

"That the Company be wound-up voluntarily, and that David Gummer Rowlands of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*P. E. Crowe, Chairman***EX-CELL-O LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 20 Southampton Street, London WC2E 7QG, on 28th June 1988, the subjoined Resolution was duly passed:

"That the Company be wound-up voluntarily and that Ian Randal Chisholm and Frederick Charles Marks of Peat Marwick McLintock be and are hereby appointed Joint Liquidators for the purposes of such winding-up. The joint Liquidators may act either jointly or severally."

(303)

*I. J. Jenrich, Chairman***SEZGIN FASHION (YORKSHIRE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 23rd June 1988, 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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(302)

*N. Esat, Director***ELECTROTEK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on 24th June 1988, 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(297)

*L. H. Gibbins, Director***J. R. RESEARCH & PROMOTIONS LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Knightsbridge, London SW1X 7LY, on 27th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Hemming, of Brebner, Allen & Trapp, Chartered Accountants, 109 Baker Street, London W1M 2BH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295)

*R. Phillips, Director***KAYTEE TEXTILES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Athol Street, Douglas, Isle of Man, on 10th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dilip Papatlal Unarket, of John Cumming and Partners, 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(292)

*F. I. Ashworth, Director***PATHSTOW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 Queen Street, Sheffield S1 1WR, on 22nd June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Hattersley, of 68 Queen Street, Sheffield S1 1WR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(291)

*B. E. Frew, Chairman***C. MOLLOY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Acton Court Hotel, 187-189 Buxton Road, Stockport, on 27th June 1988, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason if its liabilities continue its business, and that it is desirable that the same should be wound up: and the Company be wound up accordingly, and that Solomon Lipman, of Hanover House, 73-74 High Holborn, London WC1V 6LS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288)

*A. Molloy***J. A. WOOD (CARAVANS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gannel View, Holiday Park Lane, Newquay, Cornwall, on 13th June 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Anthony Jeal, of Manor House, Camelford, Cornwall PL32 9TH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286)

*J. A. Wood***RAVEN DYERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 23rd June 1988, 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 the Liquidators for the purposes of the winding-up be M. J. Hore and D. J. Elliott of Robson Rhodes, St. George House, 40 Great George Street, Leeds LS1 3DQ."

23rd June 1988.

A. J. D. Henderson, Chairman

(279)

TONICHOME LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 22nd June 1988, 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 D. Rubin appointed Liquidator."

(278)

*M. Hammond, Chairman***TONYS CARPETS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Park House, Park Square West, Leeds LS1 2PS, on 7th June 1988, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up and that the Company be wound up accordingly, and that Anthony John Armitage of Park House, Park Square, Leeds LS1 2PS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(486)

A. Taylor, Chairman