

"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 John Kelmanson, of Kelmanson & Co., 455 Green Lanes, Palmers Green, London N.13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264)

*N. Peretz, Director***WADDINGTON JOINERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Linton Lodge Hotel, Linton Road, Oxford, on 7th 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 David John Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(513)

*M. Waddington, Chairman***OAKFIELD TILING LIMITED
(t/a Crocotile)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Temple Row, Birmingham B2 5JT, on 12th 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 David John Corney and David Robert Wilton, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and are hereby appointed as Liquidators of the Company for the purpose of the voluntary winding-up."

(517)

*A. R. Addis, Chairman***MORTON & OAKLAND (BUILDING CONTRACTORS)
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Sheffield Moat House, Chesterfield Road South, Sheffield, on 15th 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 Edward Christopher Wetton be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(621)

*J. Morton, Director***BEAMLEAP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds LS1 2HQ, on 12th July 1994, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily", and that D. F. Wilson and J. N. R. Pitts of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(624)

*P. Wade, Director***EATON & CO. (CONSTRUCTION) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Apollo Hotel, Hagley Road, Edgbaston, Birmingham, on 12th 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 Robert John Orme be and he is hereby appointed the Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors the appointment of Roy Welsby of Grant Thornton, 115 Edmund Street, Birmingham B3 2HJ as Liquidator was confirmed.

(203)

*R. Lyness, Director***EURO BOUNCE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell House, 159 Charles Street, 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 Brian J. Hamblin and P. Robert Hamblin be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(644)

*G. P. Jones, Director***POST ART PRINTERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Apollo Hotel, Hagley Road, Edgbaston, Birmingham, on 13th 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 Robert John Orme be and he is hereby appointed the Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors the appointment of R. J. Orme was ratified.

(153)

*G. Smith, Director***H. J. & A. WRIGHT BUILDING SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at Abingdon Lodge Hotel, Marcham Road, Abingdon, Oxfordshire OX14 1TZ, on 13th July 1994, at 9.30 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 E. G. M. Antill, of Grant Thornton, 1 Westminster Way, Oxford, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(182)

*G. Lansbury, Chairman***H. J. & A. WRIGHT CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at Abingdon Lodge Hotel, Marcham Road, Abingdon, Oxfordshire OX14 1TZ, on 13th July 1994, at 9.30 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 E. G. M. Antill, of Grant Thornton, 1 Westminster Way, Oxford, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(184)

G. Lansbury, Chairman