

Place, Gray's Inn, London WC1V 6HZ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(817)

*P. Fleming, Director***BARONSHIELD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Royal Hotel, Doncaster Road, Scunthorpe, South Humberside, on 14th 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 Stuart George Falconer of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside, be and he is hereby appointed Liquidator for the purposes of such winding up."

D. G. Crisp, Chairman

14th December 1990.

(818)

FAIRWOOD BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mitre House, 44-46 Fleet Street, EC4 in the City of London, on 4th December 1990, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly and that Richard Eaglesfield Floyd, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and at a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Mitre House, 44-46 Fleet Street, EC4 in the City of London, on 4th December 1990, it was resolved that Richard Eaglesfield Floyd, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up"

(819)

*C. R. Parsons, Director***CHRISTIAN CAREW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 17th December 1990, the subjoined following Extraordinary Resolutions 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 it is advisable to wind up and that Jamie Taylor, 4 Charterhouse Square, London EC1M 6EN, and Richard Long, 186 City Road, London EC1V 2NU, be and they are hereby nominated as Liquidators of the Company for the purposes of such winding up."

(820)

*A. B. Cobb, Director***OSPREY CARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Southampton Place, London WC1A 2AJ, 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 Pearce Farrell, of Farrell Grant Sparks, Molyneux House, Bride Street, Dublin 8, Ireland, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(821)

*P. O'Donoghue***J. G. SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, on 6th 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 P. W. J. Hartigan, of Booth White, NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(822)

*J. A. Glasser, Director***WALTER SCAIFE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Garden House, 78 Hatton Garden, London EC1N 8JA, on 27th 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 E. Kirker, of Pannell Kerr Forster & Partners, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(823)

*K. Lehane, Director***SOLEBROOK DECOR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 18th 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 Henry Lan, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(824)

*M. Colborne, Chairman***SOLEBROOK LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 18th 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 David Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(825)

*M. Colbourn***CABCARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Remo House, 310-312 Regent Street, London W1R 5AJ, on 13th 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 Jeremy Hugh Berman of Berley & Co., Remo House, 310-312 Regent Street, London W1R 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(872)

*C. R. Leach***ABBEY PLANT HIRE (WHITEHALL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 14th December 1990, the subjoined Extraordinary Resolution was duly passed: