

**ZIG ELECTRONICS LIMITED**

(Company Number 00858689)

At a General Meeting of the above-named Company, duly convened, and held at 15 Northgate, Aldridge, Walsall WS9 8QD on 30 September 2009 the subjoined Special Resolutions were duly passed:

1. That the Company be wound-up voluntarily and C K Rayment of BDO Stoy Hayward LLP, 125 Colmore Row, Birmingham B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up.

2. That the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

*D Carver*, Chairman (969991)

**Appointment of Liquidators**

Company Number: 01967206.

Name of Company: **CHARTWELL INSURANCE BROKERS LIMITED.**

Nature of Business: Insurance Brokers.

Type of Liquidation: Members.

Address of Registered Office: c/o Lewis Alexander &amp; Connaughton, Boulton House, 17-21 Chorlton Street, Manchester M1 3HY.

Liquidator's Name and Address: Michael David Alexander, Lewis, Alexander &amp; Connaughton, 2nd Floor, Boulton House, 17-21 Chorlton Street, Manchester M1 3HY

Office Holder Number: 1191.

Date of Appointment: 5 November 2009.

By whom Appointed: Members. (968193)

Company Number: IP09493R.

Name of Company: **COMRADES INSTITUTE AND CLUB (EASTLEIGH) LIMITED.**

Nature of Business: Industrial and Provident Society Members Club.

Type of Liquidation: Members.

Address of Registered Office: 1640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire PO15 7AH.

Liquidators' Names and Address: James Richard Tickell and Carl Derek Faulds, both of Portland Business &amp; Financial Solutions Ltd., 1640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire PO15 7AH.

Office Holder Numbers: 008125 and 008767.

Date of Appointment: 22 October 2009.

By whom Appointed: Members. (969111)

Company Number: 3836745.

Name of Company: **DEUTSCHE EUROPEAN PARTNERS IV (US ERISA) (NO. 1) NOMINEES LIMITED.**

Previous Name of Company: Deutsche European Partners IV (US Erisa) Nominees Limited (until 16/05/2001).

Nature of Business: Acted as a nominee company.

Company Number: 3872885.

Name of Company: **DEUTSCHE EUROPEAN PARTNERS IV (NO. 9) NOMINEES LIMITED.**

Previous Name of Company: Deutsche European Partners IV (US No. 1) Nominees Limited (until 16/05/2001).

Nature of Business: Acted as a nominee company.

Company Number: 3841134.

Name of Company: **DEUTSCHE EUROPEAN PARTNERS IV (US DOLLAR FUND) NOMINEES LIMITED.**

Nature of Business: Acted as a nominee company.

Previous Name of Company: Deutsche European Partners IV (US Dollar) Nominees Limited (until 16/05/2001).

Company Number: 2383579.

Name of Company: **MORGAN GRENFELL CAPITAL TRUSTEE LIMITED.**

Nature of Business: The company acted as a trustee.

Previous Name of Company: Sortset Limited (until 05/09/1989).

Type of Liquidation: Members.

Address of Registered Office: 8 Salisbury Square, London EC4Y 8BB.

Liquidators' Names and Address: Jeremy Simon Spratt and Finbarr Thomas O'Connell, both of KPMG Restructuring, 8 Salisbury Square, London EC4Y 8BB

Office Holder Numbers: 8914 and 7931.

Date of Appointment: 02 November 2009.

By whom Appointed: Members. (968857)

Company Number: 02558180.

Name of Company: **MARINE CONTRACTORS (NEWCASTLE) LIMITED.**

Previous Names of Company: JAC (Maintenance) Limited and Charmbell Limited.

Nature of Business: Marine Engineering.

Type of Liquidation: Members.

Address of Registered Office: 8 High Street, Yarm, Stockton on Tees TS15 9AE.

Liquidators' Names and Address: J. Harvey Madden and Peter W. Gray, both of 8 High Street, Yarm, Stockton on Tees TS15 9AE

Office Holder Numbers: 007858 and 009405.

Date of Appointment: 4 November 2009.

By whom Appointed: Members. (968182)

Company Number: 00421099.

Name of Company: **MMS LIMITED.**

Previous Name of Company: Metair Mechanical Services Limited.

Nature of Business: Mechanical Services.

Type of Liquidation: Members.

Address of Registered Office: 15 Northgate, Aldridge, Walsall.

Liquidator's Name and Address: C K Rayment, BDO LLP, 125 Colmore Row, Birmingham B3 3SD.

Office Holder Number: 6775.

Date of Appointment: 30 September 2009.

By whom Appointed: Members. (969112)

Company Number: 04871489.

Name of Company: **OASIS CAPITAL (UK) LIMITED.**

Previous Name of Company: Wooddelete Limited.

Nature of Business: Dormant company.

Type of Liquidation: Members.

Address of Registered Office: No.1 Dorset Street, Southampton, SO15 2DP.

Liquidators' Names and Address: Samantha Keen and Gareth Morris, both of Grant Thornton UK LLP, No.1 Dorset Street, Southampton, SO15 2DP

Office Holder Numbers: 9250 and 9424.

Date of Appointment: 30 October 2009.

By whom Appointed: Members. (968882)

Company Number: 02711462.

Name of Company: **OKI SEMICONDUCTOR (UK) LIMITED.**

Type of Liquidation: Members.

Address of Registered Office: 1 More London Place, London SE1 2AF.

Liquidators' Names and Address: Kerry Lynn Trigg and Elizabeth Anne Bingham, both of Ernst &amp; Young LLP, 1 More London Place, London SE1 2AF

Office Holder Numbers: 9269 and 8708.

Date of Appointment: 26 October 2009.

By whom Appointed: Members. (968915)

Company Number: 03083461.

Name of Company: **SWAN HUNTER (TYNESIDE) LIMITED.**

Nature of Business: Shipbuilding.

Type of Liquidation: Members Voluntary Liquidation.

Address of Registered Office: 8 High Street, Yarm, Stockton on Tees TS15 9AE.

Liquidators' Names and Address: J. Harvey Madden and Peter W. Gray, both of 8 High Street, Yarm, Stockton on Tees TS15 9AE

Office Holder Numbers: 007858 and 009405.

Date of Appointment: 4 November 2009.

By whom Appointed: Members. (968183)

Company Number: 3102780.

Name of Company: **TALISMAN HOLDINGS (UK) LIMITED.**

Nature of Business: Investment Company.

Type of Liquidation: Members.

Address of Registered Office: 20-22 Bedford Row, London WC1R 4JS.

Liquidator's Name and Address: Ewen R Alexander, Ritson Smith, 16 Carden Place, Aberdeen AB10 1FX

Office Holder Number: 6754.

Date of Appointment: 6 October 2009.

By whom Appointed: Members. (969113)