

**ROGER BRYANT (UPHOLSTERY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4th Floor, Riverside House, 31 Cathedral Road, Cardiff CF1 9HB, on 9th August 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 John W. Davies and Peter W. Engel, of BDO Stoy Hayward, 4th Floor, Riverside House, 31 Cathedral Road, Cardiff CF1 9HB, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(819)

*R. Bryant, Director***CRAWLEY EXHAUSTS AND TYRES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kassim-Lakha Abdulla & Co., on 28th July 1995, 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 that accordingly the Company be wound up voluntarily, and that Ashvinkumar Meghji Karman Shah, of Kassim-Lakha Abdulla & Co., be and is hereby appointed Liquidator of the Company.

28th July 1995.

(815)

**MIXPOINT LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, 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 M. H. Hinton, of 64-66 Churchway, London NW1 1LT, be and is hereby appointed Liquidator for the purposes of such winding-up."

*E. Yagmurkaya, Chairman*

7th August 1995.

(272)

**TAMAR WINDOW COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth, on 16th August 1995, at 11 a.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 the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily, and that Richard John Smith, of Richard J. Smith & Co., 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed Liquidator for the purpose of the voluntary winding-up."

*D. Horwell, Chairman*

16th August 1995.

(285)

**AURTON HEATING AND VENTILATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 7th August 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 Brian A. J. Lines, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*A. Cornes, Director*

7th August 1995.

(296)

**EVERSHIELD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Foxhall Lodge, Gregory Boulevard, on 10th August 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 Dilip K. Dattani be and he is hereby appointed Liquidator for the purposes of such winding-up."

(515)

*L. Boyington, Director***REPLACEMENT WINDOWS DIRECT LTD.**

(t/a Conservatory &amp; Window Warehouse)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 10th August 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 Alan Simon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(513)

*P. A. Lancaster, Director***PARMAR MOTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell House, 6 Queen Street, on 14th August 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 William Duncan be and he is hereby appointed Liquidator for the purposes of such winding-up."

(512)

*N. Parmar, Director***HADRIAN'S WALL POTTERY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Shakespeare House, Shakespeare Street, Newcastle upon Tyne, on 16th August 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 A. R. Marlor be and he is hereby appointed Liquidator for the purposes of such winding-up."

(511)

*D. Jackman, Chairman***TARA PLANT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit 10, Priory Park, Christchurch Road, Colliers Wood SW19 2PF, on 14th 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 D. Rubin be and he is hereby appointed Liquidator for the purposes of such winding-up."

(510)

*P. Donnelly, Director*