

UNSWORTH & CALLAN LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 32 Kennedy Street, Manchester M2 4BR on the 22nd May 1975 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Leonard Conn of 32 Kennedy Street, Manchester M2 4BR be and he is hereby appointed Liquidator for the purposes of such winding up."

(31)

J. Callan, Director.

BRETBY STEELWORK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 120 Green Lane, Derby, on the 21st May 1975, 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 Terence Paul Johnston, Certified Accountant of 120 Green Lane, Derby be and he is hereby nominated Liquidator for the purposes of such winding up."

(40)

K. Rogers, Chairman.

RYMILL PATTERN COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 3 Lloyds Avenue, London, E.C.3, on the 7th May 1975 the following Extraordinary Resolutions were 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; and that the Company be wound up accordingly."

"That Mr. George Alfred Wale, F.C.C.A., of Walter House, 418/422 Strand, London WC2R 0PH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(83)

W. J. Moore, Chairman.

E. CLARKE & SONS (MELTON MOWBRAY) LTD.

At an Extraordinary General Meeting of the above named Company duly convened and held at The Collis Hall, Burton Street, Melton Mowbray in the county of Leicester on the 28th May 1975 the following Extraordinary Resolutions were duly passed as Extraordinary Resolutions:

"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 and that the Company be wound up accordingly."

"That Lewis Harold Rattenbury of 24/28 Moorgate, London, EC2 be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(87)

C. C. Caldwell, Chairman.

LEVL0DE LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at UAC House, Blackfriars Road, London SE1 9UG, on 29th May 1975 at 10 am the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. J. W. Bunker be and he is hereby appointed Liquidator for the purposes of such winding-up."

(90)

D. W. Denyer, Chairman of the Meeting.

LEVERTONS OF SPALDING LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at UAC House, Blackfriars Road, London SE1 9UG, on 29th May 1975 at 10 am the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. J. W. Bunker be and he is hereby appointed Liquidator for the purposes of such winding-up."

(92)

D. W. Denyer, Chairman of the Meeting

AFRICAN SERVICES LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at UAC House, Blackfriars Road, London SE1 9UG, on 29th May 1975 at 10 am the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. J. W. Bunker be and he is hereby appointed Liquidator for the purposes of such winding-up."

(94)

D. W. Denyer, Chairman of the Meeting.

HALLAM COURT MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lime Mill, Hollinwood, Oldham, on the 8th May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Grimshaw Livesey of St. James' House, Charlotte Street, Manchester M1 4DZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138)

Raphael Dean, Director.

HARBERTH INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Gloucester Place, London W1H 4DD, on the 22nd May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Bernard Friend of 113 Gloucester Place, London W1H 4DD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146)

Robert Levinson, Director.

CUTTINGS (SURREY) LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 21 Wellington Avenue, Worcester Park SY on the 10th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Rex Stuart Thorn of 599 London Road, North Cheam, Surrey be and is hereby appointed Liquidator for the purposes of the winding-up."

(148)

A. S. Neal, Chairman.

QUANTAM CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Luton Chamber of Commerce, West George Street, Luton, Beds., on the 14th May 1975, the subjoined Extraordinary Resolution 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 Keith Alan Parrott of Barnet Hill & Co., 1 Hazelbury Crescent, Luton, be and he is hereby appointed Liquidator for the purpose of such winding up."