

OMRIM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4 Bentinck Street, London W1A 3BA, on 2nd April 1982, the following Extraordinary Resolutions were 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 Keith David Goodman, 3-4 Bentinck Street, London W1A 3BA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(113)

*D. E. Strubel, Chairman***ANTHONY SEMLER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4 Bentinck Street, London W1A 3BA, on 1st April 1982, the following Extraordinary Resolutions were 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 Philip Monjack of 3-4 Bentinck Street, London W1A 3BA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(114)

*A. Semler, Chairman***WENTWORTH INTERNATIONAL SHIPPING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4 Bentinck Street, London W1A 3BA, on 31st March 1982, the following Extraordinary Resolutions were 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 Philip Monjack of 3-4 Bentinck Street, London W1A 3BA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(115)

*H. Jonas, Chairman***THRESHOLD LAND SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Vaughan Avenue, Hendon, London N.W.4, on 5th April 1982, the subjoined Special Resolution was duly passed:

"That the Company be voluntarily wound up, and that D. Conway, of 14-18 High Holborn, WC1V 6DB be and is hereby appointed Liquidator for the purpose of such winding-up."

(390)

*E. J. Gottlieb, Director***BROWRENT INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 127 Cheapside, London EC2V 6BT, on 29th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest David, of 4 Oakfields Road, London N.W.11 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(377)

*R. L. Goldwater***IHI MIDEAST (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Puddle Dock, Blackfriars, London EC4V 3PD, on 30th March 1982, 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 Ian Keith Huntington,

of P.O. Box 2800, The Creek, Dubai, U.A.E., and William Frederick Ratford, of 1 Puddle Dock, Blackfriars, London EC4V 3PD be and they are hereby nominated Liquidators for the purposes of the winding-up, with power to act alone or jointly."

(376)

*K. Sasaki, Chairman***LAURAND (ELECTRICAL INSULATION) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 441-442 Perth Avenue, Slough, Berkshire, on 26th February 1982, 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 that the same should be wound-up, and that the Company be wound-up accordingly."

(364)

*H. L. G. Taylor, Director***PRIORY ENGINEERING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 5th April 1982, the following Extraordinary Resolutions were duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

"That the Liquidator for the purposes of the winding-up be J. K. R. Jones, of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU."

5th April 1982.

R. Townsend, Chairman

(356)

D. A. WORRALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Robinson House, Robinson Road, Crawley, West Sussex, on 5th April 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Rylott Dixon, of Robinson House, Robinson Road, Crawley, West Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354)

*D. A. Worrall***UTICOLOR (SOUTH WEST COUNTIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The White Hart Hotel, Foundry Square, Hayle, Cornwall, on 26th March 1982, 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 Timothy Marcus Shearman, of 4 Owens Vein, Gears Lane, Goldsithney, Penzance, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

*T. G. Room-Doubleday***APPOINTMENT OF LIQUIDATORS**

Name of Company: G. STANFORD (PRECISION TOOLS) LIMITED.

Nature of Business: MECHANICAL and GENERAL ENGINEERS.

Address of Registered Office: Union Road, Roway Lane, Oldbury, Warley, West Midlands.

Liquidator's Name and Address: David John Corney, Edmund House, 12-22 Newhall Street, Birmingham B3 3DX.

Date of Appointment: 2nd April 1982.

By whom Appointed: Members and Creditors. (322)