

**COURTMONT ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbia House, 69 Aldwych, London WC2B 4DY, on 7th May 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 Ian David Holland, of Columbia House, 69 Aldwych, London WC2B 4DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(748)

*K. P. Richards, Director***COURTMONT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbia House, 69 Aldwych, London WC2B 4DY, on 7th May 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 Ian David Holland, of Columbia House, 69 Aldwych, London WC2B 4DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(746)

*M. C. Putman, Director***DANGI LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 105 Seven Sisters Road, London N.7, on 22nd 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 up the same, and accordingly that the Company be wound up voluntarily, and that Theognosia Cotsapa, of 27 Lakefield Road, London N22 6RR be and he is hereby appointed Liquidator for the purposes of such winding-up."

(421)

*M. Arshad, Director***MID-NORTH (CARPETS) AGENCY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 St. Helens Grove, Burton Joyce, Nottingham, on 30th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Melvyn Gill, of 206 Derby Road, Nottingham, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(747)

*H. W. Smith, Chairman***REALCOVER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Shelley, Pinnick & Co., 37-41 Mortimer Street, London W1N 8PX, on 8th May 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 Michael L. Marks, of Shelley, Pinnick & Co., 37-41 Mortimer Street, London W1N 8PX, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(745)

*J. P. Dickinson, Chairman***THE GIFT LEAGUE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Raymond Buildings, Gray's Inn, London WC1R 5BH, on 1st May 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 Shirley Angela Jackson, of Begbie Norton & Partners of 1 Raymond Buildings, Gray's Inn, London WC1R 5BH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(750)

*D. J. Rothera, Director***T. A. MALONE (CONSTRUCTION) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 170 Leicester Road, Wigston Magna, Leics, on 28th 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 up the same, and accordingly that the Company be wound up voluntarily, and that Allen Lunn of 170 Leicester Road, Wigston Magna, Leicestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(405)

*P. A. Todd***ASTON STEELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Central House, 34-36 Oxford Street, London W.1, on 9th May 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 that Cyril Gold of Gold & Co., 2nd Floor, Central House, 34-36 Oxford Street, London W.1, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(347)

*A. Green***PHOENIX (PLUMBING & HEATING) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 105 Howard Street, North Shields at 10 a.m. on 6th May 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 Michael Gordon Dixon Johnson of Jennings, Johnson & Co., 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(345)

*V. E. Tait, Chairman***REGENT'S PARK NURSING HOME LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Bedford Square, London W.C.1 on 29th April 1986 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

29th April 1986.

*G. Barry, Chairman*

(402)

**ANDREW BROWNE & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Tuesday, 6th May 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."