

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily and that Geoffrey Harrison of Grant Thornton, Kennedy Tower, St. Chads, Queensway, Birmingham B4 6EL, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

R. Wylie, Chairman

21st November 1990.

(342)

STEAMCOURT LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at The Chequers Hotel, Main Street, Illethorpe, Leicestershire, on 21st November 1990 at 3 p.m., the following Resolutions were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily and that Geoffrey Harrison of Grant Thornton, Kennedy Tower, St. Chads, Queensway, Birmingham B4 6EL, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

R. Wylie, Chairman

21st November 1990.

(344)

ICM LIMITED (t/a Interior Contract Management)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Haines Watts, Graham House, 131 Edmund Street, Birmingham B3 2HJ, on 22nd November 1990, 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 John David Travers of Haines Watts, Graham House, 131 Edmund Street, Birmingham B3 2HJ, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(348)

P. M. Hester, Shareholder

SAFE HOME SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Falk Freeman, "Maxdov House", 337-341 Chapel Street, Salford, Manchester M3 5JY, on 26th October 1990, 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 M. Anthony Freeman, of Falk Freeman, "Maxdov House", 337-441 Chapel Street, Salford, Manchester M3 5JY, and David Nisbet, of David Nisbet & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, be and are hereby appointed Joint Liquidators for the purpose of such winding-up".

(351)

S. Kennedy, Chairman

EASYGLAZE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Queens Hotel, Queen Street, Newton Abbot, Devon, on 22nd November 1990, 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 Derek Kenneth Swann, of Francis Clark, 23 Devon Square, Newton Abbot, Devon TQ12 2HU, be and he is hereby nominated Liquidator for the purpose of the winding-up".

(353)

D. T. Hyslop, Chairman

CATERS INTERNATIONAL LIMITED

At the Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Great Western Royal

Hotel, Praed Street, Paddington, London W2 1HE, on 20th November 1990, at 11 a.m., the following Extraordinary Resolution was duly passed:

"That 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 to wind up the Company, and accordingly that the Company be wound up voluntarily and that William Jeremy Jonathan Knight, of Jeremy Knight & Co., of 68 Ship Street, Brighton, East Sussex BN1 1AE, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(357)

A. Cater, Chairman

A PROBLEM SOLVED LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hilton International Hotel, Arterial Road, Romford, Essex, on 16th November 1990, 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 Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company".

(366)

J. C. Boodrie, Director

SPECTRE ALARM SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at Grant Thornton, 49 Mill Street, Bedford MK40 3LB, on 21st November 1990, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily and that Michael J. Scott, of Grant Thornton, of 49 Mill Street, Bedford MK40 3LB, is appointed Liquidator for the purposes of the voluntary winding-up".

W. A. Becks, Chairman

21st November 1990.

(374)

CAVERSHIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Metropole, King Street, Leeds, on 14th November 1990, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 the Company be wound up voluntarily, and that B. A. Guilfoyle, of Geoffrey Martin & Co., St. James's House, 28 Park Place, Leeds LS1 2SP, is appointed as Liquidator of the Company."

(490)

A. T. Preston, Chairman

MERSEYSIDE SALVAGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 20th November 1990, 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 Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(494)

S. Marais, Director

BORDERGALA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co.,