

SHARFEL PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wenlock House, 41 North Street, Brighton, BN1 1RH, on the 20th May 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivan Brian Maykels of Wenlock House, 41 North Street, Brighton, BN1 1RH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131)

*H. Sharpe, Director.***DEEMSTER FARMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Brooklands, Wrenbury, Cheshire, on Thursday 23rd May 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Princep, of 31 Wellington Road, Nantwich, Cheshire, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132)

*E. C. Evans, Secretary/Director.***POLMARU LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Duke Street, London W.1, on the 20th May 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, under a Members' Winding-up, and that the surplus assets, after the payment of all debts, be distributed among the shareholders in proportion to the respective shareholdings in the Company and that Mr. Arthur Braff, F.C.A., of 1 Duke Street, Manchester Square, London, W1M 5RD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(134)

*P. Layward, Chairman.***POLMARU PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Duke Street, London W.1, on the 20th May 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, under a Members' Winding-up, and that the surplus assets, after the payment of all debts, be distributed among the shareholders in proportion to the respective shareholdings in the Company and that Mr. Arthur Braff, F.C.A., of 1 Duke Street, Manchester Square, London, W1M 5RD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135)

*P. Layward, Chairman.***CHICK & LANGFORD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Fulham Broadway, London, SW6 1AE, on the 21st May 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice James Ruffy, Chartered Accountant, of 45 Fulham Broadway, London, SW6 1AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136)

*C. Langford, Chairman.***WESTERN FAIRWAYS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Baldwin Street, Bristol, BS1 1SQ, on Thursday, the 23rd May 1974, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same."

2. "That the Company be wound up voluntarily, and further that Mr. George Thomas Ehlers, of 18 Baldwin Street, Bristol, BS1 1SQ, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 23rd May 1974.

(175)

*M. S. Campbell, Chairman.***ART TEMPO POSTERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 16th May 1974, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(370)

*P. Jarman, Chairman.***ROBDEN DESIGNS CO. LIMITED**

At an Extraordinary General Meeting of Robden Designs Co. Limited held at Kentax House, 131 Ware Road, Hertford, on 23rd May 1974, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily under section 278 (1) (c) Companies Act 1948."

(375)

*J. B. Turner, Chairman.***HICKLING AND CAMERON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2-4 George Street, St. Albans, Herts, on the 8th May 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members Voluntary Winding-up and that Desmond James Calder, F.C.A., of 90 Jermyn Street, London, SW1Y 6JJ be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(385)

*D. J. Calder, Liquidator.***BRYAN SPENCER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on the 21st May 1974, 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 Michael G. V. Radford, F.C.A., and Brian Mills be and they are hereby appointed Joint Liquidators of the Company."

(387)

*E. S. Spencer, Director.***WILTARD INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bedell & Blair, 20 Princess Street, Manchester, M1 4LS on the 23rd May 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, 20 Princess Street, Manchester, M1 4LS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389)

*A. Thompson, Director.***INTEGRATED MACHINERY & ACCESSORIES LIMITED**

At the Extraordinary General Meeting of the Company held on Thursday, 21st March 1974 the following Resolution was duly passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of the 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 is wound up voluntarily and that Brian Edward Hill-Cottingham of 11 Queens Road, Brentwood, Essex, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392)

*W. Bowler, Chairman.***WOODWARD (SPORTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Hollybush Green, Collingham, near Wetherby, on the 17th