NATANYA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 112 Salmon Street, Kingsbury, London NW9 8NJ, on Monday, 17th May 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 S. M. H. Qureshi, of Hafeez & Co., 112 Salmon Street, Kingsbury, London NW9 8NJ be and he is hereby nominated Liquidator for the purposes of the winding-up."

(244) *R. Ambrose*, Director

BRAINWAITH SHIPPING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Breach House, Chequer Lane, Dagenham, Essex RM9 6QS, on 29th July 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 Ronald William Heard, of The Street, Woolpit, Bury St. Edmunds, Suffolk IP30 9SA, be and he is hereby appointed Liquidator for the purposes of such winding up."

(281) *J. W. Jones*, Secretary

BRIGHOUSE GARAGE (HULL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at County Buildings, Land of Green Ginger, Hull, on 28th July 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."

(279) *E. N. Wilkinson*

SUPERMOUKA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Penningtons, 99 Aldwych, London WC3B 4LJ, on 26th July 1982, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Donald Dooley, of 23-24 Bedford Row, London WC1R 4AH, be and he is hereby appointed Liquidator for the purposes of such winding up."

R. A. Loveland, Secretary

2nd August 1982. (278)

D. F. P. INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, on 16th July 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 David Buckley Jones, of D. B. Jones & Co., Chartered Accountants, 5 Cook Close, Rugby, be and he is hereby appointed Liquidator for the purposes of such winding up."

(272) *D. Fair*

AVTEC AUDIO VISUAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, on 16th July 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 David Buckley Jones, of D. B. Jones & Co., Chartered Accountants, 5 Cook Close, Rugby, be and he is hereby appointed Liquidator for the purposes of such winding up."

(269) *D. Fair*

EDREN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on Monday, 2nd August 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 Malcolm Barry Harris, of Harris Kafton & Co., 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262) *E. J. Hilton*, Director

SATORI DESIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mortimer House, 37-41 Mortimer Street, London W1N 7RJ, on 14th July 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 Berlyn, of Mortimer House, 37-41 Mortimer Street, London W1N 7RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) *S. J. Tayler*

TPS (TECHNIGRAPHICS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, South Glamorgan on 22nd June 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 David Chater, of 23 Cathedral Road, Cardiff, South Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(090) *J. Skaer*

PENNINE MACHINE TOOL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, 32 High Street, Manchester M4 1QD, on 30th July 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(091) *G. T. Elliot*