

M P MECHANICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Singla & Company, 49 Queen Victoria Street, London EC4N 4SA, on 19th 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 Surjit Kumar Singla of 49 Queen Victoria Street, London EC4N 4SA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(520)

*M. K. Franklin, Director***HAMBLING FILMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manufactory House, Bell Lane, Hertford, Hertfordshire, on 20th September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael George Cook of Manufactory House, Bell Lane, Hertford, Hertfordshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(277)

*G. J. Hambling, Chairman***A.B.C. QUARRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 20th 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 Frank Arthur Simms and John Michael Munn of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 1AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(874)

*C. Catlin, Chairman***TERBET LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at The Post House Hotel, Chapel Lane, Great Barr, Birmingham, 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 Keith James Watkin of K. J. Watkin & Co., First Floor, 21 High Street, Aldridge, Walsall, West Midlands WS9 8LX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(278)

*M. Fulford, Director***CLASSIC WINDOWS (U.K.) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 Bessborough Road, Harrow, Middlesex, on 19th 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 accordingly that the Company be wound up voluntarily, and that Ashok Kumar Bahardwaj of 26 Bessborough Road, Harrow, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(313)

*K. S. Huntan, Director***VENDFONT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cloth Hall Court, Infirmary Street, Leeds LS1 2HT, on 30th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Klempka of Coopers & Lybrand Deloitte, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392)

*D. J. Waterhouse, Chairman***A.B.C. DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 20th 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 Frank Arthur Simms and John Michael Munn, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(873)

*C. Catlin, Chairman***S.M. KINGSTON (PROPERTIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16A St. James's Street, London SW1A 1ER, on 23rd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Wray Sudlow, of Slater, Chapman & Cooke, 16A St. James's Street, London SW1A 1ER, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(400)

*G. E. Kingston, Chairman***SMARTGAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, on 20th 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 Emanuel Merton Mond, of Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(521)

*P. Gallagher, Director***ST. JAMES CEILINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 138 Park Lane, Romford, Essex RM11 1BE, on 26th June 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 K. B. Stout, 138 Park Lane, Romford, Essex, be and is hereby appointed Liquidator for the purposes of such winding-up."

The Meeting of Creditors held on 10th July 1991, appointed Timothy Arnold Griffin, of Griffin and Partners, 38 Grosvenor Gardens, London SW1W 0EB, as appointed Liquidator of the Company. Please address all correspondence for the attention of Mr Griffin.

(875)

*D. J. Pegram, Director***BARCLAY AND SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Stakis Grand Hotel, Trinity Street, Hanley, Stoke on Trent, on 5th September 1991, the subjoined Extraordinary Resolution was 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 desirable that the same should be wound up;