

**BOOKS AND BROADCASTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Giltspur Street, London, EC1A 9PD on the 23rd December 1976, the following Special Resolution was duly passed: "That the Company be wound up voluntarily and that F. W. Caine of Messrs. Dearden & Co., 5 Giltspur Street, London, EC1A 9PD be and is hereby appointed Liquidator for the purposes of the winding-up."

(183)

*F. W. Caine, Chairman.***HAI TUNG ENGINEERING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Mary Axe House, London, EC3A 8BJ on the 31st December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Joseph Kendall of St. Mary Axe House, 56-60 St. Mary Axe, London, EC3A 8BJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(190)

*O. Hamburger.***LEEBANKS PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Lichfield Street, Wolverhampton on the 3rd December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Patrick John Garland of King Edward House, New Street, Birmingham, B2 4QP, be and is hereby appointed Liquidator for the purposes of such winding up."

(193)

*M. B. Fellows, Chairman.***ARUMHALL PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 33 Grosvenor Street, London, W1X 0HS on the 31st December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clive Stewart Harper of 33 Grosvenor Street, London, W1X 0HS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(240)

*R. M. Hodges, Chairman.***QUISTKIN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 33 Grosvenor Street, London, W1X 0HS on the 31st December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clive Stewart Harper of 33 Grosvenor Street, London, W1X 0HS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(239)

*R. M. Hodges, Chairman.***J. H. & W. REYNOLDS (PLYMOUTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 33 Grosvenor Street, London, W1X 0HS on the 31st December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clive Stewart Harper of 33 Grosvenor Street, London, W1X 0HS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(238)

*R. M. Hodges, Chairman.***L. E. JOLLY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 33 Grosvenor Street, London, W1X 0HS on the 31st December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clive Stewart Harper of 33 Grosvenor Street, London, W1X 0HS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237)

*R. M. Hodges, Chairman.***BUCKINGHAM SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 33 Grosvenor Street, London, W1X 0HS on the 31st December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clive Stewart Harper of 33 Grosvenor Street, London, W1X 0HS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236)

*R. M. Hodges, Chairman.***BELLEREN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 33 Grosvenor Street, London, W1X 0HS on the 31st December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clive Stewart Harper of 33 Grosvenor Street, London, W1X 0HS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(235)

*R. M. Hodges, Chairman.***SKELPALM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 45 Brinnington Road, Reddish, Stockport, on 24th November 1976, 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 Anthony Roberts of 72-74 Wellington Road South, Stockport, SK1 3TD, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(826)

*G. Murray, Secretary.***CASTLE CRUISERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 11-13 Waterloo Place, Leamington Spa, Warwickshire, on Thursday, 23rd December 1976, 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 Edward William Hodgson of 11-13 Waterloo Place, Leamington Spa, Warwickshire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(827)

*R. F. Bayley, Director.***GRAB ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 21st December 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."

(986)

*R. Levick, Chairman.***J. GOLDBERG 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 31st December 1976, 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 Bernard Phillips of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(985)

*Jack Goldberg.*