

Company Number: 59962

Registered in: England

THE INSOLVENCY ACT 1986

EXTRAORDINARY RESOLUTION


(Pursuant to Section 84 (1) (c) of the Insolvency Act 1986)

C F DISTRIBUTION LIMITED formerly Craven Fawcett Limited

Passed 24 September 1997

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at Craven Fawcett, Dewsbury Road, Wakefield, WF2 9BD on 24 September 1997, the following were passed: No 1 as an extraordinary resolution and No 2 as an ordinary resolution.

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 the company be wound up voluntarily.
2. That Brendan Ambrose Guilfoyle FCA FIPA of Geoffrey Martin & Company, 30 Park Cross Street, Leeds, LS1 2QH be and is appointed as liquidator of the company.


----- (to be signed
by the Chairman, a Director or the Secretary of the Company)

Name of Signatory: MR R A DRAPER
(in block capitals) -----

Attested by -----

Description: -----

jw/1412

