

JUNIOR CONSTRUCTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crewe House, Curzon Street, London W1Y 8AX on 24th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Quinn of Crewe House, Curzon Street, London W1Y 8AX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(65)

*J. N. Cowen***KEVIN QUARRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crewe House, Curzon Street, London W1Y 8AX on 24th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Quinn of Crewe House, Curzon Street, London W1Y 8AX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(66)

*J. N. Cowen***LAMOTEX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crewe House, Curzon Street, London W1Y 8AX on 24th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Quinn of Crewe House, Curzon Street, London W1Y 8AX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(67)

*J. N. Cowen***LAMOTEX MORTAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crewe House, Curzon Street, London W1Y 8AX on 24th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Quinn of Crewe House, Curzon Street, London W1Y 8AX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(68)

*J. N. Cowen***LIME-SAND MORTAR (OVERSEAS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crewe House, Curzon Street, London W1Y 8AX on 24th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David John Quinn of Crewe House, Curzon Street, London W1Y 8AX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(69)

*J. N. Cowen***NORTON JUNCTION SAND & GRAVEL COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crewe House, Curzon Street, London W1Y 8AX on 24th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Quinn of Crewe House, Curzon Street, London W1Y 8AX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(70)

*J. N. Cowen***PHILSON & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crewe House, Curzon Street, London W1Y 8AX on 24th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Quinn of Crewe House, Curzon Street, London W1Y 8AX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(71)

*J. N. Cowen***ROBERTS & SMITH (BRIGHOUSE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crewe House, Curzon Street, London W1Y 8AX on 24th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Quinn of Crewe House, Curzon Street, London W1Y 8AX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(72)

*J. N. Cowen***SLATERS (REDMIRE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crewe House, Curzon Street, London W1Y 8AX on 24th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Quinn of Crewe House, Curzon Street, London W1Y 8AX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(73)

*J. N. Cowen***WHIRLOWDALE SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fountain House, Broomgrove Road, Sheffield on 16th December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clinton Julian Board of Fountain House, Broomgrove Road, Sheffield S10 2LS be and is hereby appointed Liquidator for the purposes of the winding-up."

(104)

*R. Pitchfork, Chairman***JOHN MITCHELL (KEIGHLEY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 286 Manningham Lane, Bradford BD8 7BP on 19th December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Raymond Akester of 286 Manningham Lane, Bradford BD8 7BP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(116)

E. R. Fisher, Chairman