

TOPSI LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 5th November 1992, 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(477)

C. Solomonides

DANIELS OF COTTINGHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elsworth House, 94 Alfred Gelder Street, Hull, on 9th November 1992, 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 Hodkin and Company, P.O. Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(765)

R. M. Abbott, Chairman

ADTEK (REDDITCH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham B3 2DA, on 9th November 1992, 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 T. Mitchell, of Stoy Hayward, Waterloo House, 20 Waterloo Street, Birmingham B2 5TF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of T. Mitchell was confirmed.

(414)

R. Waller, Chairman

BAKER PRECISION COMPONENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 12, Tame Road Industrial Estate, Tame Road, Witton, Birmingham B6 7HS, on 29th October 1992, 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 T. Mitchell, of Stoy Hayward, Waterloo House, 20 Waterloo Street, Birmingham B2 5TF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on 11th November 1992, the appointment of T. Mitchell was confirmed.

(412)

B. R. Baker, Chairman

VALSUB TWO LIMITED

(formerly The Valley Supply Company Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of BDO Binder Hamlyn, 7-9 Irwell Terrace, Bacup OL13 9AJ, on 10th November 1992, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Stephen Mark Quinn, of BDO Binder Hamlyn, Scottish Provident House,

52 Brown Street, Manchester M2 2AU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(518)

D. W. Jury, Chairman

G.T.S. COMPRESSOR SERVICES LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell Kerr Forster, Pannell House, 159 Charles Street, Leicester, on 11th November 1992, the following 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Brian James Hamblin and Peter Robert Hamblin, be and are hereby appoint Joint Liquidators for the purposes of such winding-up."

(470)

G. T. Steel, Director

18/8 (STAINLESS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Orchard House, 10 Albion Place, Maidstone, Kent ME14 5DZ, on 5th November 1992, the following Resolutions were 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. J. Vooght, of Cork Gully, Orchard House, 10 Albion Place, Maidstone, Kent ME14 5DZ, be and is hereby appointed Liquidator for the purpose of the voluntary winding-up."

(787)

T. Goldstein, Chairman

ANYGALLOP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 5th November 1992, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that David J. Jordan, of 50/F., Hopewell Centre, 183 Queen's Road East, Hong Kong be appointed Liquidator for the purposes of such winding-up."

(511)

H. Y. Wong, Chairman

MANORCOUNTY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 6th November 1992, 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(508)

S. Sandeman, Chairman

SOL ENTERTAINMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 49 London Road, St. Albans, Hertfordshire, on 10th November 1992, the subjoined Extraordinary Resolution was 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 John Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(503)

A. Hudson, Chairman