

**RESOLUTIONS FOR WINDING-UP****SEMTEC (U.K.) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1a Cranmer Street, Nottingham, on 11th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Cashmore of Marlborough House, 1a Cranmer Street, Nottingham, be and is hereby appointed Liquidator for the purposes of the winding-up.

(260)

*C. Nightingale, Chairman***NORTH SEA OIL PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1a Cranmer Street, Nottingham, on 11th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Cashmore of Marlborough House, 1a Cranmer Street, Nottingham, be and is hereby appointed Liquidator for the purposes of the winding-up.

(261)

*C. Nightingale, Chairman***P. B. GORTON LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at The Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 11th December 1986, the subjoined 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 advisable that same should be wound up, and that the Company be wound up accordingly and that Brian Ronald Chandler of Greencoat House, 183 Clarence Street, Kingston-upon-Thames, Surrey KT1 1QT, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up".

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*P. B. Gorton, Chairman***TURNER'S CARBIDES LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at Hoechst House, Salisbury Road, Hounslow TW4 6JH on Thursday, 4th December 1986, the following resolutions were passed: Resolution No. 1 as a Special Resolution, Resolution No. 2 as an Ordinary Resolution and Resolution No. 3 and an Extraordinary Resolution:

That the Company be wound up voluntarily. That Mr. Darryl John Cooke of Hoechst House, Salisbury Road, Hounslow TW4 6JH, be and he is hereby appointed Liquidator for the purposes of such winding-up. That in accordance with the provisions of the Company's Articles of Association, the Liquidator be and he is hereby authorised to divide among the members in specie all or any part of the assets of the Company.

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*D. D. Green, Chairman***FLASHWORTH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 78 High Street, Lewes, East Sussex, on 8th December, 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Douglas Meyer of 78 High Street, Lewes, East Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*R. H. Stamp, Chairman***LEVITEX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Walkden House, 10 Melton Street, London NW1 2EB, on 10th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Bond of Paul Bond & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*Stanley Levine, Chairman***GREEN TAPE SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park Holt, Penshurst, Tonbridge, Kent, on 8th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Dunbar, of 55 Church Road, Wimbledon, London SW19 5DQ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(287) *A. H. V. Monteuuis, Chairman and Managing Director***S. DUDEK & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windover House, St. Ann Street, Salisbury, Wiltshire, on 12th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Stephen Davis, of Windover House, St. Ann Street, Salisbury, Wiltshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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*F. E. Dudek, Director***GEVEKE ELECTRONICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Holborn Viaduct, London EC1A 2DY, on 11th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anton Herman Josias Risseeuw, of Hoefyzer 56, Loenen Aan de Vecht, Holland, be hereby appointed Liquidator for the purpose of winding-up the Company, and that the Liquidator be hereby authorised to divide all or such part of the assets of the Company as he shall think fit among the Members of the Company *in specie*."

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*D. F. Gray, Chairman***COMMODITY ROAD SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windover House, St. Ann Street, Salisbury SP1 2DR, on 12th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Trevor Austreng, of Windover House, St. Ann Street, Salisbury SP1 2DR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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*T. Austreng, Director***SKYGUILD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 152 Seven Sisters Road, London N7 7PL, on 4th December 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 Andreas Stavrinides, of 152 Seven Sisters Road, London N7 7PL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*S. Ahmet, Director***WEST RIDING SHIRT COMPANY LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 12th December 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 Jonathan Elman Avery-Gee, of Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

*G. Byrom*