

**LAMINATED WATERPROOF SPECIALIST SYSTEMS
(ROOFING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland, on 22nd March 1989, 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 John Brian Taylor of 8 High Street, Yarm, Cleveland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(430)

S. Davies

TOM ECCLESTON (WALLCOVERINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 3 Winster Park, Lancaster, on 12th February 1989, at 11.50 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, 20 Winckley Square, Preston, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

12th February 1989.

T. R. Eccleston Chairman

(431)

SILMAR INTERNATIONAL (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harvestway House, 28 High Street, Witney, Oxon OX8 6HG on 9th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Edwards of Harvestway House, 28 High Street, Witney, Oxon OX8 6HG, be and is hereby appointed Liquidator for the purpose of such winding-up."

(434)

C. Silverio, Presidente

THAME REMOVALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Norman Cowan & Associates, 96 High Street, Barnet, Herts EN5 5SN on 28th February 1989, 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 Norman Cowan of Norman Cowan & Associates, 96 High Street, Barnet, Herts, EN5 5SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(436)

H. B. Hall, Chairman

TEMMA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 St. George's Terrace, Perth, Western Australia on 15th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Geoffrey Rose, 7 Queen Street, Norwich NR2 4ST, be and is hereby appointed Liquidator for the purposes of such winding-up."

(438)

J. H. McRae Campbell, Chairman

PARKINSON, REYNOLDS AND HATTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, on 17th March 1989, 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 Vincent Sydney Judd of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(439)

A. Parkinson, Chairman

CRANLEIGH COIL WINDING EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, on 17th March 1989, 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 Vincent Sydney Judd of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(441)

J. C. N. Tallon, Chairman

MONOBEAU LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19A High Street, Cobham, Surrey, on 6th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

(443)

N. P. Emmett, Chairman

L. V. BERRY (STORAGE & EXPORTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, on 17th March 1989, 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

(445)

L. V. Berry, Chairman

TOFTWOOD BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Priory, Church Street, Dereham, Norfolk, on 15th March 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Geoffrey Rose, of 7 Queen Street, Norwich, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(448)

J. L. Sketcher, Director

C. B. BENFIELD AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, on 17th March 1989, 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

(449)

C. N. Benfield, Chairman