

PHOENIX MARKETING OPERATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Apex Plaza, Reading, Berkshire, on 20th July 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 William Jason Hugh Elles, of Apex Plaza, Reading, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(465)

G. Milner, Director

SWINTON LOCK & SECURITY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 77 Chorley Road, Swinton M27 1AP on 24th July 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Hilton of Devonshire House, 36 George Street, Manchester M1 4HA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(467)

G. Hilton, Liquidator

ACTIF (STOKE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Piccadilly Hotel, Percival Suite, 4th Floor, Piccadilly Hotel, Manchester on 25th July 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 that the Company be wound up voluntarily and that Geoffrey Hilton and Peter Jones of Devonshire House, 36 George Street, Manchester M1 4HA, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(468)

D. Sharp, Chairman

ACTIF (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Piccadilly Hotel, Percival Suite, 4th Floor, Piccadilly Hotel, Manchester on 25th July 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 that the Company be wound up voluntarily and that Geoffrey Hilton and Peter Jones of Devonshire House, 36 George Street, Manchester M1 4HA, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(469)

D. Sharp, Chairman

PERFORMANCE MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Leicester and County Chamber of Commerce, 91 Granby Street, Leicester on 27th July 1990, the following Extraordinary Resolution was 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 desirable that the same should be wound up and that the Company be wound up accordingly and that Guy Christopher Scott Baker of Ernst & Young, Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(470)

R. J. Horton, Director

ATKINSON INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 77 Chorley Road, Swinton M27 1AP on 24th July 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Hilton of Devonshire House, 36 George Street, Manchester M1 4HA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(475)

G. Hilton, Liquidator

CHURCH STREET JOINERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Church Street, Moulton, Northampton on 12th July 1990 the following respective Extraordinary and Ordinary Resolution were 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."

"That M. A. Halley and J. P. Eggleston of KPMG Peat Marwick McLintock be and are hereby appointed Joint Liquidator for the purpose of winding-up."

(478)

M. A. Halley, Joint Liquidator

COVETARGET LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Yew Tree Cottage, 32 Moss Lane, Timperley, Cheshire, on 30th July 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(479)

H. Cohen, Chairman

LOUNGE SUITE HYPERMARKET 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 3, on 31st July 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 Alexander W. D. Jack, 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(766)

G. L. Lister, Director

LANGFORD PANELS 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 2nd August 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."

(767)

P. Marsh, Director