

INEX MARINE TRADING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton on Friday 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 Michael Gordon Victor Radford, Chartered Accountant, be appointed Liquidator".

(89) *M. S. Rowe, Director.*

HEADLEY BUILDING COMPANY (NEWBURY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The White Horse Hotel, Wincanton, Somerset, on Friday, the 22nd 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".

(90) *J. W. Pritchard, Director.*

JARVIS AND WELLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Branksome, Albert Road, Hampton Hill, Middlesex on the 9th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Cooper Clark of 64 Wellington Road, Hampton Hill, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding up."

(93) *H. F. Jarvis, Chairman*

HIGH POINT INVESTMENTS LTD.

At a Special General Meeting of High Point Investments Ltd. duly convened and held on the 29th October 1971, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Elizabeth Thurston of Finsbury Court, Finsbury Pavement be and she is hereby appointed Liquidator for the purpose of winding up the Company.

By Order of the Board.

(100) *R. G. Egleton, Chairman*

UNIVERSAL CONTROL EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Agriculture House, Tewkesbury Road, Gloucester on the 2nd 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 Michael Grant Maton of 2/4a Southgate Street, Gloucester be and he is hereby appointed liquidator for the purposes of such winding up."

(147) *Leo Bennett*

HEREFORD BAKERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial Flour Mills, Friar Street, Hereford, on the 10th November 1971, 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 that the Company be wound up voluntarily, and that Elton Percy Edwards of Little & Co., 16 St. Owen's Street, Hereford be and he is hereby nominated Liquidator for the purpose of such winding up."

(156) *A. F. M. Watkins, Director/Secretary*

INSIGHT PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 New Cavendish Street, London W1M 8BD on the 8th 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 Michael Elliott, F.C.A., of 29 New Cavendish Street, London W1M 8BD, be and he is hereby appointed liquidator for the purposes of such winding up." At a subsequent Meeting of Creditors held on the same day and at the same place the above resolution was confirmed.

(158) *J. W. Whitehead*

CORNMEADOW ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130, Worcester Road, Droitwich, Worcestershire on the 9th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Carl Millington of Windsor House, 3 Temple Row, Birmingham B2 5JX be and he is hereby appointed Liquidator for the purpose of the winding up."

(162) *H. B. Everton, Chairman*

FINMARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Horton Parade, Horton Road, Yewsey, West Drayton, on the 29th June 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 Anthony Dennis Fisher of Victoria House, Southampton Row, London W.C.1 be and he is hereby appointed liquidator for the purposes of such winding up."

(165) *J. W. Nicholls, Director*

THE PIPE CONTRACTING & ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 319 London Road, Mitcham, Surrey, on the 20th 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 Anthony Dennis Fisher of Victoria House, Southampton Row, London W.C.1 be and he is hereby appointed liquidator for the purposes of such winding up."

(167) *S. L. Harman, Chairman*

SINGER-COBBLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 255 High Street, Guildford, Surrey on the 1st November 1971 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Spedding of Blackburn, Lancashire be and he is hereby appointed Liquidator for the purposes of the winding up."

(187) *R. Spedding, Director*

NOTE: This Notice is purely formal, all known Creditors have, or will be, paid in full.