

REINHARDT PROPERTIES LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of the Reinhardt Properties Limited, duly convened, and held at the offices of Cork Gully, 66 Queen Square, Bristol BS1 4JP, on 22nd March 1988, at 4.45 p.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Christopher John Barlow, of Cork Gully, 66 Queen Square, Bristol BS1 4JP, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Company's articles of association, the Liquidator be and he is hereby authorised to divide among the Members in specie all or any part of the assets of the Company subject to the Liquidator being given such indemnities, warranties and security by the Members in respect of unsatisfied liabilities of the Company, present and future, as the Liquidator may request."

(815) *A. R. Hayward, Chairman*

MALDON POWDER COATING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Russell Limebeer, Pembroke House, 40 City Road, London EC1Y 2AD, on 11th 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 Robert Ernest Hailes, of Russell Limebeer, Pembroke House, 40 City Road, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(823) *D. N. Cave, Director*

FRONTSTAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Russell Limebeer, Pembroke House, 40 City Road, London EC1Y 2AD, on 11th 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 Robert Ernest Hailes, of Russell Limebeer, Pembroke House, 40 City Road, London EC1Y 2AD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(824) *D. N. Cave, Director*

BLOCKTITLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Warren House, Crowborough, Sussex, TH6 1TX, on 22nd March 1988, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Laurence Josef Baehr, of Clark Whitehill & Co., 25 New Street Square, London EC4A 3LN, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(826) *S. D. Hands, Chairman of the Meeting*

TRUEFITT BUILDING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albemarle Crescent, Scarborough YO11 1XU, on 17th 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 Paul Howard Finn, of Barclays House, 41 Park Cross Street, Leeds LS1 2QH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(827) *G. M. Truefitt, Director*

HOOKES OF YORK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 92 Micklegate, York, on 21st March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Christopher Schofield, of Pannell Kerr Forster, Pannell House, 6 Queen Street, Leeds LS1 2TW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(828) *C. J. Fox, Director*

CENTRAL ENGINEERING SUPPLIES (DONCASTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 24th March 1988, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the 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 John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up"

At the subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolution for Voluntary Liquidation and the appointment of John Herbert Priestley as Liquidator, was confirmed.

(829) *R. C. Shirley, Chairman of both Meetings*

WILKES INVESTMENTS LIMITED

We certify that the following Resolution was adopted and passed as a Special Resolutions at an Extraordinary General Meeting of the Shareholders of Wilkes Investments Limited, held at 7-11 Britannia Place, Bath Street, St. Helier, Jersey, Channel Islands, on Tuesday, 15th December 1987, and confirmed at a subsequent Extraordinary General Meeting of the Shareholders of the Company held at the same address on Thursday, 31st December 1987:

"That the Company be and is hereby dissolved, and that P. H. Finn be appointed the Liquidator of the Company."

(830) *P. Jehan, Director*

HOSTA FINANCE LIMITED

We certify that the following Resolutions were adopted and passed as Special Resolutions at an Extraordinary General Meeting of the Shareholders of Hosta Finance Limited, held at 7-11 Britannia Place, Bath Street, St. Helier, Jersey, Channel Islands, on Tuesday, 15th December 1987, and confirmed at a subsequent Extraordinary General Meeting of the Shareholders of the Company held at the same address on Thursday, 31st December 1987:

"That the Company be and is hereby dissolved, and that P. H. Finn be appointed the Liquidator of the Company."

(831) *P. Jehan, Director*

NEWBURY HOMESCENE LIMITED

(trading as MELODY HOUSE TRADING CENTRE)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 8th 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 Denis Joseph Kilroy, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(832) *A. B. Thompson, Director*