

**RESOLUTIONS FOR WINDING-UP****SALESWEST LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 23rd October 1987, at the offices of Messrs. Revell Ward Associates, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, 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 the Company be wound up voluntarily, and that Eric Kenworthy of the firm of Revell Ward Associates, Norwich Union House, High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.  
(255)

*Stanley Bedford, Chairman*

**MIDLAND CARPETS (NOTTINGHAM) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 21st October 1987, 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 David Norman Kaye, FCA, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(287)

*M. Kingswood, Director*

**QUOTESCAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 St. Martins Close, Penarth, South Glamorgan, on 14th October 1987, the subjoined Resolution was duly passed:

"That the Company be wound-up voluntarily and that David Davies of Spicer and Pegler & Partners be and is hereby appointed Liquidator for the purposes of such winding-up."

(290)

*Sally R. Dowd, Chairman*

**JEAN WHITE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1 Blyton Close, Penn Road, Beaconsfield, Buckinghamshire HP9 2LX, on 28th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Damon Ray, of 1 Blyton Close, Penn Road, Beaconsfield, Buckinghamshire HP9 2LX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(292)

*Hugh J. Simmons*

**DAINTYWARD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 20th October 1987, 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 David Norman Kaye, FCA, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(305)

*J. Geller, Director*

**J. STANDING AND CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 21st October 1987, 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 David Norman Kaye, FCA, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(306)

*T. F. Standing, Director*

**CBA GRAPHICS LTD.**

At an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held on 26th October 1987, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly, that the Company be wound up voluntarily, and that S. T. Bennett F.C.A., a Licensed Insolvency Practitioner, of Simon Lewis Wayne, Charter House, Queens Avenue, London N21 3JE, be, and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

The above appointment was ratified by the Creditors at their Meeting held on the 27th October 1987.

(309)

*R. Thomas, Chairman*

**HOUSEMAN MACHINERY LIMITED**

At a Meeting of the Contributories of the above-named Company held at 3.15 p.m., on 20th October 1987, at The Bull Hotel, Westgate, Peterborough, the following Resolutions were duly passed:

"That 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."

(312)

*E. T. Houseman, Director*

**CSL SOUND SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL, on 22nd October 1987, 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 the Company be wound up voluntarily, and that Andrew Philip Peters, FCA, of Touche Ross and Co., Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314)

*C. Soppelsa, Director and Chairman*

**CHATER-LEA MANUFACTURING COMPANY LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at The Moat House, Stevenage, Herts, on 8th October 1987, 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 Gerald William Boon, FCA, of Spicer and Pegler & Partners, Friary Court, 65 Crutched Friars, London EC3N 2NP be and is hereby appointed Liquidator for the purposes of such winding-up."

(322)

*J. Fletcher, Chairman*