

DEANS STAINED GLASS STUDIOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of KPMG Peat Marwick, 1 The Embankment, Neville Street, Leeds LS1 4DW, on 25th June 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Julian Richard Whale, of 1 The Embankment, Neville Street, Leeds LS1 4DW, is hereby appointed Liquidator for the purpose of such winding-up."

J. A. Dean, Director
(611)

25th June 1992.

PEL (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal York Hotel, Station Road, York, on 24th June 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Julian Richard Whale, of 1 The Embankment, Neville Street, Leeds LS1 4DW, is hereby appointed Liquidator for the purpose of such winding-up."

F. Rowland, Director
(603)

24th June 1992.

CORDITE BUILDING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, on 29th June 1992, 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 Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(499) *M. Burns*, Chairman

HERBERT WOLF LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 2nd July 1992, 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 C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(438) *B. S. Wolf*, Chairman

FAMEBEST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 2nd July 1992, 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

C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(436) *J. V. Patel*, Chairman

H W DISTRIBUTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 2nd July 1992, 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 C. M. Iacovides, C. Jacobs & Co., of 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(434) *B. Wolf*, Chairman

PARKSHIELDS LIMITED

(t/a London National Distribution & Export)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 29th June 1992, 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 Richard Andrew Segal, of Segal Davis Rose, Treviot House, 186-192 High Road, Ilford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(424) *T. G. O'Neill*, Director

SERVICESECTOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, 37-41 Prince Street, Bristol BS1 4PS, on 24th June 1992, 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 Nigel Gordon Mallett, of Newland Mallett Garner Woodbury & Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(416) *B. Fulwell*

RIDEAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 389 Kings Road, Ashton-under-Lyne, Lancashire OL6 9EX, on 30th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Elliott, of 14 Cecil Road, Hale, Altrincham, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414) Chairman

THE GRAINGER PRINTING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 29th June 1992, 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(410) *B. Mills*