DEEP SEA ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7-11 Woodcote Road, Wallington, Surrey, on the 29th April 1974, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound up voluntarily and that Ernest Heath Reid, Chartered Accountant, of 7-11 Woodcote Road, Wallington, Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up."

(290) *A. J. Pope*, Chairman.

LUSH AND COOK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post House Hotel, Cardiff, on the 4th May 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robin Harry Langdon-Davies of 10 Elmdale Road, Bristol, BS8 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282) *C. N. Arnold*, Secretary.

BP (SYRIA) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Shell Centre, London S.E.1, on the 10th day of May 1974, the subjoined Resolutions were duly passed, the Resolution numbered 1 as a Special Resolution and the Resolution numbered 2 as an Ordinary Resolution.

1. That the Company be wound up voluntarily.
2. That Mr. Francis John Young of Shell Centre, London S.E.1, be and he is hereby appointed Liquidator for the purpose of winding-up the Company.

(495) *M. M. Pegg*, Secretary.

BP (EGYPT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Shell Centre, London, S.E.1, on the 10th day of May 1974, the subjoined Resolutions were duly passed, the Resolution numbered 1 as a Special Resolution and the Resolution numbered 2 as an Ordinary Resolution:

1. That the Company be wound up voluntarily.
2. That Mr. Francis John Young of Shell Centre, London S.E.1, be and he is hereby appointed Liquidator for the purpose of winding-up the Company.

(497) *M. M. Pegg*, Secretary.

JOHNSON CLEANERS (SOUTH WEST) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Post House Hotel, Cardiff, on the 4th May 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robin Harry Langdon-Davies of 10 Elmdale Road, Bristol BS8 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286) *C. N. Arnold*, Company Secretary.

MANTORY JERSEYWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Kenilworth Hotel, Great Russell Street, London W.C.1, on the 8th May 1974, 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 Mr. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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At a subsequent Meeting of Creditors, pursuant to section 293 of the Compaines Act, 1948, held on the same day, the Voluntary Liquidation and the appointment of Mr. Alfred Aaron Davis were confirmed.

(265) *J. H. Phillips*, Chairman of both Meetings

G. HALES AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Windmill Street, Gravesend, on the 16th April 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Carley, of 48 Windmill Street, Gravesend, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274) *J. Friday*, Director.

CHINE CLEANERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post House Hotel, Cardiff, on the 4th May 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robin Harry Langdon-Davies, of 10 Elmdale Road, Bristol, BS8 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284) *C. N. Arnold*, Company Secretary.

JOHN J. CARTER AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post House Hotel, Cardiff, on the 4th May 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robin Harry Langdon-Davies, of 10 Elmdale Road, Bristol, BS8 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285) *C. N. Arnold*, Company Secretary.

PERSONAL PRIDE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post House Hotel, Cardiff, on the 4th May 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robin Harry Langdon-Davies, of 10 Elmdale Road, Bristol, BS8 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283) *C. N. Arnold*, Company Secretary.

CAITHWEALD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby (Board Room), 2 Mosley Street, Manchester, M2 5LP, on the 14th May 1974, 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 Wrainwright of Royal Buildings, 2 Mosley Street, Manchester, M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(109) *R. G. Wells*, Chairman.

A. E. COX & SON (WHOLESALE CHEMISTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 67 Newhall Street, Birmingham, B3 1NU, on the 14th May 1974, 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 John Barry Davis of 67 Newhall