

PROBUILD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 17th November 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 Brendan Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

M. V. Gailliford

CAVITY BARRIERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland TS15 9AE, on Thursday, 24th November 1994, the following 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 John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is nominated Liquidator for the purpose of the winding-up."

(277)

M. Thompson, Director

THE BESPOKE MOTOR CAR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company held at 2 Upperton Gardens, Eastbourne, East Sussex BN21 2AH, at 3 p.m., 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 Kenneth M. Bradshaw, of Bradshaws, be and is hereby appointed Liquidator of the Company."

At the Creditors' Meeting held at 3.30 p.m., on 9th November 1994, K. M. Bradshaw's appointment was confirmed.

(276)

C. Stone, Chairman

THE FORBES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 22nd November 1994, the subjoined Extraordinary Resolution was duly passed:

"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 Robert Stone, of R. Duncan Stone & Co., 2 Oswald Close, Leatherhead, Surrey, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same day, the above Resolution was confirmed.

(279)

A. Docherty

TAIT TRANSPORT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36A Clayton Street West, Newcastle-upon-Tyne NE1 5DZ, on Friday, 18th November 1994, at 2 p.m., 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."

(281)

J. D. Tait, Chairman

RIDGEWOOD JOINERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chichester Resort Hotel, Westhampnett, Chichester, West Sussex, on 22nd November 1994, the subjoined 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 Roger Howell Buckman, of Moores Rowland, Nile House, PO Box 1041, Nile Street, Brighton BN1 1LA, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(284)

*D. Boltwood, Director*S & G CHEMICALS LIMITED
(formerly Stayfresh Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Warwick House, 181-183 Warwick Road, London W14 8PU, on 14th November 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew White, of Moores Rowland, Nile House, PO Box 1041, Nile Street, Brighton BN1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

LITHO DIRECT LTD.
(t/a Ultraplan)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Raglan Hall Hotel, 8-12 Queens Avenue, Muswell Hill, London N10 3NR, on 11th November 1994, the following Resolutions were duly passed; as an Extraordinary Resolution and 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 Mr. Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors held on 11th November 1994 the Creditors confirmed the appointment of Mr. Eshref Arkin.

(292)

*C. Williams, Chairman*ANTHONY SANDERS & SON LIMITED
(t/a Harmony Kitchens)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 22nd November 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 John C. Moran, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(506)

D. Sanders, Director

WM. TOMKINSON & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Chartered Accountants Hall, 2nd Floor, One Old Hall Street, Liverpool L3 9HG, on 7th November 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 the Company be wound up voluntarily, and that Frank William Taylor, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(502)

C. M. Tomkinson, Director