

At a subsequent Meeting of the Creditors which was held at the same address on the same day it was resolved that the voluntary liquidation of the Company be confirmed, but with Richard Stone, of 43 Temple Row, Birmingham B2 5JX and Bernard Phillips, of New Cavendish House, 18 Maltravers Street, London WC2R 3EJ as Joint Liquidators.

(048)

*E. Frankel, Director***SPECTRUM ALLOYS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 93 Queen Street, Sheffield S1 1WF, on Friday, 17th September 1982, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly, and that John Herbert Priestley, of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

I. P. McNeil, Director

(049)

17th September 1982.

SMYTH ENGINEERING PRODUCTS 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 4th October 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 Keith David Goodman, of 3-4 Bentinck Street, London W1A 3BA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(071)

*P. J. M. Smyth, Chairman***COCKMAN THOMPSON WILDING & CO. 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 30th September 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 Stephen Daniel Swaden, of 3-4 Bentinck Street, London W1A 3BA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(072)

*F. Cockman, Chairman***WIMGROVE DEVELOPMENTS (MUSCLIFFE)****GLOUCESTER HOUSE (ESTATES) LIMITED****BOND STREET CLUB LIMITED****BISHOPSGATE DEVELOPMENTS LIMITED****BRISKFOLD NOMINEES LIMITED****MITRERING NOMINEES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at the Training Centre, Chapel Yard, 14 Union Street, London S.E.1, on 29th September 1982 the following resolution was duly passed as an Extraordinary Resolution:

"That it has been demonstrated 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 Mr. Colin Graham Bird of Southwark Towers, 32 London Bridge Street, London SE1 9SY be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(752)

*W. A. C. Halliwell, Chairman***BOWADE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliot & Co., at 48 Welbeck Street, London W1M 7HE, on 1st October 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 purpose of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place the above-mentioned Resolution was confirmed.

(744)

*R. J. Pilbrow, Chairman***P. B. SNOWDON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, on 30th September 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 Ian Peter Phillips, of Bernard Phillips & Co., of New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*C. B. Snowdon***LISS FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, on 23rd September 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 Bernard Phillips, of New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

*S. H. Liss***ELECTROSTATIC SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, on 29th September 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 D. J. Buchler, of New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

*J. D. Toff, Director***MULTIBORD (U.K.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Upper Grosvenor Street, London W1X 0AL, on 23rd September 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 Joseph Beaumont Atkinson, of 8