

METALPOWER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, 32 High Street, Manchester F4 1QD, on 29th April 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 the same, and accordingly that the Company be wound up voluntarily, and that Peter Lomas and Stephen Loard of 32 High Street, Manchester M4 1QD, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(852)

J. E. Roche, Director

FARLANE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Telegraph House, High Street, Sheffield, on 18th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up as a Members Voluntary Liquidation and that J. H. Priestley, of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purpose of such winding-up."

By Order of the Board.

M. F. Morris, Director

(853)

18th April 1986.

CHAPMAN AND SONS (CROYDON) LIMITED

At an Adjourned Extraordinary General Meeting of the above-named Company, duly convened and held at 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey, on 25th April 1986, the subjoined Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this 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 and that Anthony Peter McQueen Benedict, of Albion House, 34-35 Leadenhall Street, London EC3A 1AT, and Robin Addy, of Shelley House, 3 Noble Street, London EC2V 7DQ, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(854)

J. C. Dale, Chairman

F. G. & F. L. SCHILLING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-31 Watling Street, Canterbury, on 21st April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. W. Everitt, of 29-31 Watling Street, Canterbury, Kent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(824)

F. E. Bottle, Director

TIMPERLEY ROOFING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3rd Floor, Peter House, Oxford Street, Manchester M1 5AB, on 1st May 1986, the following Extraordinary Resolutions were 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 same, and accordingly that the Company should be wound up voluntarily, and that Michael Jeffrey Isaacs, of 3rd Floor, Peter House, Oxford Street, Manchester M1 5AB, be and is hereby appointed Liquidator for the purpose of such winding-up."

(825)

R. J. Lee, Chairman

ESTERGROVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hendon Hall Hotel, Ashley Lane, Hendon, London N.W.4, on 25th April 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 Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(826)

H. Greene, Chairman

ENTERPRISE TECHNOLOGY COMPUTING LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 8 Manchester Road, Bury, Lancashire on 17th April 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 John H. C. Lee, of 8 Manchester Road, Bury, Lancashire be and he is hereby nominated Liquidator for the purposes of the winding-up."

(827)

R. J. Geeson, Director

V. O. GASKING & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 55 Cole Green near Hertford, Herts on 28th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that K. A. Cooper, of Littlestone Martin Glenton be and he is hereby appointed Liquidator for the purpose of such winding-up."

(823)

J. H. Tomlin, Secretary

R. F. EASTERN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, 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 the Company be wound up voluntarily and that Laurence Jack Gerrard, Adam House, 14 New Burlington Street, London W1X 2BU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(746)

D. E. Meek, Director

DIRECT BID LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 24th April 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 that Peter James Hughes-Holland, 62A Packhorse Road, Gerrards Cross, Buckinghamshire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(749)

A. P. Gibbon, Chairman