

GLOBESTONE LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 84 Whitechapel High Street, London E1 7QX, on 7th August 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 A. M. Arian of 84 Whitechapel High Street, London E1 7QX, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(283)

A. Slay, Chairman

A. M. COCHRAN (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of Members of the said Company held at the Offices of Edward Rawcliffe & Co., 7/9 Wilkinson Avenue, Blackpool in the county of Lancaster, on 21st August 1986, the following Resolution was passed as an Extraordinary Resolution:

"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 Adcroft, of Edward Rawcliffe & Co., 7/9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(287)

*A. M. Cochran, Chairman*COLANJAY LIMITED
trading as Glasstech

At an Extraordinary General Meeting of the above-named Company convened and held at the Offices of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, on 20th August 1986 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 David Gummer Rowlands of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(289)

F. McCafferty, Director

MODEHART LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hendon Hall Hotel, Ashley Lane, N.W.4 on 29th July 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 M. L. Rose of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, NW9 0BS and R. Smith, of Peat Marwick Mitchell & Co., 1 Puddle Dock, Blackfriars EC4V 3PD, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(294)

B. Shankaradasan, Director

IAN NICHOLSON & CO. LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at The Parkway Hotel and Conference Centre, Cwmbran Drive, Cwmbran, Gwent, on 19th August 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 Edwin F. Hunt of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(295)

Charles Ian Blackwood Nicholson, Director

W. & C. TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the Offices of Heywood Shepherd, Clarendon House, 81 Mosley Street, Manchester, on 14th August 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 Bernard Elliott of Heywood Shepherd, Clarendon House, 81 Mosley Street, Manchester M2 3LS, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(298)

D. Holt, Director

CENTRAL LEISURE ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 10 Borough Road, Darwen, on 19th August 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 John Nicholas Jacklin of 10 Borough Road, Darwen, Lancashire, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(303)

J. M. Almond, Director

L. B. COMPANY (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 12th August 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 Stuart Andrew Edgar of 59 Myddelton Square, London EC1R 1XX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

Ram Lal, Chairman

S. E. C. ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 Fawcett Road, Southsea, Hants., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Hughes Gaskin of 8 Battery Street, Plymouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(309)

Ramon Fudge, Director

KENTMAY ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at 93 Queen Street, Sheffield S1 1WF, on Wednesday, 13th August 1986, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly, and that John Herbert Priestley and John Russell of 93 Queen Street, Sheffield S1 1WF, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(741)

K. T. Wilson, Director

THOMAS KENNY (CIVIL ENGINEERING) 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 19th August 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 Denis Joseph Kilroy and Stephen James Wainwright of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(742)

T. Kenny, Director