

RESOLUTIONS FOR WINDING-UP**INTERIOR SOLUTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, on 4th September 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 Alan J. Sutton and Richard P. Pendle, of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(773)

*G. Roebuck, Chairman***DOUGLAS & BRUCE COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Chamber of Commerce, Commerce House, Cheapside, Bradford, on 18th October 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 L. R. Hall, of 36-40 North Parade, Bradford, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(820)

*M. J. Bruce, Director***SAPLEY SELF BUILD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Prospect Hotel, Bolton Road, Bradford, West Yorkshire, on 2nd October 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 Leonard R. Hall, of Rushtons, 36-40 North Parade, Bradford, West Yorkshire BD1 3JB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(817)

*S. Wood, Chairman***DIBSA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Royal Hotel, Silver Street, Bury, Lancashire, on 25th October 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 Brian Tomlinson, of Horsfields, 8 Manchester Road, Bury, Lancashire BL9 0ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(291)

*R. J. Oldroyd, Director***SAFE OFFICE SOLUTIONS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, on 4th September 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 Alan J. Sutton and Richard P. Rendle of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(777)

*G. Roebuck, Chairman of Meeting***S. J. UNITED TRADING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 25th October 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 S. D. Crawford, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(297)

*B. D. Jairath, Director***LEASTEM LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 25th October 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 Norman Kaye of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(299)

*P. P. O'Connor, Director***RABADIA D.I.Y. LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 30-31 Shoreditch High Street, London E1 6GP, on 16th October 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 S. A. Khan of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(304)

*K. Kerai, Director***FURNISHING SOLUTIONS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, on 4th September 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 Alan J. Sutton and Richard P. Pendle, of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, be and they are hereby nominated Joint Liquidators for the purpose of the winding-up."

(775)

*G. Roebuck, Chairman***RABADIA CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 30-31 Shoreditch High Street, London E1 6PG, on 16th October 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and is hereby nominated Liquidator for the purpose of the winding-up."

(310)

K. Kerai, Director