

**RESOLUTIONS FOR WINDING-UP****DUNHAM (NORTH WEST) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Downs Court Business Centre, 29 The Downs, Altrincham, Cheshire WA14 2QD, on Monday, 12th September 1994, the following Extraordinary Resolution was 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 the Company be wound up voluntarily, and that Norman Johnson, of N. Johnson & Co., 28A The Downs, Altrincham, Cheshire WA14 2PU, be and is hereby appointed Liquidator for the purpose of such winding-up."

(312)

*B. Ellis, Chairman***GUARDMEAD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at National House, 60-66 Wardour Street, London W.1, on 16th September 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 Samuel Levy, of 60-66 Wardour Street, London W.1, be and is hereby nominated Liquidator for the purposes of the winding-up."

(310)

*W. J. Lampton, Executive Officer***SPHERESPRINT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, on 8th September 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 Philip Long, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and is hereby appointed Liquidator for the purposes of such winding-up."

(808)

*S. J. Cooper, Director***BROOKLANDS (WESSEX) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Coyne, Butterworth & Chalmers, Lupins Business Centre, 1-3 Greenhill, Weymouth, Dorset DT4 7SP, on 13th September 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 Ian William Walton, of Coyne, Butterworth & Chalmers, Lupins Business Centre, 1-3 Greenhill, Weymouth, Dorset DT4 7SP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(809)

*C. Legge***ALLIANCE CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 42 St. James Crescent, Swansea SA1 6DR, on 9th September 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

Anthony Edward James, of James & Uzzell, 42 St. James Crescent, Swansea SA1 6DR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(266)

*E. C. Whatley, Chairman***GROVE LODGE CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 37 Frederick Place, Brighton, East Sussex BN1 4EA, on 5th September 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that C. R. Ashurst, of Neville Russell, 37 Frederick Place, Brighton, East Sussex BN1 4EA, be appointed Liquidator for the purpose of such winding-up."

(303)

*Chairman***PRIORY CLEANERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 13th September 1994, the following Extraordinary Resolution was duly passed:

"That the 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 H. C. Brunt, of Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD, be appointed as Liquidator."

(323)

*M. E. Howard, Chairman***S C COOPE (CHEMISTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7-9 Wilkinson Avenue, Blackpool, on 9th September 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Adcroft of 7-9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(318)

*J. Benson, Chairman***ACESHEME LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Great Central House, Great Central Avenue, South Ruislip, Middlesex HA4 6TS on 14th September 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 Solomon Cohen (Licensed Insolvency Practitioner) be and is hereby appointed Liquidator."

(309)

*D. Leslie***KEMSING WINDOW COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 16th September 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 Geoffrey Pollard of Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*M. Marten***CYRIL CLEAVER PLEATERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Abson Hall Loring, 36 Park Green, on 2nd September 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively: