VERMICULITE (CHATTERIS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mica Works, Raynesway, Derby, on 13th September 1991, the following Special and Ordinary Resolutions were passed:

"That the Company be wound up voluntarily, and that Ian Randal Chisholm and Roger Keith Pedley of KPMG Peat Marwick McLintock, be and are hereby appointed Liquidators for the purpose of such winding-up to act jointly and severally in all matters relating to the Liquidation."

R. A. Kenworthy, Chairman

13th September 1991. (392)

COLTFARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harford House, 101-103 Great Portland Street, London W1N 6AP, on 28th August 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 Paresh B. K. Shah, of Harford House, 101-103 Great Portland Street, London W1N 6AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342) *M. H. Chater*, Director

BAIRD HARRIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9A Station Road, Gerrard's Cross, Buckinghamshire SL9 8ES, on 23rd 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 Helen Timothe Phillips, of 9A Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(337) *V. Baird*

GEMINI TRAVEL LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Monday, 23rd 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 Donald Bailey of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and he is hereby appointed Liquidator of the Company."

(391) *P. A. Jones*

CARPET RETAILERS STOCKHOLDING LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 98A High Street, Feltham, Middlesex TW13 4EX, on 30th August 1991, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that Vincent Sydney Judd of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(407) *F. C. M. Farren* ,Chairman

WES (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the County Hotel, East Street, Taunton, on 4th September 1991, the following Resolution was duly passed as a Special Resolution.

"That it has been demonstrated 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 Simon John Milsted of Winchester House, Corporation Street, Taunton TA1 4AJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(430) *J. Rogers*, Chairman

BERSTRAW BUILDING ALTERATIONS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, 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 Vincent Sidney Judd of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(431) *S. A. Hoppie*, Chairman

RIDLEY INTERIORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, 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 Vincent Sidney Judd of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(435) *D. Ridley*, Chairman

GLENROSS ENGINEERING SERVICES LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held on 11th September 1991, the following Extraordinary Resolution was duly passed.

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Richard Paul Rendle and Alan John Sutton, of Baker Tilly, Tricorn House, Hagley Road, Edgbaston, Birmingham B16 8TP, be appointed as Joint Liquidators."

(800) *A. C. Wilkinson*, Chairman

MICAFIL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Raynesway, Derby, on 13th September 1991, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution.

"That the Company be wound up voluntarily, and that Michael Vincent McLoughlin and Roger Keith Pedley, of KPMG Peat Marwick McLintock, be and are hereby appointed Liquidators for the purpose of such winding-up to act jointly and severally in all matters relating to the Liquidation."

R. A. Kenworthy, Chairman

13th September 1991. (394)

DUPRE VERMICULITE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Raynesway, Derby, on 13th September 1991, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution.