

CHEMINVEST HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hirzbodenweg 103, 4020, Basle, Switzerland, on Monday the 26th May 1975, the following Resolution (inter alia) was passed as a Special Resolution:

"That Cheminvest Holdings Limited be wound up voluntarily on a Members' Voluntary Winding-up, and that Albert Lerse, of Aldwych House, Aldwych, London WC2B 4EG, be and he is hereby appointed Liquidator."

(263)

A. Lerse, Liquidator.

CUMBER DEVELOPMENTS (BRIXHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6-7 Victoria Parade, Torquay, on the 23rd May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan David King, Chartered Accountant, of 6-7 Victoria Parade, Torquay, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

D. Siveman, Chairman.

GIDEON LLOYD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 27th May 1975, 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. Ian Peter Phillips, F.C.A., of 76 New Cavendish Street, London W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

G. L. Goodman.

VIVO (BRITAIN) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Great Western Royal Hotel, Praed Street, London W.2, on Wednesday, 21st May 1975, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Jack Harris, Chartered Accountant, of 276 Salmon Street, London N.W.9, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(159)

M. E. Reynolds, Chairman.

THE NUCLEAR POWER GROUP (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Bernard Street, London WC1N 1LG on the 22nd May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Anthony Kemble Wicks of Rowanbank, Northwich Road, Cranage, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006)

W. A. K. Wicks, Secretary.

FALCONHURST INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 St. Leonards Road, Bexhill on Sea, Sussex, on the 21st May 1975, 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. At the subsequent Meeting of Creditors held on the same day at 23 St. Leonards Road, Bexhill on Sea, Sussex, the voluntary liquidation was confirmed together with the appointment of Colin Ralph Sanderson as Liquidator."

A. H. Hollick, Director and Chairman of both (778) Meetings.

THE NUCLEAR POWER GROUP (HH-HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Bernard Street, London WC1N 1LG, on the 22nd May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Anthony Kemble Wicks, of Rowanbank, Northwich Road, Cranage, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007)

W. A. K. Wicks, Secretary.

J. DILLISTONE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Victoria Buildings, York Road, Worthing, Sussex, on the 28th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Stanley Gilbey and Philip Thomas of Liverpool Chambers, Liverpool Gardens, Worthing, Sussex, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(008)

C. R. Child, Director.

MOSSPITS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Cook Street, Liverpool 2 on the 20th May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alexander Myerson, F.C.A., of 14 Cook Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(522)

A. A. Harris.

ROGERS GROUP (CONSTRUCTION AND SERVICES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lord Hill Hotel, London Road, Shrewsbury, on the 23rd May 1975, 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 William Douglas Corkish, of 1-3 Stanley Street, Liverpool L1 6AD, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(520)

B. Trevor Rogers.

COTTON & FLAX (TEXTILES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Folgate Street, E.1, on the 12th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffery Harry Searle, of 3 Cambridge House, Cambridge Road, Barking, Essex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(135)

E. H. Ellis, Chairman.

L.E.C.M. ENGINEERING (LONG EATON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 49 Derby Road, Long Eaton, on 15th 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 Mr. Dennis James Lucking, of Messrs. C. J. Lucking & Co., Chartered Accountants, of 34 Cross Street, Long Eaton, Nottingham, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(001)

J. N. Stanton, Secretary.