

ABACUS FLOORING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 7th May 1991, 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 P. J. Hughes-Holland, of Hughes-Holland & Co., 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(827) *P. E. Angell, Chairman*

ROKEE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 7th May 1991, 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 P. J. Hughes-Holland, of Hughes-Holland & Co., 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(829) *E. Phillips, Chairman*

DELSTAR INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 23rd April 1991, 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 P. J. Hughes-Holland, of Hughes-Holland & Co., 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(831) *E. Phillips, Chairman*

AYLESBURY MACHINE SERVICE

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 14th May 1991, 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. S. Goldstein, of Hughes-Holland & Co., 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(833) *A. Stevens, Chairman*

WATFORD HEATING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-13 Penhill Road, Cardiff, on 15th May 1991, 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 David Thomas, of Grant Thornton, of 11-13 Penhill Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up."
(835) *G. Miller, Chairman*

MAYVALE 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 9th May 1991, 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, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(845) *M. F. Higgins, Chairman*

REEF ENGINEERING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 14th May 1991, 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."
(846) *K. I. Fear, Chairman of the Meeting*

M.E.I. ERECTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 14th May 1991, 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 Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP be and he is hereby appointed Liquidator for the purposes of such winding-up."
(847) *H. J. Lones, Chairman of the Meeting*

R. CLOWES (CRANE HIRE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 435 Wilmslow Road, Withington, Manchester M20 9AF, on 14th May 1991, 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 O. K. Aljanabi, of 435 Wilmslow Road, Withington, Manchester M20 9AF, be and he is hereby appointed Liquidator for the purpose of the winding-up."
(848) *R. Clowes, Chairman*

WATH SKIP HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 9th May 1991, at 10.15 a.m., the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound up, and, that the Company be wound up accordingly; that John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.
(849) *J. Rawson, Chairman of both Meetings*