

1690631

RE: BRITANNIA WOODWORKING LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held:


at Cedar Court Hotel, Denby Dale Rd, Calder Grove, Wakefield

on 7 June 1995

at 10.30 a.m.

the following EXTRAORDINARY RESOLUTIONS were duly passed:

1. 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 that the same should be wound up: and that the company be wound up accordingly.
2. ALLAN COOPER & BRIAN STANLEY CREBER of 93 Queen Street, Sheffield S1 1WF Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above company for the purposes of such winding up.
3. Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office.
4. At a subsequent Meeting of Creditors duly convened and held pursuant to Sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment and capacity A COOPER and B S CREBER were confirmed.

Signed.....  .....

B RHODES Chairman of both Meetings

CVL32PAJNT

