L. DONLEY & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 43 Queen Square, Bristol BS1 4QR, on Tuesday, 21st January 1986, at 10.30 a.m., the following Extraordinary Resolution and the Ordinary Resolution were 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 the Company be wound up voluntarily, and that Malcolm Ellis Cork, of Grant Thornton, of 43 Queen Square Bristol BS1 4QR, be and is hereby appointed as Liquidator for the purposes of the voluntary winding-up."

L. Donley, Chairman

21st January 1986. (825)

MORTON SON & WARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 High Street, Uppermill, Oldham, Lancashire OL3 6HS, on 20th January 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Harthan, of 43 High Street, Uppermill, Oldham, Lancashire OL3 6HS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(829) *S. P. Morton*, Chairman

MAINCROSS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holly Dell, Whitmore Lane, Sunningdale, Berkshire, on 21st January 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Stewart Mills, of Williams Allan, 8-10 William Street, Windsor, Berkshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(849) *A. Cartwright*, Chairman

T.A. MICRO DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Tuesday, 21st January 1986, the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up voluntarily, and that John Herbert Priestley, of 93 Queen Street, Sheffield S1 1WF, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At the Statutory Meeting of Creditors duly convened and held pursuant to section 588 of the Companies Act 1985 on the same day at the same place the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley as Liquidator were confirmed.

(850) *J. A. S. Reedman*, Chairman of both Meetings

FASTOOL ENGINEERING SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Beaufort Club, Marsh Street, Bristol, on 22nd January 1986, 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 A. M. D. Bird of Touche Ross & Co.; 69-71 Queen Square, Bristol BS1 4JP, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(261) *H. E. J. Bennett*, Director

LOREAIR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fourth Floor, Higham House, Higham Place, Newcastle-upon-Tyne NE1 8EE, on 16th January 1986 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company, that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up and that the Company be wound up accordingly; and that Ian Rutherford Turner of Grant Thornton, Higham House, Higham Place, Newcastle-upon-Tyne NE1 8EE, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(273) *P. Colquhoun*

SMC SPECIALIST DESIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4JT, on 20th January 1986 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 Nigel Trevor Paul of Allen House, 1 Westmead Road, Sutton, Surrey SM1 4JT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) *S. J. Clarke*

G2 CONTINUOUS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cliveden Chambers, Cliveden Place, Longton, Stoke-on-Trent, Staffordshire, on 6th January 1986, 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 J. B. Atkinson of Spicer and Pegler and Partners, 11 Newater Street, Birmingham B3 3NY and D. G. Upright, J. Paterson Brodie and Son, Moor House, 64 Moorland Road, Burslem, Stoke-on-Trent ST6 1DY, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(266) *G. S. Cunliffe*, Director

GRINTONLIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 252 Goswell Road, London EC1V 7EB, on 14th January 1986, 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263) *A. Hussain*

ROWCOM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Imperial Hotel, St. Davids Hill, Exeter, on 21st January 1986, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly; and that David Hugh Anderson Peacock of Ernst & Whinney, 36 Southernhay East, Exeter, Devon, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(277) *A. G. E. Rowe*, Chairman