

BRITISH REFRACTORIES CORPORATION LIMITED	229058
CARBLOX LIMITED	393790
COLCHESTER MINERAL PRODUCTS LIMITED	498716
COOLEE LIMITED	182344
DORMA INDUSTRIES LIMITED	2340192
FFRITH FIRECLAY COMPANY LIMITED	325014
GENEFAX MONOLITHICS LIMITED	208623
GENEFAX TRANSPORT LIMITED	638118
GENERAL REFRACTORIES LIMITED	76321
GR-STEIN REFRACTORIES LIMITED	132092

THE INSOLVENCY ACT 1986

The following Special Resolution was passed for each of the above companies on 22 August 2003 by written resolution:

"That the company be wound up voluntarily and that Geoffrey A Gee, Chartered Accountant, 2 Rutland Park, Sheffield S10 2PD be and is hereby appointed liquidator of the company for the purposes of such winding-up".

DATED THIS 22ND DAY OF AUGUST 2003


John O'Neil Anderson
 Chairman

