

COMPUKEYNES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 18th February 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Serlui, of Messrs Averbach Hope, 58-60 Berners Street, London W1P 4JS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

O. G. R. Jones

(336)

MIDDLESEX DEVELOPMENT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Baker Street, London W.1, on 17th February 1987, 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 T. J. Newman of 113 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

C. E. Summers

PARTS FOR INDUSTRY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 102 Friar Gate, Derby DE1 1FH, on 12th February 1987, 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 R. W. Leivers of Cooper-Parry, Watson, Sowter & Co., 102 Friar Gate, Derby DE1 1FH, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(340)

A. J. Whysall, Director

MOORE LIGHTING (NOTTINGHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 102 Friar Gate, Derby, on 16th February 1987, 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 Roger William Leivers, of Cooper-Parry Watson Sowter & Co., 102 Friar Gate, Derby, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(342)

B. Culley, Chairman

EXTON AND GOLD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gate House South, West Gate, Harlow, Essex, on Monday 9th February 1987, the following Resolutions as an Extraordinary Resolution and an Ordinary Resolution were 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 George William Holdstock, of the firm of McCabe and Ford, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent, ME10 4AE, be and he is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(349)

A. H. Exton, Chairman

P. W. CAMPBELL (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Beadwell Drive, Penketh, Warrington, Cheshire, on 11th February 1987, 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 Nigel Kenneth Edmondson, of Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, and C. W. Nield of Cork, Gully, St. James's House, Charlotte Street, Manchester, be and are hereby appointed Liquidators for the purpose of such winding-up."

(353)

P. E. Cawfield, Chairman

JUSTROY LIMITED

(formerly FUERST DAY LAWSON HOLDINGS LIMITED)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 a.m. on the 10th February 1987, the subjoined Resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily and that Gerald William Boon of Messrs. Spicer and Pegler & Partners, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator for the purposes of such winding-up."

(350)

E. Day Lawson, Chairman

AMORMEAD LIMITED

At an Extraordinary General Meeting of the Members of the said Company, held at the offices of Edward Rawcliffe & Co., 7/9 Wilkinson Avenue, Blackpool in the County of Lancaster, on 13th February 1987, 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 purposes of such winding-up."

(358)

E. Charlan, Chairman

IMPACT GRAPHICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, on 12th February 1987, 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 David John Corney, of 2nd Floor, Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360)

A. M. Hadfield

A. H. MAJOR & SONS (FOUNDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Solomon Hare & Co., Stuart House, 16 Union Street, Bristol BS1 2DQ, on 18th February 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Smith, of Solomon Hare & Co., Stuart House, 16 Union Street, Bristol BS1 2DQ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(364)

F. Oaten, Director

J. & J. WOOD PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albion House, Elizabeth Street, Atherton, Manchester M29 9JL, on 11th February 1987, 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, 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374)

J. Mansfield, Chairman

CONSULTANT SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Chesterfield Street, London W1, on 12th February 1987 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 Company, and accordingly that the Company be wound up voluntarily and that G. H. Whitome, of 1 Chesterfield Street, London W1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(376)

B. Moloney, Chairman