

"That it has been proved to the satisfaction of this Meeting that this 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. MacMillan, of Leonard Curtis & Partners, Third Floor, Peter House, Oxford Street, Manchester M1 5AB, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(326)

*M. H. East, Director***TANDOWN CONSTRUCTION COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2.30 p.m. on 8th 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 Ronald Robinson, of Buchler Phillips Traynor, Blackfriars House, Parsonage, Manchester M3 2HN, be and is hereby appointed as Liquidator for the purposes of such winding-up."

(334)

*J. S. Downs, Chairman***EDEK CONTROL SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10.30 a.m. on 12th 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 Paul Stanley and Richard William Traynor, of Buchler Phillips Traynor, Blackfriars House, Parsonage, Manchester M3 2HN, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(338)

*P. Ward, Director***BRYN ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Penpergwn, near Abertillery, Gwent, on 27th June 1994, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 Denis Paul Hunt, of 16 Gold Tops, Newport, Gwent NP9 4PH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(342)

*M. Geoghegan***BUSY PANEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, on 6th July 1994, the following Resolution was passed as an Extraordinary Resolution:

"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."

(684)

*C. Twist***FIRE SURROUND AND KITCHEN CENTRE (GRIMSBY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. James Hotel, St. James Square, Grimsby, on 30th 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

Stuart George Falconer, of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside DN31 2LP, is hereby appointed Liquidator for the purpose of such winding-up."

(664)

*C. Devaney, Chairman***INNER CITY TRAINING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Harleyford Road, Vauxhall, London SE11 5AY, on 15th June 1994, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Nigel John Vooght and Timothy Richard Harris, of Cork Gully, be and are hereby appointed Joint Liquidators of the Company with power to act jointly or severally."

15th June 1994.

(579)

P A WADDINGTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 909 Warwick Road, Solihull, on 28th June 1994, the following Resolutions were 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 Tim Wetton, of Wetton & Co., be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At a Meeting of Creditors held on 28th June 1994, the Creditors appointed David John Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, in place of Mr. Wetton.

P. A. Waddington, Chairman

28th June 1994.

(576)

CATHEDRAL EMPLOYMENT ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Andrew's House, 20 St. Andrew Street, London ECA4 3AY, on 5th July 1994, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Nigel John Vooght and Timothy Richard Harris, of Cork Gully, be and are hereby appointed Joint Liquidators of the Company with power to act jointly or severally."

5th July 1994.

(573)

DAVIES LIGHT ASSOCIATES (1993) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 54 London Street, on 8th July 1994, the following Resolutions were 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 Peter John Bridger, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

*K. Light, Chairman***SWORD POWER LIMITED.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, on 8th July 1994, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively: