

W. J. MYATT & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Portland Place, London W.1, on the 23rd May 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. P. M. Organ, F.C.A., of 36 St. James's Street, London SW1A 1JE, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(315) *M. D. Orton, Director.*

ARTHUR BORST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Portland Place, London W.1, on the 23rd May 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. P. M. Organ, F.C.A., of 36 St. James's Street, London SW1A 1JE, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(317) *M. D. Orton, Director.*

PEARN BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Portland Place, London W.1, on the 23rd May 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. P. M. Organ, F.C.A., of 36 St. James's Street, London SW1A 1JE, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(319) *H. P. M. Organ, Secretary.*

ROSILDA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 183 Regents Park Road, London N.3, on the 20th April 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Kanter, F.C.A., A.T.I.I., of Charter House, 158 Station Road, Edgware, Middlesex HA 87BB, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(335) *J. Estridge, Director.*

ST. IVES READY MIXED CONCRETE LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on the 21st May 1973, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited the Company be wound up voluntarily and that Mr Dennis George William Hurst, F.C.I.S., of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(743) *J. W. Orr, Chairman.*

ST. IVES CONCRETE PRODUCTS LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on the 21st May 1973, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited the Company be wound up voluntarily and that Mr Dennis George William Hurst, F.C.I.S., of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(740) *J. W. Orr, Chairman*

ICE NAVIGATION AND SHIPPING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99, St. Paul's Churchyard, London, EC4M 8AH, on the 21st May 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice David Brian O'Regan, of 99 St. Paul's Churchyard, London, EC4M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(294) *T. A. A. Kalner, Secretary.*

ASIA PUBLISHING HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 90 Jermyn Street, London, S.W.1, on the 24th May 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Calder, of 90 Jermyn Street, London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(296) *Ralph Barker, Chairman.*

HELWITH BRIDGE ROAD-STONE & GRANITE-COMPANY LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held on the 21st May 1973, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited, the Company be wound up voluntarily and that Dennis George William Hurst, F.C.I.S., of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(756) *J. W. Orr, Chairman.*

PRESSED CONCRETE PRODUCTS LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held on the 21st May 1973, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited, the Company be wound up voluntarily and that Dennis George William Hurst, F.C.I.S., of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(754) *J. W. Orr, Chairman.*

THOMAS ROBERTS (GRAVEL) LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held on the 21st May 1973, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited, the Company be wound up voluntarily and that Dennis George William Hurst, F.C.I.S., of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(752) *J. W. Orr, Chairman.*

THOMAS ROBERTS (WELLINGBOROUGH) LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held on the 21st May 1973, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited, the Company be wound up voluntarily and that Dennis George William Hurst, F.C.I.S., of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(750) *J. W. Orr, Chairman.*

WHITWICK GRANITE COMPANY LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held on the 21st May 1973, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited, the Company be wound up voluntarily and that Dennis George William Hurst, F.C.I.S., of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(748) *J. W. Orr, Chairman.*

MILLER & GORDON LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held on the 21st May 1973, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited, the Company be wound up voluntarily and that Dennis George William Hurst, F.C.I.S., of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(748) *J. W. Orr, Chairman.*