

COSMOFIELD TRAVEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 27th May 1993, 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 R. Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

It was also resolved that; the Liquidator be allowed to appoint agents and Solicitors as necessary; and that the Liquidator may draw his fees on a time costs basis.

(834)

G Sodha, Chairman

ASA FILM UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tancred's Ford, Tilford, Farnham, Surrey, on 10th June 1993, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D B Coakley, of Leach Bright & Partners, Barratt House, Chestnut Avenue, Guildford, Surrey GU2 5HG, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(824)

A. P. Jensen, Chairman

DUROX REINFORCED UNITS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Coptic Street, London WC1A 1NH, on 27th May 1993, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dermot Brendan Coakley, of Leach Bright & Partners, Barratt House, Chestnut Avenue, Guildford, Surrey GU2 5HG, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(822)

C. V. Davies, Chairman

DEENWAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 11th June 1993, the following Extraordinary Resolution was duly passed:

"That Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the Company, and accordingly, that the Company be wound up voluntarily, and that Thomas M. Wagstaff & Co., Wagstaff & Co., Nova Chambers, 1A Wilmslow Road, Cheadle, Cheshire SK8 1DW, be appointed as Liquidator."

(499)

M. J. McLoughlin, Chairman

ACE REMOVALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 15th June 1993, 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(497)

*D. Hill, Chairman*FERGUSON PORTAPANEL LIMITED
(formerly Ferguson Welders Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 15th June 1993, 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(496)

M. B. Ferguson, Chairman

KINER BUILDING PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. James's Building, Oxford Street, Manchester, on 4th June 1993, 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 Stephen Lord, of Poppleton and Appleby, 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(494)

D. Norton, Director

M & R FABRICATIONS (OLDHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 High Street, Uppermill, Oldham, Lancashire OL3 6HS, on 3rd June 1993, 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 Stephen Lord, of Poppleton and Appleby, 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503)

R. K. Rodgers, Director

ABSOLUTELY TEXTILES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 11th June 1993, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Helen Timothe Phillips, of 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(498)

T. F. G. Abraham, Director

WEST CUMBRIA WINDOWS (1990) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at URC Building, Lowther Street, Penrith, Cumbria, on 28th May 1993, the following Resolutions were passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by virtue 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 Anthony Arthur Albert Constant, of Constant & Co., 9 Duke Street, Penrith, Cumbria, be and is hereby appointed Liquidator of the Company."

(341)

M. Tate, Chairman