

LIMASH LIMITED

At Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 172 Southgate Street, Gloucester, on 4th November 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Price of 172 Southgate Street, Gloucester be and is hereby appointed Liquidator for the purposes of the winding up."

(338) *I. L. Limbrick, Chairman*

RANGE AFTER CARE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at The Crest Hotel, Westgate Street, Cardiff on 3rd November 1987, 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 William Evans of Richmond House, 135 High Street, Amblecote, Stourbridge, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding up."

(341) *Derek William Keenan, Chairman*

PARSONS PEEBLES DISTRIBUTION TRANSFORMERS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the offices of NEI p.l.c., NEI House, Regent Centre, Gosforth, Newcastle-upon-Tyne, on 28th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Rouen Adams of 27 Grainger Street, Newcastle-upon-Tyne be and he hereby is appointed Liquidator for the purposes of such winding-up."

(344) *H. D. Cone, Chairman*

A.P.E. ALLEN LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the offices of NEI P.l.c., NEI House, Regent Centre, Gosforth, Newcastle-upon-Tyne, on 28th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Rouen Adams of 27 Grainger Street, Newcastle-upon-Tyne be and he hereby is appointed Liquidator for the purposes of such winding-up."

(347) *H. D. Cone, Chairman*

COVE CHALET PARK (PORTLAND) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at High Holborn House, 52-54 High Holborn, London WC1V 6RT, on 5th November 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Seymour Geller, of 301-305 Euston Road, London NW1 3JS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350) *Rodney Partridge,*

UNIVERSAL MOVEMENTS (FELIXSTOWE) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 17-18 Dover Street, London W1X 3PB on 3rd November 1987, 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 Julian Buchler of David Buchler & Co., 17-18 Dover Street, London W1X 3PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(364) *Kevin L. Rickett*

SEVEN OAKS FABRICS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 17-18 Dover Street, London W1X 3PB on 30th October 1987, 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 Julian Buchler of David Buchler & Co., 17-18 Dover Street, London W1X 3PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365) *Susan Ives*

JAEMMA LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Hand & Co., Windsor House, 3 Temple Row, Birmingham B2 5LA, on 21st October 1987, the subjoined Special 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 Graham Ord, of Hand & Co., 3 Temple Row, Birmingham B2 5LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(411) *G. Ord, Liquidator*

W. & M. PEPPER LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the offices of Ernst & Whinney, 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Tuesday, 27th October 1987, 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 John H. Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(414) *W. Pepper, Chairman*

CAD SOURCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Garrard Street, Reading, Berkshire, RG1 1NR, on 27th October 1987, the following Extraordinary 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that William Jason Hugh Elles of Ernst & Whinney, 30 Garrard Street, Reading, Berkshire, RG1 1NR, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(416) *Timothy David Neill, Director*

C. J. PICKERING 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 20th October 1987, 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 William John Kelly of Windsor House, 3 Temple Row, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(417) *Carl John Pickering, Director*