In the Southend County Court
No. 4 of 1986

In the Matter of DENELINK LIMITED and in the Matter of the Companies Act 1948

A Petition to wind up the above-named Company subject to the supervision of the Court presented on 6th February 1986 by Avon Insurance plc of r/o Tiddington Road, Stratford upon Avon in the county of Warwick claiming to be a Creditor of the Company will be heard by the Southend County Court sitting at The Court House, Victoria Avenue, Southend-on-Sea on Tuesday, 8th April 1986.

Any Creditor or Contributory wishing to oppose or support must ensure that written notice reaches the undersigned by 1600 hours on 7th April 1986.

A copy of the Petition will be supplied by the undersigned on payment of the prescribed charge.

Geoffrey Parker Bourne, 1 John Street, Stratford upon Avon, Warwickshire CV37 6UD, Solicitor for the Petitioner. (747)

RESOLUTIONS FOR WINDING-UP

FACONELLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, on 6th March 1986, at 11 a.m. the following 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 be wound up voluntarily, and that Philip Long, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(824) *A. Butterworth*, Director

CAWQPW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pipers Croft, 95 Clares Green Road, Spencers Wood, near Reading, Berks, on 12th March 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Edward Llewelyn Griffith of 14 Craufurd Rise, Maidenhead, Berkshire SL6 7LX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(751) *C. A. Wicks*, Chairman

EDWARDS OF MONMOUTH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Park Place, Cardiff, on 18th March 1986, the following 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 be wound up voluntarily, and that David C. Lovett of Arthur Andersen & Co., 23 Park Place, Cardiff CF1 3BA, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(752) *G. R. Edwards*

F. PARKER & SONS (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Johns Road, Spalding, Lincolnshire, on 14th March 1986 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Peter Waltham be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(748) *J. H. Parker*

TRJ PROPERTY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Princess Court, Harrogate Road, Leeds, on 18th March 1986 the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Anthony John Armitage, Park House, Park Square, Leeds LS1 2PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up; and that the remuneration paid to the Director for the period 1st April 1984 to 31st October 1985 be approved."

(498) *J. Goldberg*, Chairman

TORIC PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Princess Court, Harrogate Road, Leeds, on 18th March 1986 the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Anthony John Armitage, Park House, Park Square, Leeds LS1 2PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up; and that the remuneration paid to the Director for the period 1st April 1984 to 31st October 1985 be approved."

(493) *J. Goldberg*, Chairman

MAXAMILLIAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 6th March 1986, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and M. S. Langley appointed Liquidator."

(728) *B. Smith*, Chairman

ROUNDMAIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., Central House, 34-36 Oxford Street, London W1N 9FL, on 14th February 1986, 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 be wound up voluntarily, and that Robert Valentine of Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(730) *R. Scott*

THE BARROW MECHANICAL ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3rd Floor, 42 Castle Street, Liverpool L2 7TJ, on 5th February 1986, the following 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 be wound up voluntarily, and that T. M. J. Norton of 3rd Floor, 42 Castle Street, Liverpool L2 7TJ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(311) *S. Cassapi*, Director

SHELLTWIX INVESTMENTS LIMITED

At an Extraordinary Meeting of the Company, duly convened, and held at 7 Westminster Palace Gardens, Artillery Row, London S.W.1, on 28th February 1986, the following Resolution was passed as a Special Resolution: