

J.B.R. AUTOMATIC PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 11th 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that James Anthony McCann, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

*R. H. Perry, Chairman***MIDLAND CAM (MACHINERY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 11th 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that James Anthony McCann, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

*R. H. Perry, Chairman***N. W. PROPERTIES (1953) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Norwood Avenue, Salford M7 0PW, on 4th October 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Black of 17 Norwood Avenue, Salford M7 0PW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(259)

*E. Black, Chairman***R. MOORE (STRUCTURAL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 a.m. on 12th October 1982 at 74 The Close, Norwich, the following Resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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."

"That Jonathan Michael Sisson of Cork Gully, 74 The Close, Norwich NR1 4DE be and he is hereby appointed Liquidator for the purpose of the voluntary winding up."

(308)

*R. Moore, Chairman***CONSTANCE CAR SALES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bridgeman Morris, 64 St. Loyes, Bedford MK40 1HB, on 17th 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 Richard Barry Panter, of MacIntyre Hudson, Ashton House, Silbury Boulevard, Central, Milton Keynes, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(303)

R. M. Palmer

B

SILVERLIGHT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Suite 4, Belmont Chambers, Bakers Road, Uxbridge on 14th 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 N. O'Brien of N. O'Brien & Co., G. & F. House, Wyvern Way, Uxbridge, Middlesex be and he is hereby nominated Liquidator for the purposes of the winding-up."

(300)

*N. O'Brien***FABIT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Mill Street, Bedford MK40 3LB, on 4th October 1982, the following Extraordinary Resolution and Ordinary Resolution were duly passed respectively.

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same."

"That the Company be wound up voluntarily and further that Robert St. John Buller and Michael James Scott, of 49 Mill Street, Bedford MK40 3LB, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(298)

*M. J. O'Brien, Director***CROSFAB LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Rochdale Road, Todmorden, Lancs, on 11th 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 Peter William Townend of 10 Rochdale Road, Todmorden, Lancs be and he is hereby nominated Liquidator for the purposes of the winding-up."

(294)

*J. Greenwood, Director***CITY PARTITION LINK-UP SECTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Tower Hotel, St. Katherine's Way, London E.1 on 8th 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that P. Eliades, of 99 Middlesex Street, London E.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(744)

*R. Banks, Chairman***APTROSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Middlesex Street, London E.1 on 13th 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that P. Eliades, of 99 Middlesex Street, London E.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(745)

G. Chrysanthou, Chairman