

OWNHOME LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commerce House, Cheapside, Bradford, on 19th May 1986, the following Extraordinary Resolutions were 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 Leonard Roy Hall, of 36-40 North Parade, Bradford, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(760)

P. J. Cartwright

INTERTECT SECURITY SERVICE 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 20th 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 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."

(741)

D. McKelvey

INTERTECT SECURITY PATROLS 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 20th 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 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."

(743)

*D. McKelvey*MONOCORD LIMITED
(t/a A.P.E.C.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Young People's Christian & Literary Institute, George Street, Hull, on 20th 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 John Ronald Hodkin, of Elsworth House, 94 Alfred Gelder Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(746)

T. W. Brakefield

COATERBRIDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 170 Hunters Park Avenue, Clayton, Bradford, West Yorkshire, on 14th 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 Derek Harrison Slade, of Arthur Young, Commercial Union House, Albert Square, Manchester M2 6LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(749)

T. Dambitts

F.I.R.M. REFRACTORIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 20th May 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, of 62A Packhorse Road, Gerrards Cross, Buckinghamshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(726)

R. J. Davidson, Chairman

COUSINS KITCHENS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 22nd May 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, of 62A Packhorse Road, Gerrards Cross, Buckinghamshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(730)

J. Cousins, Chairman

B & J TRADING (1982) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the third floor of the offices of Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Wednesday, 14th 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 that the Company be wound up voluntarily and that Norman A. Armstrong of 51 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(436)

N. A. Armstrong, Liquidator

SOUTH CHESHIRE SALES & MARKETING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 51 Mosley Street, Manchester M2, on 15th 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 that the Company be wound up voluntarily and that Norman Albert Armstrong of 51 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(429)

N. A. Armstrong, Liquidator

NIGHWEST CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, 3 Temple Row, Birmingham B2 5LA, on 19th 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 the Company be wound up voluntarily and that William John Kelly of Windsor House, 3 Temple Row, Birmingham B2 5LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(430)

P. Sullivan, Director