

KEN BELLINGHAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 481-483 Bromley Road, Downham, Bromley, Kent BR1 4PQ, on 2nd July 1992, 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., 7 Nunappleton Way, Hurst Green, Oxted, Surrey RH8 9AW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(548)

*W. H. Chaproniere, Director***JEEPGROVE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Spencer Street, St. Albans, Hertfordshire AL3 5EG, on 2nd July 1992, 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 Geoffrey King, of 10 Spencer Street, St. Albans, Hertfordshire AL3 5EG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(152)

*J. Quirke, Director***TOPLINE WINDOW SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, on 26th June 1992, 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 Keith Selley, of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(372)

*J. H. Davies, Director***LEATHERCRAFT (MANCHESTER) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Hamilton Road, Whitefield, Manchester, on 17th June 1992, 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 Malcolm B. Harris and W. John Morel, of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(547)

*S. N. Papargiris, Chairman***CLOROX INTERNATIONAL TRADING LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at 1221 Broadway, Oakland, California, U.S.A. 94612, on 25th June 1992, the following Special Resolutions were duly passed:

"Resolved, that the Company be wound up voluntarily."

E. A. Cutter, Chairman

25th June 1992.

(551)

AGRISERVICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Robin Hood Hotel, Lombard Street, Newark-on-Trent, Nottinghamshire, on Thursday, 25th June 1992, at 11.15 a.m. the following Extraordinary Resolution were 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 that the same should be wound up: and that the Company be wound up accordingly, and Brian Stanley Creber of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Brian Stanley Creber were confirmed.

(846)

*D. Digby, Chairman***K. BRAR & SONS (ABERCORN PANELS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Knights Chartered Accountant, 17 Highfield Road, Edgbaston, Birmingham B15 3DU, on 3rd July 1992, the following Resolutions were 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 Mr R. J. Orme of Knights Chartered Accountants be and is hereby appointed Liquidator for the purpose of such winding-up."

(165)

*K. S. Brar, Director***BRONDINIUM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 Rainsford Road, Chelmsford, Essex, on 3rd July 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that John Dennis Cross of KPMG Peat Marwick McLintock, Charter House, 37 Hills Road, Cambridge CB2 1XL, be and is hereby appointed Liquidator for the purpose of such winding-up."

P. Batt, Chairman

3rd July 1992.

(338)

BREATHLESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Heathrow Penta, Heathrow Airport, London, on 25th June 1992, the following Resolutions:

"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 the Company be wound up voluntarily, and that Ralph S. Preece of Touche Ross, 10-12 East Parade, Leeds LS1 2AJ, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(550)

*K. G. Cram, Director***THE AIRPLUS COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royex House, Aldermanbury Square, London EC2V 7LD, on 30th June 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Fishman, of Arthur Andersen, P. O. Box 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs of the Company."

(540)

*I. Grant, Secretary***APPOINTMENT OF LIQUIDATORS**

Company Number: 663999.

Name of Company: D. & E. SMITH (NEATH) LIMITED.

Nature of Business: Construction Industry.

Type of Liquidation: Members.

Address of Registered Office: Ynysmaerdy Road, Briton Ferry, Neath.

Liquidator's Name and Address: B. G. Mitchell, KPMG Peat Marwick, Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff CF2 1TR.