"That is 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 accordingly the Company be wound up voluntarily, and that R. W. Birchall and A. M. Grove of Bull Wharf, Redcliff Street, Bristol BS1 6QR, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding up".

(818) *S. Andrews*, Chairman

COTSWOLD PLANT SALES AND SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bull Wharf, Redcliff Street, Bristol BS1 6QR, on 7th March 1997, the following Extraordinary and Ordinary Resolutions were duly passed:

"That is 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 accordingly the Company be wound up voluntarily, and that R. W. Birchall and A. M. Grove of Bull Wharf, Redcliff Street, Bristol BS1 6QR, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding up".

(819) *R. Modlen*, Chairman

SUNNYBANK TEXTILE MANUFACTURING 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 Tuesday, 25th March 1997, 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 should be wound up voluntarily, and that Paul James Fleming, Chartered Accountant, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(630) *R. Swarbrick*, Director

MISTBURY 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 Thursday, 27th March 1997, the subjoined Extraordinary Resolution was duly passed:

"That is 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 Robert Martin Rutherford, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(627) *T. Ison*, Director

NETWORK DIGITAL IMAGING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leonard Curtis & Partners, Third Floor, Peter House, Oxford Street, Manchester M1 5AB, on 25th March 1997, the following Extraordinary Resolution was passed:

"That is has been proved to the satisfaction of the Meeting that this Company, cannot by reason, of its liabilities, continue its business, and that is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that D. Swaden, of Leonard Curtis & Partners, Third Floor, Peter House, Oxford Street, Manchester M1 5AB, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(311) *B. J. Ogiliev*, Director

ROWTHORNE DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, on 26th March 1997, the following Resolution was passed as an Extraordinary 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 the Company be wound up voluntarily."

(490) *J. A. Thornhill*, Chairman

PINEVIEW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Courtfield Road, Kensington, London SW7 4DA, on Tuesday, 18th March 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Dixon Fleming, of Arthur Andersen, St. Paul's House, Park Square, Leeds LS1 2PJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(502) *K. A. Burgess*, Chairman

MAIDEN & KEMP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Carlton Cards, Mill Street East, Dewsbury, on 25th March 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(501) *J. S. Craven*, Chairman

KAYVEE FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Broadwalk House, Southernhay West, Exeter EX1 1LF, on 25th March 1997, the subjoined Extraordinary Resolution was duly passed:

"That is 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 Trevor Frid, of Ernst & Young, be and is hereby appointed Liquidator for the purpose of the winding-up."

(495) *K. Ellis*

IMPERIAL PACKAGING COMPANY (LEICESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A Salisbury Road, Leicester, on 19th March 1997, the subjoined Extraordinary Resolution was duly passed:

"That is 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 Phillip Walter Harlow and Kirankumar Mistry, of HKM Harlow Khandhia Mistry, 1A Salisbury Road, Leicester LE1 7QW, be and they are hereby appointed Liquidators for the purposes of such winding-up."

C. D. Hayman, Chairman

NOTE. At the Meeting of Creditors held immediately following the Extraordinary General Meeting, David John Watchorn, of Elwell Watchorn & Boot, 109 Swan Street, Sileby, Leicester LE12 7NN, was duly appointed Liquidator by the Creditors. (517)

WHITELANDS CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Howard Street, Glossop, Derbyshire SK13 9DD, on 17th March 1997, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(518) *P. Wade*, Director