

ALEXANDER ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex BN1 1LA, on 18th 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 Roger Howell Buckman, of Moores Rowland, Nile House, Nile Street, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345)

M. Goldin, Director & Chairman

CHRISTIAN COMMERCIAL PRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norfolk House, 499 Silbury Boulevard, Central Milton Keynes MK9 2HA, on 12th December 1990, the following Resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution 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 it is advisable to wind up the same and accordingly that that Company be wound up voluntarily, and that Philip Wedgwood Wallace of KPMG Peat Marwick McLintock, Norfolk House, 499 Silbury Boulevard, Central Milton Keynes MK9 2HA, be and is hereby appointed Liquidator for the purpose of such winding-up".

(348)

I. M. Harper, Chairman

G. A. DEAL AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Venthams, Ventham House, 12-16 Lionel Road, Canvey Island, Essex SS8 9DE, on 19th 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 Peter Gotham of Venthams, Ventham House, 12-16 Lionel Road, Canvey Island, Essex SS8 9DE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

T. A. Deal

T & S UPHOLSTERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 3rd Floor, Nettleton House, Calthorpe Road, Edgbaston, Birmingham B15 1RL, 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 Barry John Ward, be and is hereby appointed Liquidator for the purposes of such winding-up."

(353)

E. Baggott, Director

THORNBRIDGE ELECTRICAL SERVICES LIMITED

At an adjourned Extraordinary General Meeting of the above-named Company, duly convened and held at 3rd Floor, Nettleton House, Calthorpe Road, Edgbaston, Birmingham B15 1RL, 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 Barry John Ward, be and is hereby appointed Liquidator for the purposes of such winding-up."

(356)

M. R. Bowley, Director

MODELL UPHOLSTERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 3rd Floor, Nettleton House, Calthorpe Road, Edgbaston, Birmingham B15 1RL, 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 Barry John Ward, be and is hereby appointed Liquidator for the purposes of such winding-up."

(359)

E. Baggott, Director

VINCENT PLUMBERS LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at 69-75 Lincoln Road, Peterborough PE1 2SQ, on 11th December 1990, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Michael Perkins, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(362)

P. S. Foreman, Director

GFC NOMINEES LIMITED

At an Extraordinary General Meeting of the Shareholders of the above-named Company, held at the Beaufort Palace Hotel, New Brighton, Mold, Clwyd, on 27th November 1990 at 9.45 a.m., the following resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution 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 it is advisable to wind-up the same and accordingly that the Company be wound up voluntarily and that John David Harrison, of Cork Gully, Bank House, Charlotte Street, Manchester M1 4BX, be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

Director

7th November 1990.

(365)

KISS KISS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Telford Moat House, Forgegate, Telford, Shropshire, on 17th 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 Ashok Kumar Bhardwaj, 26 Bessborough Road, Harrow, Middlesex HA1 3DL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(368)

L. S. Lowers, Director

C. H. COWIE & SON LIMITED

Notice is hereby given, that at an Extraordinary General Meeting of the Members of C. H. Cowie & Son Limited, duly convened and held at 66 Queen Square, Bristol, on 5th December 1990, at 10.30 a.m., the following Extraordinary Resolution and 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 R. W. Birchall, of Cork Gully, 66 Queen Square, Bristol BS1 4JP, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

A. O. Proctor, Chairman

5th December 1990.

(815)