

UPTOWN FABRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS on 29th 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 Kikis Kallis of 176 High Road, East Finchley, London N9 9AS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

C. Lawrence

ICE DUAL LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Yorke Ashworth & Co, 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE on 29th 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 David Bottomley of Yorke Ashworth & Co., 269 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent meeting of the Creditors of the above-named Company duly convened and held on the same day the Creditors appointed Kenneth Stephen Chalk of Spicer Oppenheim & Partners, 12 Booth Street, Manchester M60 2ED as Liquidator of the Company for the purpose of the voluntary winding-up."

(331)

B. M. Samuels, Chairman

KEITH FLETCHER LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on 30th June 1988, at Humberstone House, Humberstone Gate, Leicester the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Colin Phillips, of Humberstone House, Humberstone Gate, Leicester LE1 1WB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(333)

K. Fletcher, Director

TOPMEAD CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 3AW, on 21st 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 that the Company be wound up voluntarily and that Norman A. Armstrong, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(348)

J. F. Cawley, Chairman

PERDEC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Whinney, 3 Temple Row, Windsor House, Birmingham B2 5LA, on 22nd 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 Graham Ord, of Ernst & Whinney, Windsor House, 3 Temple Row, Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

I. W. Chisholm, Director

SHALOM BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Hilton Street, Manchester M1 1JL, on 22nd June 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Euston Hall and Christopher Mark Slater, be and are hereby appointed Liquidators for the purposes of such winding-up."

(351)

E. Shalom, Director

COPIFAX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the office of Harry L. Price & Co., 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Thursday, 16th 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 that the Company be wound up voluntarily and that John H. Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(352)

Alan Barrett, Chairman

COLDA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 3AW, on Wednesday, 22nd 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 that the Company be wound up voluntarily and that Norman A. Armstrong, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(354)

C. Hearn, Chairman

ORCHARD TEXTILES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Orchards Works, Holliers Walk, Hinckley, Leicestershire LE10 1QR, on 28th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Peters Ord, of Peat Marwick McLintock, Arlen House, Salisbury Road, Leicester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(356)

J. P. Ord, Liquidator

KEN WHITEHEAD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 62 Wellington Road South, Stockport, on 28th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Buckley, of Buckley Griffith, 62 Wellington Road South, Stockport, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(360)

K. Whitehead, Chairman

THE DOORSTEP GOURMET LIMITED

At an Extraordinary General Meeting of the shareholders of the above-named Company, duly convened and held at 26 Kingdon Road, West Hampstead, London, on 29th June 1988, the following 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 the Company be wound up voluntarily."

"That Jack Lewis, of Arthur Young, of 1 Bridewell Street, Bristol BS1 2AA, be and is hereby appointed Liquidator."

(486)

Peter Jenkins, Chairman of the Meeting