

KEYING SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Wilson Gilbert, 1 York Place, Leeds LS1 2DR, on 29th March 1990, 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 Frederick Wilson and Julian Nigel Richard Pitts of Wilson Gilbert, 1 York Place, Leeds LS1 2DR, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(491) *O. W. Helps, Chairman*

ARTHUR STEPHENSON (CHICKS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Baker Tilly, 1A Manor Row, Bradford, on 20th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Malcolm Walker, of Baker Tilly, Yorkshire House, Greek Street, Leeds LS1 5SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(494) *H. S. Broughton, Chairman of the Meeting*

ARTHUR STEPHENSON (COWLING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Baker Tilly, 1A Manor Row, Bradford, on 20th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Malcolm Walker, of Baker Tilly, Yorkshire House, Greek Street, Leeds LS1 5SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(500) *H. S. Broughton, Chairman of the Meeting*

JACK RODGERS (WALLCOVERINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Tanglewood, Broad Lane, Heswall, Wirral, Cheshire, on 23rd March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Stewart Flesher of Grant Thornton, Eldon Lodge, Eldon Place, Bradford BD1 3AP, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(507) *J. Rodgers, Chairman*

FOGARTY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 30th March 1990, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and Jonathan David Newell of Messrs Arthur Andersen & Co., Bank House, 9 Charlotte Street, Manchester M1 4EU, be appointed as Liquidator for the purpose of such winding-up."

(510) *E. M. Kilby, Chairman*

CROWN HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 30th March 1990, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and Jonathan David Newell of Messrs Arthur Andersen & Co., Bank House, 9 Charlotte Street, Manchester M1 4EU, be appointed as Liquidator for the purpose of such winding-up."

(513) *E. M. Kilby, Chairman*

HYPSTATUS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 412 Duke Street, London W1M 6AY, on 30th March 1990, 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 Robert Valentine, 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(762) *L. P. Moth*

BYRON HOUSE PUBLISHING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Norham House, 12 New Bridge Street West, Newcastle upon Tyne NE1 6EJ, on 4th April 1990, 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 Roger Murray Griffiths of Ernst & Young, Central Exchange Buildings, 93A Grey Street, Newcastle upon Tyne NE1 6EJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(772) *M. R. Pagan, Director*

DALESBEAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 4th April 1990, 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 C. Moran, 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(773) *D. James, Director*

SILVER CROSS IMPORTS/EXPORTS LTD
t/a "APPLEMORE SUPPLIES" and "THE BEER HALL"

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Queens Hotel, Kings Road, Brighton, East Sussex on 5th April 1990, the following Extraordinary Resolutions were 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 Philip Monjack of Leonard Curtis & Associates 20 New Road, Brighton, East Sussex BN1 1UF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(774) *K. R. Taylor, Director*

CROSSTREND LIMITED

At an Extraordinary General Meeting of the Members of the above named Company held at 16 Bedford Street, Covent Garden, London WC2 on 19th March 1990, at 1.25 o'clock in the afternoon, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Neil Hunter Cooper and Richard William James Long of Robson Rhodes, 186 City Road, London EC1V 2NU, be and are hereby appointed Joint Liquidators for the purposes of the winding up", and that any act required to be done by the Liquidators may be done by them either jointly or severally".

19th March 1990. *A. Attree*
(775)