

"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 that accordingly the Company be wound up voluntarily, and the following Ordinary Resolution was duly passed by the Meeting, that Christopher Morris and Fiona Karen Ann Silcock, of Touche Ross & Co., of Leda House, Station Road, Cambridge CB1 2RN, be and are hereby appointed Joint Liquidators of the Company."

(829)

C. Baird, Chairman

EBIS LIMITED
(Registered No. 1370768)
FILERMAX LIMITED
(Registered No. 2415758)

UPVC STRUCTURES LIMITED
(Registered No. 2471116)

THERMACAST LIMITED
(Registered No. 2523630)

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at Langard Lifford Hall, Lifford Lane, Kings Norton, Birmingham B30 3JN, on 30th May 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of their liabilities, continue their business, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that Peter Alan Langard, of Langard Lifford Hall, Lifford Lane, Kings Norton, Birmingham B30 3JN, be and is hereby nominated Liquidator for the purpose of the windings-up."

(172)

*A. R. Bevan, Director***SEDBURY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 21st June 1995, 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 M. H. Hinton, of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and is hereby nominated Liquidator for the purposes of the winding-up."

(166)

*E. Ergec, Chairman***OLDHOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 London Road, Horsham, West Sussex RH12 1AY, on 21st June 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Phillip Gendall, of Sterling Ford, 6-10 Cambridge Terrace, Regents Park, London NW1 4JW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(178)

*W. J. Maxwell, Chairman***CENTURY VENTURES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Three Tuns Hotel, New Elvet, Durham City DH1 3AQ, on 21st June 1995, the following Resolutions were duly passed; as an Extraordinary Resolution and as 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that H. J. Sorsky, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(541)

*T. Baker, Director***ARENA PROMOTION FACILITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somers House, 1 Cricklade Street, Swindon, Wiltshire SN1 3EZ, on 23rd June 1995, the following Resolutions were duly passed; as an Extraordinary Resolution and as 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 it is advisable to wind up the same, and that accordingly that the Company be wound up voluntarily, and that P. B. Harrington, be hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 23rd June 1995, the Creditors confirmed the appointment of the above as Liquidator.

(540)

*J. Smith, Chairman***ARROW DIRECT MAIL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St Kilian House, 38 Whiteladies Road, Clifton, Bristol BS8 2LG, on 26th June 1995, the following Resolutions were duly passed; as an Extraordinary Resolution and as 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Philip G. Byrne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

*P. R. Ruffle, Director***GEORGE WAITE & CO. LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 23rd June 1995, the following Resolutions were duly passed; as an Extraordinary Resolution and as 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Brian A. J. Lines, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313)

*R. Law, Director***ELIZABETH ENGLAND LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Heath Farm, Bromsberrow Heath, Gloucestershire, on 16th June 1995, the following Extraordinary Resolution and the Ordinary Resolutions were passed respectively:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Graham Down and Andrew Menzies, of Robson Rhodes, of 10 Queen Square, Bristol BS1 4NT, be appointed as Joint Liquidators of the Company for the purpose of such winding-up, and that the Joint Liquidators act jointly and severally."

(294)

*P. Williamson, Secretary***NOVAMECH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 19th June 1995, the following Resolutions were duly passed, as an Extraordinary Resolution and as 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Brian A. J. Lines be and he is hereby appointed Liquidator for the purposes of such winding-up."

19th June 1995.

K. Kohanzad, Director

(161)