"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 David John Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed Liquidator of the Company."

(811) *C. L. Brook*, Chairman

WENDLAND HOME IMPROVEMENTS LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 43 Temple Row Birmingham B2 5JT, on 3rd September 1991 the following resolutions were passed as an Extraordinary Resolution and as 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 that accordingly the Company be wound up voluntarily, and that David John Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed Liquidator of the Company."

(812) *C. L. Brook*, Chairman

GALLMAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 6th September 1991 at the offices of Revell Ward Horton, Airedale House, 77 Albion Street, Leeds LS1 5HT, the following Extraordinary Resolution and Ordinary Resolution were duly 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 Paul Charlton of Revell Ward Horton, Airedale House, 77 Albion Street, Leeds LS1 5HT, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

M. Gallagher, Chairman

6th September 1991. (813)

DUROLINO TILE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bromley Court Hotel, Bromley Hill, Bromley, Kent, on 30th August 1991, the following Extraordinary Resolution and Ordinary 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 W. Gillett, of Rutland House, 44 Masons Hill, Bromley, Kent, be and he is hereby appointed Liquidator of the Company."

(865) *D. Strange*, Chairman

A & G POWLEY (CONSULTANT ENGINEERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 5 The Glade, Enfield, Middlesex EN2 7QH, on 28th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Alan Rolph and John Donald Coleman of St. Paul's House, Warwick Lane, London EC4P 4BN, be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up." The Liquidators may act jointly or separately.

(843) *A. Powley*, Chairman

CARE PROPERTY PLC
(formerly Davidson House Plc)

Passed 5th September 1991, at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 5th September 1991, 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 appointed Liquidator for the purposes of the winding-up."

(844) *J. Bailey*, Chairman

FLINTFIX LIMITED
(t/a J.R. Hydraulic Services Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, on 4th September 1991, 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 Shirley Angela Jackson of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(845) *J. W. Thomas*, Director

FERGUSON & COLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18 Ruskin Drive, Orpington, Kent BR6 9RR, on 30th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(846) *P. Ferguson*, Chairman

THE YORKSHIRE ROSE RESTAURANT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Belmont House, 2-6 Belmont Road, St. Helier, Jersey JE2 4SA, on 9th September 1991, 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 S. K. Singla, of 49 Queen Victoria Street, London EC4N 4SA, be and he is hereby appointed Liquidator for the purpose of such winding-up. At a subsequent Meeting of the Creditors held on the same day at 49 Queen Victoria Street, London EC4N 4SA, the appointment of S. K. Singla as Liquidator was confirmed."

(842) *E. F. Hurley*, Director

EXCESS ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Edward VII Quay, Navigation Way, Preston, Lancashire, on 9th August 1991, 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 advisable that the same should be wound up: and that the Company be wound up accordingly and that P. Terry and M. T. Seery of KPMG Peat Marwick, Edward VII Quay, Navigation Way, Preston, Lancashire, be and he is hereby appointed the Joint Liquidators of the Company for the purposes of such winding up."

(409) *S. J. Dowd*,

JANE FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 176 High Road, East Finchley, London N2 9AS, on 6th September 1991, the subjoined Extraordinary Resolution was duly passed: