

OPEN SITES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58-60 Berners Street, London W1P 4JS, on 19th September 1990, the subjoined Special Resolution was duly passed:

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

(318)

E. Scandrett, Director

A. & B. SHOPFITTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10.30 a.m on Wednesday, 26th September 1990, at 141 Great Charles Street, Birmingham B3 3LG, 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 James Anthony McCann, 141 Great Charles Street, Birmingham B3 3LG, be and is hereby appointed Liquidator for the purpose of such winding-up"

(320)

B. L. Tovey, Director

HENRY DURHAM (OXFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 South Parade, Summertown, Oxford OX2 7JL, on 26th September 1990, the following Resolutions were passed as a Special Resolution, an Ordinary Resolution, and an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily and that Robert William Henry Styles, King, Loose & Co., 5 South Parade, Summertown, Oxford, be and is hereby appointed Liquidator for the purposes of such winding-up and that in accordance with the provisions of the Company's articles of association, the Liquidator, be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

G. A. S. Durham, Chairman

26th September 1990.

(322)

CROSSROADS PAINTING & MAINTENANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, on 26th September 1990, 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 Zafar Iqbal, Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, be and is hereby nominated Liquidator for the purpose of the winding-up."

(323)

A. Powell, Director

SIMPLY KITCHENS (H & S BATTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB on 3rd September 1990, 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. Kachani, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(325)

H. B. Batton, Director

WYNSANA SOFTWARE CONSULTANTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hendon Hall Hotel, Ashley Lane, Hendon, London NW4 1HF on 19th September 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up; and that the Company be wound up accordingly and that Barry David Lewis, of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(334)

A. Philip

DANEFIELD NURSING HOME LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Venthams, Ventham House, 12-16 Lionel Road, Canvey Island, Essex SS8 9DE on 21st September 1990, 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 Gotham, of Venthams, Ventham House, 12-16 Lionel Road, Canvey Island, Essex SS8 9DE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

J. E. Wheeler

REAPLACE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bank House, Charlotte Street, Manchester M1 4BX on 20th September 1990, the following resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution 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 John David Harrison, of the firm of Cork Gully, Bank House, Charlotte Street, Manchester M1 4BX, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

P. M. Wright, Chairman

20th September 1990.

(339)

THOMAS TRAILER REPAIRS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 252 Goswell Road, London EC1V 7EB on 25th September 1990, 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 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342)

S. A. Thomas, Secretary

FANMILE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 27th September 1990, 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 Kenneth Henry Davies and Brendan Eric Doyle of 21 St. Andrews Crescent, Cardiff, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(347)

N. Taylor, Director