

**KUDOS DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD on Tuesday, 20th August 1991, 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 Brian A. J. Lines, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD be and is hereby appointed Liquidator for the purpose of such winding-up."

(431) *P. Cavender, Chairman*

**K S L INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 12th Floor of the offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW on Friday, 23rd August 1991, 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 J. D. Newell, of Lowry House, 17 Marble Street, Manchester M2 3AW be and is hereby appointed Liquidator for the purpose of such winding-up."

(432) *K. R. Barkby, Chairman*

**J & J TEXTILES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, on 21st August 1991, 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 Barry Davis, of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY be and he is hereby appointed Liquidator for the purpose of such winding-up."

(433) *J. E. Smith*

**RISEGLOW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, on 21st August 1991, 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 Terence Edmund Gumbley, of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY be and he is hereby appointed Liquidator for the purpose of such winding-up."

(434) *A. J. Evans*

**MIDLAND WHOLESALE FURNITURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, on 21st August 1991, 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 Barry Davis, of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY be and he is hereby appointed Liquidator for the purpose of such winding-up."

(435) *B. Reynolds*

**PARKER KEITH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 Manor Park Road, London E12 5AB, on 31st July 1991, 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 Lewis, of D. Lewis & Co., be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

It was approved by the Meeting of Creditors that the original Resolution appointing David Lewis, be amended and that Barry David Lewis, of Harris Lipman, be and he is hereby nominated Liquidator for the purposes of the winding-up.

(398) *M. White, Director*

**PREMIER DOUBLE GLAZING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 2nd August 1991, 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 Kian Tan, of K S Tan & Co., 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(387) *P. White, Director*

**BUREAUFILM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 7th August 1991, 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 Kian Tan, of K S Tan & Co., 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(389) *N. Outteridge, Director*

**GOODWIN AND GOODWIN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 16th August 1991, 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 Kian Tan, of K S Tan & Co., 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(391) *R. Goodwin, Director*

**WESTMINSTER PUBLICATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL on 16th August 1991, 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 Kian Tan, of K S Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(393) *L. Coe, Director*