

BREEDS & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pale Ale Brewery, Maidstone, Kent, on the 24th July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. A. Guthrie, F.C.I.S., of Pale Ale Brewery, Maidstone, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163) *A. Guthrie, Liquidator.*

GREEN LANES PHARMACY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 454 Lodge Avenue, Dagenham, Essex, on the 31st July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph William Halliday, of Baynards Messing, Colchester, be and is hereby appointed Liquidator for the purposes of the winding-up."

(167) *James Kent, Chairman.*

REX NICHOLS (TOOLS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 31st July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Colin Michael Wenborn, F.C.A., of 16 Finsbury Circus, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170) *H. D. Duperly, Secretary.*

JOHN WEBB & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 31st July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Colin Michael Wenborn, F.C.A., of 16 Finsbury Circus, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171) *H. D. Duperly, Secretary.*

JAMES BOOTH & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 31st July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Colin Michael Wenborn, F.C.A., of 16 Finsbury Circus, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172) *H. D. Duperly, Secretary.*

ALFRED CASE & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 31st July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Colin Michael Wenborn, F.C.A., of 16 Finsbury Circus, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173) *H. D. Duperly, Secretary.*

SECO GAS APPLIANCES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingsway, London W.C.2, on the 31st July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Colin Michael Wenborn, F.C.A., of 16 Finsbury Circus, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(174) *H. D. Duperly, Secretary.*

CUNARD TRANSPORTATION LIMITED

At an Extraordinary General Meeting of the above-named Company held at Cleveland House, St. James's Square, London S.W.1, on the 5th August 1970, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. David Lingford Hughes, of Cleveland House, St. James's Square, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182) *Basil Smallpeice, Chairman.*

FREDERICK SIMONS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93-94 Hatton Garden, London E.C.1, on the 10th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Henry George Tompkins, F.C.A., of 35 John Street, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(139) *Julius Shaw, Director.*

ELMATTA PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 128 Stonhouse Street, Wandsworth, London S.W.4, on the 10th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Kenneth William Kempton, of 22 Upper Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269) *C. J. Newman, Chairman.*

HIGH PLAINS AND RIDING LEA ESTATE COMPANY

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Save and Prosper Group Limited, 4 Great St. Helens, London E.C.3, on Tuesday, 11th August 1970 at 10.30 a.m., the following Resolution was passed as a Special Resolution:

"That:

1. The Company be wound up voluntarily and Ian Joicey Dickinson of Cross House, Westgate Road, Newcastle-upon-Tyne NE99 1SB, be and is hereby appointed Liquidator for the purpose of such winding-up.

2. The Scheme of Reconstruction, a copy of which has been laid before this Meeting and identified by the signature of the Chairman thereof, be and the same is hereby approved and in particular:

(a) that the assets of the Company appropriated to the Shareholders' Fund be vested pursuant to section 287 and Regulation 135 of Part 1 of Table A in the First Schedule of the Companies Act, 1948, in or under the control of the Trustees and subject to the trusts of such of the authorised unit trust schemes managed by Save and Prosper Group Limited or its wholly owned subsidiaries to which they are respectively allocated pursuant to paragraph 2(A) of the Scheme; and

(b) that the Liquidator be and he is hereby directed to authorise and request Save and Prosper Group Limited or any of its wholly owned subsidiaries (as the case may be) to deliver to Major Henry Nicholas Straker, of The Goat House, Brede, Rye, Sussex or Robert Henry Dickinson, of Cross House, Westgate Road, Newcastle-upon-Tyne NE99 1SB ("the Attorney") for distribution amongst the Members of the Company certificates for units in the aforesaid Authorised Unit Trust Schemes in satisfaction and discharge of their respective interests in so much of the assets of the Company as shall be comprised in the said Shareholders' Fund."

Certified a true copy of the minutes of the above Extraordinary General Meeting.

(113) *H. N. Straker, Chairman.*