

"That the Company be wound up voluntarily and that Eric Kenworthy of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator for the purposes of such winding-up."

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*S. Sykes, Chairman***BARRETT ENGINEERING CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Capital House, 107 Upper Wickham Lane, Welling, Kent DA16 3AG, on 20th April 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 Martin Allpress, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(292)

*S. I. Barrett, Chairman***DESIGN INTERIOR CONTRACT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Arden Hotel, 44 Waterside, Stratford-upon-Avon, on 12th 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 Elizabeth Mary Grove of E. Mary Grove & Co., of Mortimer House, Holmer Road, Hereford HR4 9SB, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(294)

*P. N. Dickenson***NIASCREEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Celtic Manor Hotel, Coldra Woods, Newport, on 11th 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 Elizabeth Mary Grove, of E. Mary Grove & Co., of Mortimer House, Holmer Road, Hereford HR4 9SB, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(296)

*P. Higgins***STRATA CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, London N12 8C2A, on 14th 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 David Leigh Graham, of 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298)

*T. E. Lawrence***HEATH VEHICLE COMPONENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Althorpe Street Industrial Estate, Leamington Spa, on 1st 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 Elizabeth Mary Grove of E. Mary Grove & Co., of Mortimer House, Holmer

Road, Hereford HR4 9SB, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(301)

*E. L. Heath***TEMPACTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Masons Arms, Tyn-y-Parc Road, Rhiwbina, Cardiff, on 11th December 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 Neville Richard Eckley, of 3 Silver Street, Wiveliscombe, Somerset, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(302)

*D. Payne***D. W. OUGH AGRICULTURAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Novotel, Plymouth Road, Plympton, Devon, on the 17th 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 Richard John Smith of Globe Buildings, North Street, Ashburton TQ13 7QH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*D. W. Ough***CENTRAL CONSTRUCTION POWER TOOLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, on 14th December 1990, the following Extraordinary Resolution and Ordinary Resolution were passed 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 Malcolm Brian Shierson of Grant Thornton, of Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(307)

*J. Seddon***K. G. WINDOW SYSTEMS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 14th December 1990, at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following subjoined Extraordinary Resolution and an Ordinary Resolution were 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 the Company be wound up voluntarily, and that Eric Kenworthy of the firm of Revell Ward Horton, Norwich Union House, High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

K. G. Gaunt, Chairman

14th December 1990.

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CENTRAL STORAGE & INSTALLATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, on 14th December 1990, at 10.30 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,