

RESOLUTIONS FOR WINDING-UP**B.F. BUILDERS LIMITED**

At an Extraordinary General Meeting of the shareholders of B.F. Builders Limited held at the registered office, Wellingtonia Centre, West Malvern Road, Malvern, on Wednesday, 23rd April 1986, at 11 a.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 Adrian John Leopard, of Adrian Leopard & Co. of Parkins Suite, Wellingtonia Centre, West Malvern Road, Malvern, be and he is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

(241)

G. T. Booth, Secretary

FROST MOULDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Denbigh Arms Hotel, High Street, Lutterworth, Leicestershire LE17 4AP, on 15th April 1986, 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of Creditors, which followed the Shareholders Meeting, Creditors approved by Ordinary Resolution that Mr. F. A. Simms of F. A. Simms & Co., Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, and Mrs. Shirley Jackson of Begbie Norton & Partners, 1 Raymond Buildings, Grey's Inn, London WC1R 5BH, be appointed Joint Liquidators of the Company.

(754)

T. G. Frost, Chairman of the Meeting

MORRIS STRETFORD ADVERTISING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, on 25th March 1986, at 11 a.m. 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 Philip Long, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and is hereby appointed Liquidator for the purposes of such winding-up."

(824)

P. Stretford, Chairman

N.F. EQUIPMENT SALES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Shelley, Pinnick & Co., 37-41 Mortimer Street, London W1 8PX, on 11th April 1986, 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 Michael L. Marks, of Shelley, Pinnick & Co., 37-41 Mortimer Street, London W1 8PX, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(825)

P. O'Brien, Chairman

GARNET ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, 32 High Street, Manchester M4 1QD, on 15th April 1986, 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(826)

D. Redfern, Chairman

TOWNSEND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 15th April 1986, the subjoined Extraordinary Resolutions were 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 accordingly, that the Company be wound up voluntarily; and that Jamie Taylor, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

(827)

W. H. G. Horn

RIMSPRAY (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 High Street, Manchester M4 1GD, on 26th March 1986, 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(828)

P. Dawson, Chairman

INCA (RESEARCH CONSULTANTS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 148 Roundhay Road, Leeds 8, on 9th April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Lea Posner of 148 Roundhay Road, Leeds 8, is hereby appointed Liquidator for the purpose of such winding-up."

(271)

T. Rickards

MINGAYS GARAGES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Johnston House, 8 Johnstone Road, Woodford Green, Essex IG8 0XA on 14th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Baskin of Johnston House, 8 Johnston Road, Woodford Green, Essex IG8 0XA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

N. P. Mingay, Director and Secretary

MCDERMOTT MOVEMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crest Hotel, Grimsby on 12th February 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael Malkin of National Westminster Bank Chambers, Six Ways, Aston, Birmingham B6 5EY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

A. Blakey, Director