

STORE FRONTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cork Gully, Cloth Hall Court, Infirmary Street, Leeds, on 30th September 1992, the subjoined Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company can not by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that accordingly the Company be wound up voluntarily and that David James Waterhouse, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, and Edward Klempla be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up." (775)

THE SEVEN PROVINCES INSURANCE UNDERWRITERS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 49 Monument Street, London EC3R 8BU, on Thursday, 15th October 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily. That N. J. Vooght, of Cork Gully, Orchard House, 10 Albion Place, Maistone, Kent ME14 5DZ, be and he is hereby appointed Liquidator for the purpose of such winding-up and that, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets." (783)

S. E. Bruna, Chairman

J. GIBBS & CO (FARMERS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Stoke Pound Farm, Stoke Prior, Bromsgrove, Worcestershire B60 4LQ, on 23rd October 1992, the subjoined Resolutions were duly passed:

"That the Company wound up voluntarily and that David John Corney, of 43 Temple Row, Birmingham B2 5JT, be and he is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator be empowered to enter into an agreement for distribution of the assets in specie to the shareholders." (781)

R. J. Gibbs

ADVANCED FACADES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cork Gully, Cloth Hall Court, Infirmary Street, Leeds, on 30th September 1992, the subjoined Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company can not by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that accordingly the Company be wound up voluntarily and that David James Waterhouse, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, and Edward Klempla be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up." (777)

NORTHERN FURNACE EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Hadrian House, Higham Place, Newcastle-upon-Tyne NE1 8BP, on 22nd October 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 that accordingly the Company be wound up voluntarily and that D. M. Middleton and G. S. Goldie, of Cork Gully, Hadrian House, Higham Place, Newcastle-upon-Tyne NE1 8BP, be and are hereby appointed Joint Liquidators of the Company." (431)

G. Scott, Chairman

22nd October 1992.

GEMDALE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Midland Hotel, Midland Road, Derby, on 22nd 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 P. B. Hilton, of Richardson Nutt, St. James's Chambers, St. James's Street, Derby, be and he is hereby nominated Liquidator for the purpose of such winding-up." (802)

L. G. May, Director

NORTH STAFFS DECORATORS SUPPLY CO. (LONGTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Bellevue Court, Preston Park Avenue, Brighton, Sussex BN1 6HL, on 15th October 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donovan Garner Upright, of Providence House, Navigation Road, Burslem, Stoke-on-Trent, Staffordshire ST6 3BQ, be and he is hereby appointed Liquidator for the purpose of such winding-up." (801)

A. G. Stevenson, Director

NORTH STAFFS DECORATORS SUPPLY CO. (UTTOXETER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Bellevue Court, Preston Park Avenue, Brighton, Sussex BN1 6HL, on 15th October 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donovan Garner Upright, of Providence House, Navigation Road, Burslem, Stoke-on-Trent, Staffordshire ST6 3BQ, be and he is hereby appointed Liquidator for the purpose of such winding-up." (800)

A. G. Stevenson, Director

RECOVERY RESOURCES (UK) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 20th 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 T. Papanicola, of Theo Paris & Co., 6A Aldermans Hill, Palmers Green, London N.13, be and he is hereby nominated Liquidator for the purposes of the winding-up." (811)

D. Clark, Chairman

OPENACTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 20th 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 T. Papanicola, of Theo Paris & Co., 6A Aldermans Hill, Palmers Green, London N.13, be and he is hereby nominated Liquidator for the purposes of the winding-up." (813)

G. Linney, Chairman

TOPLEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Allotts, 5th Floor, 9 Kingsway, London WC2B 6XP, on Monday, 26th October 1992, the following Extraordinary Resolutions were duly passed: