

RALPH'S STORES (CARSHALTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tesco House, Delamare Road, Cheshunt, Herts, on the 11th July 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ralph Temple, of Tesco House, Delamare Road, Cheshunt, Herts, be and he is hereby appointed Liquidator for the purposes of such winding up".

(13) *M. J. Boxall, Secretary.*

OSBORNES STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tesco House, Delamare Road, Cheshunt, Herts, on the 11th July 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ralph Temple, of Tesco House, Delamare Road, Cheshunt, Herts, be and he is hereby appointed Liquidator for the purposes of such winding up".

(14) *M. J. Boxall, Secretary.*

CHINTHE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 59 Melwood Avenue, Armdale, Halifax, Nova Scotia, Canada, on the 16th July 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John J. Clayton Esq., F.C.A., of Thornton Baker & Co., Chartered Accountants, South-Western House, Fir Vale Road, Bournemouth, Hants, be and is hereby appointed Liquidator for the purposes of the winding up".

(87) *T.W. Dexter, Chairman*

BELBAR FINANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 Ratton Drive, Willingdon, Eastbourne, Sussex, on the 9th July 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles A. Longley, of 12 Southgate Road, Potters Bar, Herts, be and is hereby appointed Liquidator for the purposes of such winding up".

(90) *E. N. Bellows, Chairman.*

DONALD BLACK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Andrews Lodge, Southdown Road, Harpenden, Herts, on the 16th July 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin David Henry Wilson, of St. Andrews Lodge, Southdown Road, Harpenden, Herts, be and he is hereby appointed Liquidator for the purposes of such winding up".

(93) *H. H. Harris, Director.*

SUNNYSIDE WIMBLEDON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Hyde Park Place, London, W2, on the 23rd June 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that

Leonard George Palmer, F.C.A., of Barclays Bank Chambers, 42 High Street, Shepperton, Middlesex TW17 9AU, be and he is hereby appointed Liquidator for the purposes of such winding up".

(96) *Geo. Wyatt, Director.*

WINTERS GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Blanche Lane, South Mimms, Hertfordshire, on the 16th July 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas William Taylor, of 212 Edgwarebury Lane, Edgware, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding up".

(97) *Eric H. G. Muddle, Chairman.*

ROWARDS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 77 Wimpole Street, London, W1, on the 15th March 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Sidney Lea, of 48 Goodge Street, London, W1, be and he is hereby appointed Liquidator for the purposes of such winding up".

(103) *Philip L. Ross, Director.*

R. A. IMPORT EXPORT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Goodge Street, London, W1, on the 14th April 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Sidney Lea, of 48 Goodge Street, London, W1, be and he is hereby appointed Liquidator for the purposes of such winding up".

(105) *Salvatore Russo*

G. NUCCIO (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Goodge Street, London, W1, on the 14th April 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Sidney Lea, of 48 Goodge Street, London, W1, be and he is hereby appointed Liquidator for the purposes of such winding up".

(107) *Salvatore Russo*

HAMILTON BARRIE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hope Street, Saltney, Chester, on the 19th June 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Ronald Hargreaves, of 1 Hunter Street, Chester, be and he is hereby appointed Liquidator for the purposes of such winding up and that the Liquidator be and is hereby authorised to receive shares in Grahame M. Tomlinson Limited for the transfer of business and property and to distribute such shares amongst the members".

(108) *Grahame M. Tomlinson,*