

"That the Company be wound up voluntarily, and that Michael Barry Davis of Acre House, 11-15 William Road, London NW1 3ER be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313)

*F. A. G. Kay, Chairman***KAY DARRINGTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gloucester House, 72 London Road, St. Albans, Hertfordshire AL1 1NS, on Tuesday, 16th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Steven Leslie Smith of Gloucester House, 72 London Road, St. Albans, Hertfordshire AL1 1NS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(315)

*M. Darrington, Director***MARBLEACTION (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chipchase, 54-58 Caledonian Road, London N1 9RN, on 30th November 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Alan Mayo of Chipchase, 54-58 Caledonian Road, London N1 9RN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

*N. E. Follett, Chairman***COMMUNITY INDEPENDENT AGENCY (RHYMNEY VALLEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Principality House, 31 Taff Street, Pontypridd, Mid Glamorgan, on 30th 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 that accordingly the Company be wound up voluntarily, and that Martin Brawn of Principality House, 31 Taff Street, Pontypridd, Mid Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

*P. Griffiths, Director***S.R.D. ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB on 29th 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB be and he is hereby appointed Liquidator for the purpose of such winding-up."

(331)

*S. Danos, Director***CLAYBRACE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Longlands, Canterbury Road, Brabourne Lees, Ashford, Kent, on 3rd December 1990, at 3 p.m. the following Special Resolution and Ordinary Resolution were duly passed respectively:

"That the Company be wound up voluntarily, and that Peter Roderick Frowde of McCabe Ford & Williams, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

3rd December 1990.

K. L. Wise, Director

(335)

HARMAC SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Linton Lodge Hotel, Linton Road, Oxford, on 6th December 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 Clive Everitt, of 195 Banbury Road, Oxford OX2 7AR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

*D. A. Harris***PANDA (WINDOWS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Friar Gate, Derby DE1 1FH, on 30th November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company, that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up: and that the Company be wound up accordingly and that Roger William Leivers, of 102 Friar Gate, Derby DE1 1FH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(340)

*M. Marshall***PRESTIGE WINDOWS (MANUFACTURING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stelvio House, Bassaleg Road, Newport, Gwent NP9 3EB, on 6th December 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company, that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up: and that the Company be wound up accordingly and that Geoffrey Nicholas Burford, of Haines Watts, Stelvio House, Bassaleg Road, Newport, Gwent NP9 3EB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(344)

IMAGE TRAVEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth, Devon, 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 D. J. Exell, of Bishop Fleming, 1 Barnfield Crescent, Exeter, Devon, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(347)

*L. A. High, Chairman***BRANDON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Dowry Square, Bristol, on 3rd December 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up: and that the Company be wound up accordingly and that Dennis Paul Hunt, of Dennis Hunt Associates, 16 Gold Tops, Newport, Gwent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(351)

A. J. Coombe, Director