

K. NICKSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Young People's Institute, 83-93 George Street, Hull, on the 26th October 1971, 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 David Llewellyn Morgan, of Messrs. Price, Tooke & Co., 4 Silver Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173)

*G. M. Mehrtens.***WAKEFIELDS (NOTTINGHAM) INVESTMENT HOLDINGS**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clumber Avenue, Sherwood Rise, Nottingham, on the 3rd November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Gordon Shaw, of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(221)

*A. E. Sellers, Director.***WAREHEAD FARMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Warehead, Halnaker, Chichester, on the 21st October 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Beirne, of 7 East Pallant, Chichester, be and is hereby appointed Liquidator for the purposes of the winding-up."

(170)

*Dan Stride, Chairman.***INGERSOLL-RAND PUMPS CONTINUATION LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 165 Queen Victoria Street, London E.C.4, on the 3rd day of November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Andrew Joanes be appointed Liquidator for the purposes of such winding-up with all the powers and discretions specified in the Articles of Association of the Company, including, without prejudice to the generality of the foregoing, power to divide among the Contributories in specie or in kind any part of the assets of the Company."

(166)

*H. V. Houillon, Secretary.***WAKEFIELDS (MANSFIELD) INVESTMENT HOLDINGS**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clumber Avenue, Sherwood Rise, Nottingham, on the 3rd November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Gordon Shaw, of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(220)

*A. E. Sellers, Director.***WAKEFIELDS (RETFORD) INVESTMENT HOLDINGS**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clumber Avenue, Sherwood Rise, Nottingham, on the 3rd November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Gordon Shaw, of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219)

*A. E. Sellers, Director.***WAKEFIELDS (CHESTERFIELD) INVESTMENT HOLDINGS**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clumber Avenue, Sherwood Rise, Nottingham, on the 3rd November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Gordon Shaw, of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(218)

*A. E. Sellers, Director.***MITCHELL'S DEVELOPMENTS (BATH) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Lloyds Bank Limited, 12 Dean Park Crescent, Bournemouth, on the 4th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith C. Moore, Chartered Accountant of 24 Queen Square, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*J. M. Mitchell, Director.***P. S. LANCASHIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the offices of Messrs. Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 5th November 1971, 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 Arthur William Wainwright of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

*P. S. Lancashire, Chairman.***DOUGLAS HINGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Wybornes, Wards Hill, Minister, Sheppey, Kent, on the 29th day of October 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Arnold Gee, Chartered Accountant, of Longcrofts, Capel House, New Broad Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(329)

*Douglas Hinge, Chairman.***HAMPSHIRE ROAD AND BUILDING MATERIALS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brighton Road, Sway, Hampshire, on the 26th October 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Jardine Clayton, of 2A Queen Street, Lymington, be and is hereby appointed Liquidator for the purposes of the winding-up."

(242)

*G. E. Dennett, Chairman.***EDGAR BRAGG & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 90 Edgbaston Road, Smethwick, Warley, Worcs., on the 8th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry John Sarjeant of 90 Edgbaston Road, Smethwick, Warley, Worcs., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(342)

E. F. Bragg, Chairman.