

**STARLIGHT ALUMINIUM WINDOWS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, on 20th April 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 David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

(309)

*M. Slater, Director***O.R.S. GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Burfield Road, Stockton Heath, Warrington, on 22nd April 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 P. H. Finn of Tong Hall, Tong, West Yorkshire BD4 0RR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086)

*Ernestine Roach, Director***O.R.S. EXECUTIVE RECRUITMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Burfield Road, Stockton Heath, Warrington, on 22nd April 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 P. H. Finn of Tong Hall, Tong, West Yorkshire BD4 0RR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(087)

*Ernestine Roach, Director***TRIDIRECT COMPUTER ANCILLARIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25a Irongate, Derby on 7th April 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 Brian Whincup, of Floyd Harris, 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088)

*M. Needham, Director***TRIDIRECT DATA PREPARATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25a Irongate, Derby on 7th April 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 Brian Whincup, of Floyd Harris, 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089)

*M. Needham, Director***SPECTRUM SPORTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Young People's Christian & Literary Institute, George Street, Hull, on 20th

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April 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 John Ronald Hodkin, of County Buildings, Land of Green Ginger, Hull be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*T. Cutts***VALMIC TRANSPORT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 22nd April 1982, the following Extraordinary Resolution was 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 and 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."

(302)

*V. Ford, Chairman***MAIDA VALE BUILDING DEVELOPMENT CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 West Heath Court, London N.W.11, on 16th April 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Levy of 3-5 Bedford Row, London WC1R 4DB, be and he is hereby appointed Liquidator for the purposes of such winding up, and that he be and is hereby authorised to distribute in specie to the Contributors the whole or any part of the assets of the Company."

(299)

*Michael Myers, Director***SEABIRD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Camomile Street, London EC3A 7BP on 21st April 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Cornelius Turley, of 1 Sandell Street, London SE1 8UH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

*Alan Geoffrey Dickinson***D. WILSON & SONS (HULL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on 22nd April 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 Gerald Maurice Krasner of Burley House, 12 Clarendon Road, Leeds 2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

*A. Shapero***WARDLOWS STEELS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 28 Kenwood Park Road, Sheffield S7 1NG, on 19th April 1982, the following Extraordinary Resolution was duly passed:

"That it as been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily."

(289)

*Harry Allen, Chairman*