

**RESOLUTIONS FOR WINDING-UP****KELSTAR ELECTRONICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at White Lee House Farm, Batley, West Yorkshire, on 4th July 1994, at 11 a.m., the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 and No. 3 as Ordinary Resolutions and No. 4 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily."
2. "That Stephen Richard Penn, of Finn Associates, 4 Queen Street, Leeds LS1 2TW, be and he is hereby appointed Liquidator for the purpose of such winding-up."
3. "That the Liquidator's remuneration shall be fixed by the reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding-up, including those falling outside his statutory duties undertaken at the request of Members."
4. "That, in accordance with the provisions of the Company's articles of association, the Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(522)

*K. Hallas, Chairman***ELECTRO FORMERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Spain Bros. & Co., 16 Lonsdale Gardens, Tunbridge Wells, Kent, on 1st July 1994 the following Ordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Lewis, of D. Lewis & Co., be and is hereby appointed Liquidator for the purpose of such winding-up."

(523)

*W. Slot, Director***THE LODSWORTH GARAGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lodsworth Garage on 27th June 1994, 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 Lewis, of D. Lewis & Co., 7 Nunappleton Way, Hurst Green, Oxted, Surrey, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(524)

*A. Aldridge, Director***CINQUE PORTS AIRCRAFT ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Committee Room No. 1, Ashford Borough Council, Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL, on 20th June 1994, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that John David Ariel, of Kidsons Impey, Enterprise House, 83A Western Road, Hove BN3 1LJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(857)

*H. J. F. Wade***RAY FURS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 23rd June 1994, the following Resolutions were duly passed as a Special Resolution and an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Richard Paul Rendle and Peter John Robertson Souster, of Baker Tilly, Scottish Life House, 154 Great Charles Street, Birmingham B3 3HN, be and are hereby appointed Joint Liquidators for the purpose of the winding-up, and that the Liquidators be and are hereby

authorised under the provisions of section 165 of the Insolvency Act 1986, to exercise the powers laid down in Schedule 4, Part 1 of the said Act, and that in accordance with the provisions of the Company's articles of association, the Joint Liquidators be and are hereby authorised to divide and distribute among the Members as appropriate, in specie or in kind, the whole or any part of the assets of the Company, and to determine how such division and distribution shall be carried out between the Members."

(846)

*H. Rae, Chairman***GRIFFIN SHOPFITTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Temple Row, Birmingham B2 5JT, on 21st June 1994, the following Resolutions were passed as an Extraordinary Resolution and as 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; and that David John Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT and David Robert Wilton, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by either or both of them.

At a Meeting of Creditors held on 21st June 1994, the Creditors confirmed the appointment of D. J. Corney and D. R. Wilton as Joint Liquidators.

(820)

*D. Griffin, Chairman***REEDACE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Simmonds and Company, Crown House, 217 Higher Hillgate, Stockport SK1 3RB, on 30th June 1994, 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 Gordon Allan Mart Simmonds, of Simmonds and Company, Crown House, 217 Higher Hillgate, Stockport SK1 3RB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(828)

*B. E. Warburton, Director***ROPER & FARRINGTON (ELECTRICAL) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Butterfly Hotel, Colchester, Essex, on 4th July 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as 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, and that David S. Merrygold be and he is hereby appointed Liquidator for the purposes of such winding-up."

(829)

*K. Roper, Director***LITTLE TIMBER NURSERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., Mere House, Dee Hills Park, Chester CH3 5AR, on Thursday, 30th June 1994, 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 should be wound up voluntarily, and that Brian A. Sharp, of Mere House, Dee Hills Park, Chester CH3 5AR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(830)

*R. Burnage, Director*