

**Resolutions**

Company No:

Registered in England and Wales

INSOLVENCY ACT 1986

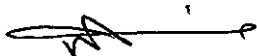
Resolutions of *CLDS Ltd*

PASSED 18 October 1996

At an extraordinary general meeting of the above named company duly convened and held at *Griffin Hotel, Boar Lane, Leeds*, on 18 October 1996, the following resolutions were passed: No 1 as an extraordinary resolution and Nos 2 and 3 as ordinary resolutions:

- 1 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 accordingly the company be wound up voluntarily.
- 2 THAT *DJ Waterhouse and E Klempka*, of *Cork Gully, Benson House, 33 Wellington Street, Leeds, LS1 4JP* be and are hereby appointed Joint Liquidators of the company for the purpose of the voluntary winding up.
- 3 THAT anything required or authorised to be done by the Joint Liquidators be done by both or either of them.

Dated - 18 October 1996

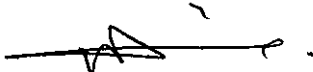


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M Currie - Chairman

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At a meeting of creditors held on 18 October 1996 the creditors confirmed the appointment of *DJ Waterhouse and E Klempka* as Joint Liquidators and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them.

Dated - 18 October 1996



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M Currie - Chairman

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