

GRAHAME M. TOMLINSON 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 Montgomery Tomlinson Limited for the transfer of business and property and to distribute such shares amongst the members".

(111) *Grahame M. Tomlinson.*

PRINCELANDS BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 St. George's Drive, London, SW1, on the 13th July 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mrs. V. M. Mason, of 43 St. George's Drive, London, SW1, company director, be and she is hereby appointed Liquidator for the purposes of such winding up".

(144) *G. J. Abbot, Secretary.*

FURBOR INTERNATIONAL (U.K.) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 93 Queen Street, Sheffield 1 on Wednesday, 14th March 1973, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind-up same, and that the Company be wound-up accordingly. That Mr. J. H. Priestley of 93 Queen Street, Sheffield 1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(150) *J. H. Priestley, Liquidator*

R. M. CAIRNS (WINES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 13 Wimpole Street, London W1 on 15th June 1973, 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 Mr. Philip Monjack, F.C.A., of 13 Wimpole Street, London W1 be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent meeting of Creditors at the same place and on the same day, the voluntary liquidation was confirmed together with the appointment of Mr. Philip Monjack, FCA, as Liquidator.

(212) *R. M. Cairns, Liquidator*

RAISTRICK & HYDE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Barclays Bank Chambers, Otley Road, Shipley, Yorkshire BD18 3QA on 11th June 1973, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Ivor V. Winfield of Barclays Bank Chambers, Otley Road, Shipley, Yorkshire BD18 3QA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(213) *Lena Hyde, Director*

THE BEDFORD GARAGE EXETER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 14 Southernhay West, Exeter on 15th June 1973, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Simon Lindsay Garratt of Pallant Court, 10 West Pallant, Chichester, Sussex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(214) *Sheila B. Hughes, Director*

ROCKBEARE FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 14 Southernhay West, Exeter on 15th June 1973, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Simon Lindsay Garratt of Pallant Court, 10 West Pallant, Chichester, Sussex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(215) *Sheila B. Hughes, Director*

LABURNUM PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Lamorna", Uplyme Road, Lyme Regis, Dorset on 12th July 1973, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Mr. J. A. Awford of "Lamorna", Uplyme Road, Lyme Regis, Dorset be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264) *Joseph A. Awford, Chairman*

ROBERTS STRUCTURES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 16 St. Owen's Street, Hereford on 29th June 1973, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Mr. Elton Percy Edwards of 16 St. Owen's Street, Hereford be and is hereby appointed Liquidator for the purposes of the winding-up."

(269) *B. R. Maughfling, Chairman*

MORRIS AND ANDREA CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Odd Fellows House, 62 College Road, Maidstone, Kent on 2nd July 1973, 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 same, and accordingly that the Company be wound-up voluntarily, and that R. A. J. Croydon, Esq., of 7 Old Steine, Brighton be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) *B. J. Morris*

STILEX SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 52 High Street, Hampton Hill, Middlesex on 9th July 1973, the following Extraordinary Resolution was duly passed: