

**COW & CALF (ILKLEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 Southwark Street London SE1 0PP, on the 10th August 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Glendinning Watt, Chartered Accountant, of 70 Finsbury Pavement, London EC2A 1SX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(568) *G. J. R. Pannett*, Chairman of the Meeting.

**HINCKLEY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 Southwark Street London SE1 0PP, on the 10th August 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Glendinning Watt, Chartered Accountant, of 70 Finsbury Pavement, London EC2A 1SX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(565) *G. J. R. Pannett*, Chairman of the Meeting.

**PREFERENTIAL SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 Gresham Street, London, EC2V 7BD, on the 11th August 1976, the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that William Gawen Mackey of 57 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up. That the Liquidator be and is hereby authorised to distribute all or such part of the surplus assets of the Company as he shall think fit amongst the Members of the Company in specie."

(271) *P. A. Revell-Smith*, Chairman.

**S. G. ROSE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 Birkbeck Gardens, Woodford Green, Essex, on the 16th day of August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. T. Ansell of Geo. Little, Sebire & Co., be and is hereby appointed Liquidator for the purposes of the winding-up."

(306) *F. W. Webber*, Chairman.

**F. W. WEBBER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 Birkbeck Gardens, Woodford Green, Essex, on the 16th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. T. Ansell of Geo. Little, Sebire & Co., be and is hereby appointed Liquidator for the purposes of the winding-up."

(305) *F. W. Webber*, Chairman.

**MANEA PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 6th August 1976, 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."

(304) *F. C. E. Cook*, Chairman.

**EASTON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 6th August 1976, 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."

(303) *F. C. E. Cook*, Chairman.

**BRINKLEY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 6th August 1976, 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."

(302) *F. C. E. Cook*, Chairman.

**KEDINGTON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 6th August 1976, 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."

(301) *F. C. E. Cook*, Chairman.

**HARTEST PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 6th August 1976, 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."

(300) *F. C. E. Cook*, Chairman.

**FELSTEAD PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 6th August 1976, 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."

(299) *F. C. E. Cook*, Chairman.

**BUTLEY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 6th August 1976, 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."

(298) *F. C. E. Cook*, Chairman.

**BOWES MANOR ESTATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 6th August 1976, 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."

(297) *F. C. E. Cook*, Chairman.

**LITHOGRAPHIC MACHINERY LIMITED****LITHOGRAPHIC MACHINERY (SALES) LIMITED****PRINTDOWNA LIMITED****HANSARD ELECTRONICS LIMITED**

At an Extraordinary General Meeting of the above-named Companies duly convened and held at The Civic Hall, Town Hall, The Boulevard, Crawley, Sussex, on the 2nd July 1976, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot by reason of their liabilities continue their business and that it is advisable to wind up the same."

At the subsequent Meetings of Creditors of the Companies duly convened and held at the Civic Hall, Town