

SHREWSBURY BUILDING SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 29th September 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 Joseph Beaumont Atkinson of Touche Ross and Co, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(366)

*K. H. Jones,***NEWSCARDS (SOUTH WALES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 12th October 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 the following Ordinary Resolution was duly passed and that Gary Stones, of 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(337)

*M. King, Director***U. K. CLADDING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2-6 Effingham Street, Rotherham S65 1AS, on 27th August 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 Wilfred Lynn Wyatt, of Wilfred Wyatt & Co., 125 Main Street, Garforth, Leeds LS25 1AF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(340)

*M. Chilvers, Director***HURST JOINERY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Collyers Yard, Lodswoth, West Sussex, on 12th October 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, 7 Nunappleton Way, Hurst Green, Oxted, Surrey RH8 9AW, of D. Lewis & Co., be and he is hereby nominated Liquidator for the purposes of the winding-up."

(547)

*P. Row, Director***A.K.W. ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 151 High Street, Billericay, Essex CM12 9AB, on 25th April 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 M. Morphitis, of Cape & Dalgleish, 401 St. John Street, London EC1V 4LH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(541)

*A. A. Waldon, Director***W. A. HEMSLEY & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Barnfield Avenue, Shirley CR0 8SE, on 7th October 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey CR2 6AJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(161)

*J. L. Hemsley, Director***GAVIN AND ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham B2 2PP, on 24th September 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Leslie Evans, Licenced Insolvency Practitioner, of 202 Monument Road, Edgbaston, Birmingham B16 8UU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(836)

*G. L. Evans, Liquidator***INPROMIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Star Hill, Rochester, Kent ME1 1UU, on 8th October 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Anthony Cook, of 20 Star Hill Rochester, Kent ME1 1UU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(835)

*K. A. Cook, Chairman***SABLON WELDING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 29th September 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 Joseph Beaumont Atkinson, of Touche Ross and Co., Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(371)

*L. Davies, Chairman***EASTERSNOW CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 25th September 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 Andrew Philip Peters, of Touche Ross and Co., Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373)

*P. Gallagher, Chairman***FRANTARA ENGINEERING SERVICES LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Dolphin Hotel, High Street, Southampton, on Friday, 2nd October 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