1 6TU, on 2nd May 1986, 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 Guy Christopher Scott Baker, of Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(431) *M. Sherwin, Director*

BODYCOT AND BREWIN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 Meadway, Western Park, Leicester, on 29th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Victor Maurice Green of Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(441) *V. M. Green, Liquidator*

A. H. & D. R. BATCHELOR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 202 London Road, Portsmouth, on 30th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Hughes of 202 London Road, Portsmouth, Hants., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(442) *A. H. Batchelor, Chairman*

GABLENEST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4A Clock House, Waterlooville, Portsmouth, Hants., on 6th May 1986, 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 Colin Edwards, of 4A Clock House, Waterlooville, Portsmouth, Hants., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(468) *Rosemary Sweeney, Director*

FORDHAMS (WALTHAMSTOW) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28/32 Highbury Corner, London N.5, on 17th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that N. S. Roberts of 14/15 St. James Chambers, North Mall, Edmonton Green, London N9 0UD, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(472) *R. M. Gibbons, Chairman*