

SIRIUS CORPORATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hereford Moat House, Belmont Road, Hereford, on 2nd February 1995, that 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 Elizabeth Mary Grove, of E. Mary Grove & Co., White Lodge, 50 Ledbury Road, Hereford HR1 2SY, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(268)

*C. Strachan*SHIELDSTRIKE LIMITED
(*via* JPS Recovery & Servicing)

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Monday, 30th January 1995, at 11 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 Malcolm Brian Shierson, of Grant Thornton, Heron House, Albert Square, Manchester M2 5H, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

R. J. Scammell, Chairman

30th January 1995.

(270)

DAVID DAVIDSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Chalfont Court, 236 Baker Street, Stratford, London E.15, on 25th January 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Zafar Iqbal, of Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

M. Davidson, Director

KINGSHILL DISCOUNT CARPETS LIMITED

At an Extraordinary General Meeting of the Members of Kingshill Discount Carpets Limited, duly convened, and held at 270 Kingshill Avenue, Hayes, Middlesex UB4 8BY, on 4th January 1995, the following Special Resolution was duly passed:

It was resolved that as a completed sworn Form IR 4.70 Declaration of Solvency dated 3rd January 1995, had been produced to the Meeting by the Directors that the Company be voluntarily wound up on 4th January 1995, and that a Liquidator to be named will be instructed to carry out the Members voluntary winding-up in accordance with the Insolvency Act 1986.

L. Hanson, Director

4th January 1995.

(274)

A & B HOMESTYLE FITTED FURNITURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Workshop, West Street, Winterbourne Kingston, Blandford, Dorset DT11 9AX, on 1st February 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot be 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 F. N. Millar, of Casson Beckman, Old Brunel House, Fisherton Street, Salisbury SP2 7RL, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(275)

M. R. Atkinson

DELTAPLAST (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 St. Botolph's Road, Sevenoaks, Kent TN13 3AJ, on 30th January 1995, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot be 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 NB1 1LA, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(278)

*W. C. Gombert, Director*MARKBOROUGH PROPERTIES UK LIMITED
HBA (WAREHOUSE SERVICES) LIMITED

PROTHOFIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Dundas Street West, Suite 2800, Toronto, Canada, on 26th January 1995, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Roger Smith, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

26th January 1995.

D. T. Purcell, Chairman

(281)

EPIC SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Diamonds, 45 Crawford Place, London W1H 1HX, on 3rd February 1995, 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 Louis Diamond, of Diamonds, 45 Crawford Place, London W1H 1HX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286)

VALCROSS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Celtic Manor Hotel, Coldra Woods, Newport, Gwent NP6 2YA, on 1st February 1995, 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 Louis Diamond, of Diamonds, 45 Crawford Place, London W1H 1HX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

A B S COMMERCIAL WINDOW
INSTALLATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, on 25th January 1995, 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 Ian Quinney Taylor, of Smith Dove, Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(833)

P. Gillard, Director