

CHURCHILL WINDOWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, the subjoined Extraordinary Resolution was passed on 27th June 1994:

"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 Michael Howell, of Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, be and he is hereby appointed Liquidator."

(854)

B. Ford, Chairman

EXECUTIVE SERVICES PARKING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, on Wednesday, 29th June 1994, the following Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company be wound up accordingly, and that David Nisbet, of Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, a Resolution was ratified together with the appointment of David Nisbet, of Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, as Liquidator.

(849)

D. E. Hill, Chairman

SORRELL FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Hough Lane, Wilmslow, Cheshire, on 21st June 1994, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that Alan Tomlinson, of A H Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(851)

P. W. Bell, Chairman

CLS (LANDSCAPE SERVICES) LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held on 27th June 1994, 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 Richard Paul Rendle and Peter John Robertson Souster, of Baker Tilly, Scottish Life House, 154 Great Charles Street, Birmingham B3 3HN, be appointed as Joint Liquidators."

(847)

R. W. J. Wright, Chairman

KETTERING FOOD MACHINERY LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at Sims House, on 31st March 1994, at 4 p.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that David Llewellyn Morgan, of Cedric House, 8-9 East Harding Street, London EC4A 3AS, be and is hereby appointed Liquidator of the Company."

(200)

D. Brady, Chairman

HAPPYREPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26a Faraday Road, Rabans Lane, Aylesbury, Buckinghamshire HP19 3RY, on 4th July 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as 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 accordingly that the Company be wound up voluntarily, and that Thomas P. Dales, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held pursuant to section 98 of the Insolvency Act 1986, on 4th July 1994, the Creditors confirmed the appointment of Thomas P. Dales, as Liquidator.

(195)

B. Young, Director

JANMARK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Woodford Moat House, 30 Oak Hill, Woodford Green, Essex, on 1st July 1994, 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 Bhagu Mistry, of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(184)

K. A. Alderton, Chairman

A & J SERVICES (FELTHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Barron Rowles Bass, Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 23rd June 1994, 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 Keith Aleric Stevens, of Barron Rowles Bass, Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(174)

Director

AMBERVIEW LIMITED

At an Extraordinary General Meeting of the above-named Company, and held at 306 Portland Road, Hove, East Sussex BN3 5LP, on 30th June 1994, 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 Peter James Hughes-Holland, of Morley & Scott, 306 Portland Road, Hove, East Sussex BN3 5LP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(170)

G. E. Woolgar, Chairman

ALVER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20 Brunswick Place, on 28th June 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as 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 accordingly that the Company be wound up voluntarily, and that T. C. Evans, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(168)

P. Carroll, Director