

FALCONHARP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 5th November 1992, at 2.45 p.m. at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, 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 B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(377) *H. M. Lucas, Chairman*

GOLDSEAL (UPVC) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Hotel, Station Street, Burton on Trent, Staffordshire, on 6th November 1992, at 11 a.m., the following Resolutions were passed.

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities continue its business and that the Company be wound up voluntarily, and that Keith Blades, of Blades, Chartered Accountants, Moor Lane, Bingham, Nottingham, is appointed as Liquidator for the purposes of the voluntary winding-up."

D. T. Burgess, Chairman
6th November 1992. (386)

BADER PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ames House, 6 Duke of York Street, London SW1Y 6LJ, on 9th November 1992, the subjoined Resolution was duly passed:

"That for the purposes of a group reconstruction under section 110 of the Insolvency Act 1986, the Company be wound up voluntarily, and that Roger William Gillett, of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(168) *R. Bader, Chairman*

AVIVA OIL NORTH AMERICA PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8235 Douglas Avenue, Suite 400, Dallas, Texas, USA, on 29th October 1992, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Rodney Gavin Owen, of Saltire Court, 20 Castle Terrace, Edinburgh EH2 4HF, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.
(341) *R. C. Boyd, Chairman*

LONDON & ABERDEEN OIL & GAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8235 Douglas Avenue, Suite 400, Dallas, Texas, USA, on 29th October 1992, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Rodney Gavin Owen, of Saltire Court, 20 Castle Terrace, Edinburgh EH2 4HF, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.
(339) *R. C. Boyd, Chairman*

AVIVA HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8235 Douglas Avenue, Suite 400, Dallas, Texas, USA, on 29th October 1992, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Rodney Gavin Owen, of Saltire Court, 20 Castle Terrace, Edinburgh EH2 4HF, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.
(337) *R. C. Boyd, Chairman*

IDEAL GLOBAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Trevellan, Town Mills, Launceston, Cornwall, on 31st October 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(313) *L. Sandercock, Company Director and Secretary*

BUCKINGHAM AND PARTNERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15 Burnley Road, London NW10 1ED, on 6th November 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 D. Wald, of D. Wald & Co., 15 Burnley Road, London NW10 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(164) *R. Bain, Director*

SENTINEL SECURITY PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, on 30th 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 Richard William Traynor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(405)

ADTECH STUDIOS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 9th November 1992, at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following subjoined 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 the Company be wound up voluntarily, and that Andrew Hartley Wilkinson, of the firm of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.
9th November 1992. (311) *C. R. Parker, Chairman*

RAYTON COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 4th November 1992, the subjoined Extraordinary Resolution was duly passed.