

ECD MANUFACTURING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Archer Wood, 39/41 Trinity Street, Hanley, Stoke on Trent ST1 5LQ, on 15th November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this 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 Philip Barrington Wood of Archer Wood, 39/41 Trinity Street, Hanley, Stoke on Trent ST1 5LQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(064)

I. R. Smethurst, Chairman

PRIMEWOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, on 26th November 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 Terence Edmund Gumbley of Neville Russell, Britannia House, 50 Great Charles Street Queensway, Birmingham B3 2LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(065)

A. K. Blackwell, Chairman

CAREBLOCK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, on 14th November 1990, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 Graham Ord, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(066)

M. J. Sargeant, Chairman

JADE TECHNOLOGIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Colmore Row, Birmingham B3 2DB, on 15th November 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 Graham Ord, of P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068)

M. A. Woodland, Director

WESTON BUILDERS MERCHANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Whately Hall Hotel, Banbury Cross, Banbury, Oxfordshire, on 22nd November 1990, at 11.30 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 Barry Peter Knights, of Thorogood & Company, Albany House, 3 and 5 New Street, Salisbury, Wiltshire, SP1 2PH, be appointed Liquidator for the purposes of the voluntary winding-up."

22nd November 1990.

J. C. Airey, Chairman
(069)

KIELY ENGINEERING (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, on 20th November 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 Graham Ord, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(070)

C. Kiely, Director

MICROSKIL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street Queensway, Birmingham B3 2LY, on 28th November 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 Terence Edmund Gumbley, of Neville Russell, Britannia House, 50 Great Charles Street Queensway, Birmingham B3 2LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(071)

P. Grice, Chairman

JOSEPH LOWE (DIRECT SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New England Hotel, Boston, Lincolnshire, on 23rd November 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 Guy Christopher Scott Baker, of 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073)

D. Swallow

GILTFIX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Wellington Road South, Stockport, on 22nd November 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Michael Weisgard of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(078)

J. Taylor, Chairman

BOWOOD CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, on 28th November 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 P. J. D. Rilett of KPMG Peat Marwick McLintock, Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(241)

J. J. Oldham, Director