

CURTAIN CONTRACTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 6th November 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 A. G. Kakouris, 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(322)

M. Becker, Chairman

VEC INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the offices of John B. Taylor & Co., 8 High Street, Yarm, Cleveland, on 7th November 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 B. Taylor, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(324)

C. M. Penketh, Director

GEMINI LITHO LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 24-26 BJowater Road, Westminster Industrial Estate, London SE18 5TF, on 8th November 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 Lewis, of D. Lewis & Co., be and he is hereby nominated Liquidator for the purpose of the winding-up."

(330)

R. Hall, Director

PAGE 3 LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Mercury House, 1 Heather Park Drive, Wembley, Middlesex HA0 1SX, on 11th November 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 M. S. Obaray, of Ableman Shaw & Co., Mercury House, 1 Heather Park Drive, Wembley, Middlesex HA0 1SX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(408)

R. A. Lettington, Director

IMEC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne NE1 6EJ, on 30th October 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 Roger Murray Griffiths, of Ernst & Young, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(483)

TEXT TYPOGRAPHICS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 7th November 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(568)

E. L. Leigh, Chairman

DELSTRON 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 11th November 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 Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Liquidators for the purposes of such winding-up."

(564)

*D. Middleton, Chairman*G & G HOMECARE WINDOWS LIMITED
(t/a Homecare Windows NW)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 22nd October 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 Peter Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(562)

G. Cunliffe, Chairman

MILTON KEYNES SCRAP PROCESSORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fryer and Company, 27 Cardiff Road, Luton, Bedfordshire LU1 1PP, on 6th November 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 Annachamy Ganesh Aiyer of Fryer and Company, 9 Cardiff Road, Luton, Bedfordshire LU1 1PP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

CHARLES PITCHER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 315-317 Ballards Lane, Finchley N12 8LY, on 10th October 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 R. S. Kravetz, of 315-317 Ballards Lane, Finchley N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339)

C. W. Shaw