

**AMBROSE BUTCHERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 30th 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."

(340)

*C. J. Ambrose, Director***PEARCE DECORATORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 28th 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."

(342)

*D. R. Pearce, Director***IGIS (GR) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Old Burlington Street, London W.1, on 29th November 1990, at 3.50 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roy Welsby and Edwin Gilchrist Macquarie Antill of Grant Thornton, 1 Westminster Way, Oxford OX2 0PZ, be and are hereby appointed Liquidators for the purposes of such winding-up"

29th November 1990.

*D. W. Peacock, Chairman*

(407)

**IGIS (MIDLANDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Old Burlington Street, London W.1, on 29th November 1990, at 4 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roy Welsby and Edwin Gilchrist Macquarie Antill of Grant Thornton, 1 Westminster Way, Oxford OX2 0PZ, be and are hereby appointed Liquidators for the purposes of such winding-up"

29th November 1990.

*D. W. Peacock, Chairman*

(409)

**IGIS (COATINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Old Burlington Street, London W.1, on 29th November 1990, at 3.40 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roy Welsby and Edwin Gilchrist Macquarie Antill of Grant Thornton, 1 Westminster Way, Oxford OX2 0PZ, be and are hereby appointed Liquidators for the purposes of such winding-up"

29th November 1990.

*D. W. Peacock, Chairman*

(411)

**GENERAL ROAD PLANT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Old Burlington Street, London W.1, on 29th November 1990, at 3.30 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roy Welsby and Edwin Gilchrist Macquarie Antill of Grant Thornton, 1 Westminster Way, Oxford OX2 0PZ, be and are hereby appointed Liquidators for the purposes of such winding-up"

29th November 1990.

*D. W. Peacock, Chairman*

(413)

**IGIS (GRAFTON ROAD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Old Burlington Street, London W.1, on 29th November 1990, at 3.20 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roy Welsby and Edwin Gilchrist Macquarie Antill of Grant Thornton, 1 Westminster Way, Oxford OX2 0PZ, be and are hereby appointed Liquidators for the purposes of such winding-up"

29th November 1990.

*D. W. Peacock, Chairman*

(415)

**IGIS INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Old Burlington Street, London W.1, on 29th November 1990, at 3.10 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roy Welsby and Edwin Gilchrist Macquarie Antill of Grant Thornton, 1 Westminster Way, Oxford OX2 0PZ, be and are hereby appointed Liquidators for the purposes of such winding-up"

29th November 1990.

*D. W. Peacock, Chairman*

(417)

**IGIS (SOUTHERN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Old Burlington Street, London W.1, on 29th November 1990, at 3 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roy Welsby and Edwin Gilchrist Macquarie Antill of Grant Thornton, 1 Westminster Way, Oxford OX2 0PZ, be and are hereby appointed Liquidators for the purposes of such winding-up"

29th November 1990.

*D. W. Peacock, Chairman*

(426)

**ALUFRONTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 73 Bellingham Crescent, Chaddlewood, Plympton, Plymouth, on 29th 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 Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset TA1 3NW, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(433)

*R. J. Bradley, Director***S I S PROPERTIES DEVELOPMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cooper Young, 415-417 Hight Street, Stratford, London E15 4QZ, on 27th 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 Zafar Iqbal, of Cooper Young, 415-417 Hight Street, Stratford, London E15 4QZ, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(436)

*R. S. Khan, Director*