

HAMMOND WINDOWS & DOORS LIMITED

At a Meeting of the Shareholders of the above-named Company, duly convened, and held at 102 Prince of Wales Road, Norwich, Norfolk, 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 C. R. Ashe, of Lovewell Blake, 30 Suffolk Road, Lowestoft, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(364)

*L. J. Ellis, Director***FOURTWOSEVEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lex House, 17 Connaught Place, London W2 2EL, on 29th October 1992, the following Resolutions were passed:

"That Company be wound up voluntarily, and that Roger Smith, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

29th October 1992.

C. Cormick, Chairman

(366)

ARNETT INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11.30 a.m., on 5th November 1992, the following Resolutions 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 to wind up the same, and that the Company be wound up voluntarily, and that H. C. Wilks, of Touche Ross & Co., Mountbatten House, 1 Grosvenor Square, Southampton SO1 2BE, be and he is hereby appointed Liquidator of the Company."

(338)

*P. J. Arnett, Chairman***SANKEY TRADING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 17 St. Ann's Square, Manchester, on 28th October 1992, the following 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 Stephen Leonard Conn, of Stephen Conn & Co., 17 St. Ann's Square, Manchester, be, and he is hereby appointed Liquidator of the Company."

At the subsequent Creditors' Meeting held on 10th November 1992, the following Resolution was passed, that Kenneth Stephen Chalk, of Touche Ross & Co., 74 Mosley Street, Manchester M60 2AT and John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, be, and they are hereby appointed Joint Liquidators of the Company.

(768)

*A. G. Colquhoun***MARKET SHIPBROKING & TRADING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Rose Street, Covent Garden, London WC2E 9EX, on 12th November 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 accordingly that the Company be wound up voluntarily, and that David I. Kappel, of Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(682)

*A. De Koning, Chairman***BEDFORD SOFT FREEZE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Mill Street, Bedford, on 10th November 1992, at 10.30 a.m., the following Resolutions were duly 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 Michael J. Scott and Geoffrey Harrison, of Grant Thornton, of 49 Mill Street, Bedford MK40 3LB, are appointed Liquidators for the purposes of the voluntary winding-up."

(702)

*H. Clement, Chairman***ROYCOL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 11th November 1992, the subjoined Extraordinary Resolutions 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 to wind up, and that Eric W. Sheppard, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(513)

*C. A. Quinn, Director***R. HOLFORD INTERIORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 a.m. on 23rd October 1992, the following Resolutions 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that D. L. Morgan, of Touche Ross & Co., of 63 High Street, Crawley, West Sussex RH10 1BQ and C. Morris, of Touche Ross & Co., of P.O. Box 810, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and are hereby appointed Joint Liquidators of the Company."

(771)

*S. Macklin, Chairman***THE NEW BL PROPERTY COMPANY PLC**

At an Extraordinary General Meeting of the Company, duly convened, and held at 10 Cornwall Terrace, Regent's Park, London NW1 4QP, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that P. Sykes, of BDO Binder Hamlyn, be appointed Liquidator for the purpose of the 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."

(516)

*J. H. W. Smith, Director***EXCLUSIVE FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 4th 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 C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(424)

E. Kakouris, Chairman