

"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 R. J. Hassall and M. V. McLoughlin, of KPMG Peat Marwick, St. Nicholas House, Park Road, Nottingham NG1 6FQ, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(356)

*D. J. P. Mooney***MERROLD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 208 Church Road, Hove, Sussex BN3 2DJ, on Friday, 30th July 1993, 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 Choudhri Jamal Uzzaman, of 208 Church Road, Hove, Sussex BN3 2DJ, be and he is hereby nominated Liquidator for the purposes of winding-up."

(154)

Director

AINSLIE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 30th July 1993, 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(362)

*K. E. Catterall, Chairman***I.B.S. FLOORING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Wednesday, 21st July 1993, at 2.30 p.m., 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 James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(364)

*M. B. Taylor***BEAD SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Metropole Hotel, King Street, Leeds LS1 2HQ, on 29th July 1993, the following Resolutions 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 the Company be wound up voluntarily, and that Anthony John Sleight, of Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company."

(493)

*M. K. Henry***BEECHTREE FURNITURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff, on 8th July 1993, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution:

"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 Barry Gibson Mitchell, of KPMG Peat Marwick, Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

(369)

*P. Jones, Chairman***ERGON (No. 1) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial Chemical House, Millbank, London SW1P 3JF, on 28th July 1993, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG Peat Marwick, be and is hereby appointed Liquidator for the purposes of such winding-up."

(370)

*A. G. Spall, Chairman***ROBY FARM ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, on 30th July 1993, at 10 a.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Gummer Rowlands, of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(374)

*J. Ruddock, Chairman***G MOIR (GLAZIERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36A Clayton Street West, Newcastle-upon-Tyne NE1 5DZ, at 2 p.m., on Tuesday, 27th July 1993, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Simon John Lundy and Ian William Kings, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(378)

*G. Moir, Chairman***Written Resoluton to Wind Up****J BELLMAN (AGENCY) LIMITED**

The following Extraordinary Resolution was passed by the Company on 16th July 1993:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that T. A. Clunie, of S G Banister & Co., 44 Great Marlborough Street, London W1V 2BE, be and is hereby appointed Liquidator."

(381)

*P. F. Watts, Chairman***PANORAMA LIGHTING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Eldon Court, Eldon Street, Walsall, West Midlands WS1 2JP, on Thursday, 29th July 1993, the following 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 C. L. Smith, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(839)

D. R. Lamdin, Chairman