

LEIGHSWOOD NORTHANTS LIMITED
(formerly known as John Burnett (Manufacturing) Company Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(064) *E. Corker, Chairman*

IDEAL CASEMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(065) *E. Corker, Chairman*

MCKECHNIE DERMAC LIMITED
(formerly known as Derwent Macdee Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(066) *E. Corker, Chairman*

MCKECHNIE GARDEN PRODUCTS LIMITED
(formerly known as Geeco Products Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(067) *E. Corker, Chairman*

LEIGHSWOOD ROMFORD LIMITED
(formerly known as Ever Ready Tools & Plastics Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(068) *E. Corker, Chairman*

LEIGHSWOOD LINCOLN LIMITED
(formerly known as Wragby Plastics Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(069) *E. Corker, Chairman*

505 MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(070) *E. Corker, Chairman*

RIBOHOME LIMITED
(formerly known as Matbrit Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(071) *E. Corker, Chairman*

MCKECHNIE STEEL SERVICES LIMITED
(formerly known as Ideal Williams Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Special and Ordinary Resolutions were passed:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(072) *E. Corker, Chairman*

LEIGHSWOOD STRATFORD LIMITED
(formerly known as Plastiglide Products Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Special and Ordinary Resolutions were passed:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(073) *E. Corker, Chairman*

MCKECHNIE HOUSEHOLD PRODUCTS LIMITED
(formerly known as Crayonne Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Special and Ordinary Resolutions were passed:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(074) *E. Corker, Chairman*

MCKECHNIE CHEMICALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Philips House, St. Philips Place, Birmingham, on 19th June 1991, the following Special and Ordinary Resolutions were passed:

"That the Company be wound up voluntarily, and that Andrew George Pearce, of Ernst & Young, P.O. Box 1, 3 Colmore Row, Birmingham B3 2DS, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(075) *E. Corker, Chairman*