

SPECIALSENSE LIMITED
(*u/a* Protective Material Systems)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M60 8GT, on Thursday, 27th July 1995, at 2.30 p.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 David Gummer Rowlands, of Grant Thornton, Heron House, Albert Square, Manchester M60 8GT, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

G. Wolstencroft, Chairman

27th July 1995.

(286)

MOSTMADE LIMITED
(*u/a* Renzo's)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH, on 26th July 1995, the following 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 the Company be wound up voluntarily, and that Anthony John Sleight, of Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company."

(522)

R. G. Buckle

CD EXPRESS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sargent & Co., 4 Wards End, Halifax HX1 1BX, on 28th July 1995, the following Resolutions: as an Extraordinary Resolution and an Ordinary Resolution were duly passed 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 Peter Sargent of Sargent & Co., 4 Wards End, Halifax HX1 1BX, be and he is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

By Order of the Board.

N. R. Daley, Director

28th July 1995.

(515)

T S TRADING & MANUFACTURING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, on 28th July 1995, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively.

"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 advisable that the same should be wound up; and that accordingly the Company be wound up voluntarily, and that Peter O'Hara of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, be and he is hereby appointed Liquidator of the Company for the purposes of such a winding-up."

(512)

S. B. Tindall, Director

JACOB CLENCH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Churchill Court, 58 Station Road, North Harrow, Middlesex HA2 7SA, on 26th July 1995, 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 I. D. Holland be and he is hereby appointed Liquidator for the purposes of such winding-up."

(875)

E. Coldham, Director

KALITE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Park Place, Cardiff CF1 3PD, on 27th July 1995, 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 Paul W. Harding, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(873)

B. M. Wainwright, Director

ENTERPRISE CONSTRUCTION LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hart Shaw, 37 Moorgate Road, on 28th July 1995, 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 Andrew Johnson Maybery, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(884)

P. Moynihan, Director

STELLMOT WINDOWS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hill House, Highgate Hill, on 24th July 1995, 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 Melvyn Julian Carter, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

M. Weinberg, Director

HOOKE PARK COLLEGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clifton Down House, Beaufort Buildings, Clifton, Bristol BS8 4AN, on 17th July 1995, 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 Philip G. Byrne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173)

J. Makepeace, Director

HIGHVEL (DS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 21st July 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, and Jamie Taylor, of Taylor