

GORDON SMITH (STONECRAFT) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Washington House, Washington, Tyne and Wear, at 5 p.m. on 3rd August 1993, the following Extraordinary Resolution was 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA and Ian William Kings, of Jennings Johnson, 36A Clayton Street West, Newcastle-upon-Tyne NE1 5DZ, be and they are hereby appointed Joint Liquidators for the purpose of such winding up."

(306)

*D. Smith, Chairperson***WILLIAM COWAN & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 19 Borough Road, Sunderland SR1 1LA, on Tuesday, 17th August 1993, the following Extraordinary Resolution was 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Simon John Lundy and Ian William Kings of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and they are hereby appointed Joint Liquidators for the purpose of such winding up."

(309)

*J. G. Fulton, Chairman***WINDFALL HOUSING CO-OPERATIVE LIMITED**

At an Extraordinary General Meeting of the Members of Windfall Housing Co-operative Limited, duly convened and held at the offices of C. J. Lamey & Co., Zealley House, Greenhill Way, Newton Abbott, Devon TQ12 3TB, on 24th August 1993, at 10.30 a.m. 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 accordingly that the Company be wound up voluntarily and that Christopher Jeffrey Lamey of the firm of C. J. Lamey & Co., Zealley House, Greenhill Way, Newton Abbot, Devon TQ12 3TB, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding up."

(312)

*A. Pollard, Director***ROBERTS TELETRIC FACILITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, on 24th August 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 Barry John Ward, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and is hereby appointed Liquidator for the purposes of such winding-up."

(811)

*I. R. Roberts, Chairman***NORTHERN BLOCK PAVING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Wood Street, Bolton BL1 1DZ, on 12th August 1993, 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 W. M. Cliff, of Cooper Lancaster Brewers, 14 Wood Street, Bolton and Nicholas Dargan, Touche Ross, Abbey House, 74 Mosley Street, Manchester, be and they are hereby appointed Liquidators for the purpose of the winding-up."

(315)

*N. R. Mitchell, Chairman***C & A INDUSTRIAL CLEANING CONTRACTORS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 11th August 1993, 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 and M. H. Hinton, C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(338)

*A. B. Aicha, Chairman***GIDEAWARD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 20th August 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348)

*N. Watkins***MAESTRO MUSIC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 7, McKay Trading Estate, Kensal Road, London W10 5BN, on 11th August 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 that Roderick Watson, of Prospect House, 2 Athenaeum Road, Whetstone, London N20 9AE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(363)

*P. J. Boizot***P G PRINT PLC**

At an Extraordinary General Meeting of the above-named Company, convened and held at the Forte Crest Hotel, Castle Street, Cardiff, on 18th August 1993, at 11.45 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 Malcolm E. Cork, of Booth White, 1-2 Little King Street, Bristol BS1 4HW, be appointed Liquidator for the purpose of the voluntary winding-up."

18th August 1993.

C. Dunn, Chairman

(776)

RADIO ACTIVE MODELS (UPMINSTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 29 Welbeck Street, London W1M 8DA, on 24th August 1993, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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