

"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 Andrew Segal, of Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(408)

*P. R. F. Barrett, Director***LOVELL & RUPERT CURTIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Bedford Row, London WC1R 4EJ, on 6th September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith R. Smith, of Sterling Ford, Harford House, 101-103 Great Portland Street, London W1N 6BH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392)

*A. Hind, Director***LOVELL & RUPERT CURTIS (1988) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Bedford Row, London WC1R 4EJ, on 6th September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith R. Smith, of Sterling Ford, Harford House, 101-103 Great Portland Street, London W1N 6BH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(391)

*A. Hind, Director***PENNINE ELECTRICAL CENTRES LIMITED
(t/a Pennine Kitchens)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, on 2nd 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 Philip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(098)

*P. Ellis, Director***CAMPDEN CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Guildhall, High Street, Walsall, West Midlands, on 9th 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 John L. King, of Griffin & King, The Guildhall, High Street, Walsall, West Midlands WS1 1QW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(095)

*D. Pulley, Chairman***KRAMER WESTFIELD ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Apex Plaza, Reading, Berkshire RG1 1YE, on 3rd 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

William Jason Hugh Elles, of Apex Plaza, Reading, Berkshire RG1 1YE, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(094)

*P. Child, Director***THE CREW MULTI MEDIA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, on 11th 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 Graham Ord, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(093)

*S. J. Rea, Director***COPE'S JANITORIAL SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 11th 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 Thomas Charles Lammis and Ian Frederick Phillips, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of the winding-up."

(091)

*J. T. W. Cope, Director***SHEARWATER INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arthur Andersen & Co., P.O. Box 55, 1 Surrey Street, London WC2R 2NT, on 10th 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 J. A. Talbot and A. D. Lewis, of Arthur Andersen & Co., P.O. Box 55, 1 Surrey Street, London WC2R 2NT, be and they are hereby appointed Liquidators, for the purposes of such winding-up."

(409)

*A. D. Lewis***OPALMASTER G R S LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, on Wednesday, 21st August 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 that the Company be wound up voluntarily, and that Nola Garside, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator, for the purpose of such winding-up."

(089)

*T. Read, Chairman***KEVIN JARVIS INTERIOR CONTRACTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, on 5th 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