ASTERGLEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Excelsior Works, Ince in Makerfield, on 11th August 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 Eric Thomas Sinclair of 103-105 Market Street, Atherton, be and is hereby appointed Liquidator for the purposes of such winding-up."

(199) *Frank Hornby*, Director

SCOT DRILL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Board Room of Yorke, Ashworth & Co., 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 18th August 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(200) *B. Martin*, Director

WEST MERCIA MAINTENANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 17th August 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(201) *J. N. Quinn*, Director

EDINGALE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 16th August 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(202) *M. C. Orton*, Director

PETER COLLINS (MOTOR CYCLES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 13th August 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(203) *K. J. Leary*, Director

PEEK YACHTING INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Amsterdam, on 10th August 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Strickland James of 70 Finsbury Pavement, London EC2A 1SX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(482) *J. W. A. Knibbeler*, Chairman

STEREO-ELECTRONICS CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Elliot & Co., 48 Welbeck Street, London W1M 7HE, on 20th 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 accordingly that the Company be wound up voluntarily, and that Michael Elliot of 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(725) *A. J. Titcombe*, Chairman

BLENHEIM ANTIQUES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Elliot & Co., 48 Welbeck Street, London W1M 7HE, on 20th 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 accordingly that the Company be wound up voluntarily and that Michael Elliot of 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(728) *Julia Selby*, Chairman

DENVER PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 31 Percy Street, London W1P 9FG, on 19th 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 Robert Valentine of 31 Percy Street, London W1P 9FG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(729) *S. G. Leight*, Chairman

HISLOP BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 31 Percy Street, London W1P 9FG, on 20th 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 Robert Valentine of 31 Percy Street, London W1P 9FG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(734) *M. G. Hislop*, Chairman

MACLEOD FRENTZEL LIMITED

At an Extraordinary General Meeting of Macleod Frentzel Limited duly convened and held at 2 Seething Lane, London EC4N 6EP, on 13th August 1982, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Christopher Morris of Hill House, 1 Little New Street, London EC4A 3TR, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(768) *D. A. Frentzel*, Chairman

APPOINTMENT OF LIQUIDATORS

Name of Company: EFFECTIVE COMPUTER SUPPLIES LIMITED.

Nature of Business: SUPPLIERS OF CONTINUOUS RUN COMPUTER STATIONERY.

Address of Registered Office: Effective House, Rainhill Road, Rainhill, Merseyside.

Liquidator's Name and Address: Richard Bearder de Zouche, 123 India Buildings, Water Street, Liverpool L2 0SA.

Date of Appointment: 6th August 1982.

By whom Appointed: Creditors. (026)