

MIDA OFFICE EQUIPMENT LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 3rd August 1987, 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 the Company be wound up voluntarily, and that Nigel John Halls, of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(366)

A. V. Middlecote, Director

CONOSIL SYSTEMS LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at Cork Gully, Mutley House, 23 Princess Street, Plymouth, on 29th July 1987, at 10.30 a.m., 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 that the Company be wound up voluntarily, and that C. J. Barlow of the firm of Cork Gully, of Mutley House, 23 Princess Street, Plymouth PL1 2HE, be and is hereby appointed Liquidator of the Company for the purpose of the voluntarily winding-up."

(368)

P. Harris, Chairman

TARNEC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastgate Post House Hotel, Eastgate, Lincoln LN2 1DN, on 4th August 1987, the subjoined Extraordinary Resolution was duly passed:

"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, and accordingly that the Company be wound up voluntarily, and that Stuart Andrew Edgar, of 59 Myddleton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373)

B. McIntosh, Chairman

A. A. PIPER (CONTRACTOR) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 42-46 Darlington Street, Wolverhampton on 20th July 1987 the following 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 David Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton be and he is hereby appointed Liquidator for the purposes of such voluntary winding-up."

(374)

*A. A. Piper, Director*SHEET METALCRAFT
AND WELDING ENGINEERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 14 Riversdale Road, Thames Ditton, Surrey KT7 0QN on 7th August 1987 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robin Arthur Ellis of 2 The Elms, Church Road, Claygate, Surrey KT10 0JT be and he is hereby appointed Liquidator for the purpose of such winding-up."

(377)

K. E. Day, Director

W. M. EDMONDS ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wayside, Bredons Norton, Tewkesbury, Gloucestershire on 31st July 1987, the subjoined Special Resolution duly passed:

"That the Company be wound up voluntarily and that Graham Ord, of Windsor House, 3 Temple Row, Birmingham B2 be appointed Liquidator for the purpose of the winding up."

(413)

M. E. R. Edmonds

LEMAR STEEL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Richmond House, 135 High Street, Amblecote, Stourbridge, West Midlands on 30th July 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot be 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 William Evans of Richmond House, 135 High Street, Amblecote, Stourbridge, West Midlands be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382)

L. A. Brown

ALMEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Richmond House, 135 High Street, Amblecote, Stourbridge, West Midlands on 4th August 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot be 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 William Evans of Richmond House, 135 High Street, Amblecote, Stourbridge, West Midlands be and he is hereby appointed Liquidator for the purposes of such winding-up."

(385)

C. Stubbs

TARCEL PAPER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 3AW on Friday, 17th July 1987 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 that the Company be wound up voluntarily and that Stephen L. Conn of Lowry House, 17 Marble Street, Manchester M2 3AW, and David H. Gilbert of 100 Chalk Farm Road, London NW1 8EH, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(414)

T. Christian, Chairman

CHESHIRE PRINTING INKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 3AW on Thursday, 30th July 1987 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot be reason of its liabilities continue its business and that it is advisable to wind up the same and that John Harling Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(415)

J. R. Quinn, Chairman

MANSTON CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds, on 28th July 1987, 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 Adrian Christopher Scheele and Scott Barnes, of P.O. Box 61, Cloth Hall Court, 14 King Street, Leeds LS1 2JN and 110 Albion Street, Leeds LS2 8LA respectively, be and they are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors held on the same day Adrian Christopher Scheele of P.O. Box 61, Cloth Hall Court, 14 King Street, Leeds LS1 2JN and John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, were appointed Joint Liquidators in the place of Adrian Christopher Scheele and Scott Barnes.

(417)

G. Brooks