

RESOLUTIONS FOR WINDING-UP**BIDMACE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bridge Street, Droylsden, on 4th March 1988, 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 Brendan Ambrose Guilfoyle of the firm of Geoffrey Martin & Co., St. James's House, Park Place, Leeds LS1 2SP, be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

(490)

*A. Cash, Chairman***BIRT AND HILLER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17-18 Dover Street, London W1X 3PB, on 4th March 1988, 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."

(323)

*H. Birt, Chairman***ROYDEN BARKER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Hilder Gardens, Farnborough, Hants., on 4th March 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Anthony John Sanderson of Pemberton House, 4-6 East Harding Street, London EC4AA 3BD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314)

*Dr. J. J. Holden, Chairman***PARKINSONS (MEOLS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Forest Road, Meols, Wirral, Merseyside, on 7th March 1988, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that David Gummer Rowlands, of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312)

*D. G. Adams, Chairman***BATHCARE LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 15 Pembroke Road, Clifton, Bristol BS8 3BG, on 19th February 1988, 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 Peter John David Bilett, of Peat Marwick McLintock, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(308)

*M. K. Scanes***KASTELL KITCHENS LIMITED**

At a Meeting of the Contributories of the above-named Company, held at 69-75 Lincoln Road, Peterborough, PE1 2SQ, on 4th March 1988, the following 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 Perkins, of Bulley Davey & Co., 69-75 Lincoln Road, Peterborough, PE1 2SQ, be and he is hereby appointed Liquidator for the purposes of the winding-up the Company."

(307)

*R. P. Turner, Director***BETMILL INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Lynwood House, 24-32 Kilburn High Road, London NW6 5UJ, on 9th March 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. M. Newman, of Newman & Partners, Lynwood House, 24-32 Kilburn High Road, London NW6 5UJ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*M. Noble, Chairman***ENDACRE LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at the offices of Buzzacott & Co., 4 Wood Street, London EC2V 7JB, on 10th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Alfred Austin, of 4 Wood Street, London EC2V 7JB, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(299)

*I. J. French, Chairman***KENTINENTAL ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clumber Avenue, Sherwood Rise, Nottingham, on 15th February 1988, 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 Peter Joseph Biene and Ian Donald Williams of Grant Thornton, Lees House, 21 Dyke Road, Brighton, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(281)

*L. K. Denney***RAPID FLOW RACING LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 65 Coventry Street, Kidderminster, Worcestershire, on Friday, 26th February 1988, 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 Felix George Davie of 65 Coventry Street, Kidderminster, Worcestershire, be and he is hereby appointed Liquidator of the Company."

(268)

*T. R. I. Mayneord, Director***KEYES PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at John Keay House, St. Austell, on Friday, 26th February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Roger John Harris of Peat Marwick McLintock, Phoenix House, Notte Street, Plymouth, Devon PL1 2RT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(766)

*R. W. Carlton-Porter, Chairman***GLASS INCORPORATED (ALUMINIUM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerset House, Blagrove Street, Reading, Berkshire, on 8th March 1988, the following Special Resolution was duly passed: