

R. G. TAYLOR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Beards Hill, Hampton, Middlesex, on 31st December 1982, 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 Evan Glyn Hughes of Equity House, 42 Central Square, Wembley, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(046)

*K. R. Taylor, Chairman***A.S.I.L. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Doughty Street, London WC1N 2LJ, on 12th January 1983, 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 Roger Laurence Cain of 45 Doughty Street, London WC1N 2LJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

*S. R. Dana***HICKMAN & LANG MOULDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, on 7th January 1983, 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 accordingly that the Company be wound up voluntarily, and that David Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton and David John Corney of 12-22 Newhall Street, Birmingham, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

7th January 1983.

A. Lang, Director
(300)**CONDOR IRONWORKS (MANUFACTURING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD on 11th January 1983, 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 Denis Joseph Kilroy of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(069)

*J. S. Clough, Chairman***COUNTY INSULATIONS (MIDLANDS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Connaught Rooms, Great Queen Street, London W.C.2, on 30th November 1982 the following Extraordinary Resolutions were 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 advisable that the same should be wound up and that the Company be wound up accordingly, and that Mr. Nevill Fraser Shearman, of Latham, Crossley & Davis, Tower House, Southampton Street, London WC2E 7HZ, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors, duly convened, and held subsequently a Resolution for the voluntary liquidation was confirmed together with the appointment

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of N. F. Shearman of Latham, Crossley & Davis, Tower House, Southampton Street, London WC2E 7HZ and Bernard Phillips of 18 Maltravers Street, London WC2E 3EJ as Liquidators of the Company.

(070)

*R. Ainsworth, Chairman***COUNTY INSULATIONS (SCOTLAND) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Connaught Rooms, Great Queen Street, London W.C.2, on 30th November 1982 the following Extraordinary Resolutions were 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 advisable that the same should be wound up and that the Company be wound up accordingly, and that Mr. Nevill Fraser Shearman, of Latham, Crossley & Davis, Tower House, Southampton Street, London WC2E 7HZ, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors, duly convened, and held subsequently a Resolution for the voluntary liquidation was confirmed together with the appointment of N. F. Shearman of Latham, Crossley & Davis, Tower House, Southampton Street, London WC2E 7HZ and Bernard Phillips of 18 Maltravers Street, London WC2E 3EJ as Liquidators of the Company.

(071)

*R. Ainsworth, Chairman***J. V. NETHERHALL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 113 Victoria Street, St. Albans, Hertfordshire, on 28th November 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Howard Duncombe, of Clarence Chambers, 113 Victoria Street, St. Albans, Hertfordshire, AL1 3TN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320)

*H. S. Beard, Director***BLAZELYNN ADVERTISING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 6th January 1983, 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BB be and he is hereby nominated Liquidator for the purposes of the winding-up."

(316)

*B. N. Hodgetts, Director***L. & J. BLACK (PEWSEY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 12th January 1983, 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BU be and he is hereby nominated Liquidator for the purposes of the winding-up."

(311)

J. P. Black, Director