

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103)

*K. R. Stokes-Smith, Secretary***MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104)

*K. R. Stokes-Smith, Secretary***NET LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105)

*K. R. Stokes-Smith, Secretary***NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106)

*K. R. Stokes-Smith, Secretary***PARKER ROSSER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107)

*K. R. Stokes-Smith, Secretary***R M TURNER & HUNTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108)

*K. R. Stokes-Smith, Secretary***RUGBY TIMBER SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(109)

*K. R. Stokes-Smith, Secretary***T BREWER & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110)

*K. R. Stokes-Smith, Secretary***THAMES TIMBER COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(111)

*K. R. Stokes-Smith, Secretary***WARRINGTON MARCHBANK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112)

*K. R. Stokes-Smith, Secretary***E. REA & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113)

*K. R. Stokes-Smith, Secretary***WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(114)

*K. R. Stokes-Smith, Secretary***MD-DORI LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Mortimer Street, London W1N 7RJ, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Watson of 3 Harcourt House, 19A Cavendish Square, London W1M 9AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(115)

K. R. Stokes-Smith, Secretary