

**JOHN BOOTH FOUNDRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Preston Crest Hotel, The Ringway, Preston, Lancs., PR1 3AU, on the 21st December 1976, 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 Geoffrey Bradburn Yearsley, of 8 King Street, Manchester, M2 4LT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(828) *Gilbert Hunt, Chairman.*

**NAFFERTON GRANGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 33 Exchange Street, Driffield, North Humberside, on the 23rd December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Adelaide Joan Green, of 22 Hall Close, Nafferton, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(829) *A. Joan Green, Director.*

**A. A. WRIGHT (NEWPORT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 24 Bridge Street, Newport, Gwent, on the 20th December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Smith, of 24 Bridge Street, Newport, Gwent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(830) *W. R. Eastman, Chairman.*

**EAGLEHALL 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."

(227) *R. M. Hodges, Chairman.*

**DORCHESTER COURT 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."

(226) *R. M. Hodges, Chairman.*

**BEAVERONA PROPERTY CO. 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."

(225) *R. M. Hodges, Chairman.*

**HIGHMARK 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."

(224) *R. M. Hodges, Chairman.*

**EASTMARK DEVELOPMENTS 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."

(223) *R. M. Hodges, Chairman.*

**SOUTH HAMPSTEAD 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."

(222) *R. M. Hodges, Chairman.*

**OAKHALL 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."

(221) *R. M. Hodges, Chairman.*

**LITTLEMARK DEVELOPMENTS 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."

(220) *R. M. Hodges, Chairman.*

**GREENMARK DEVELOPMENTS 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."

(219) *R. M. Hodges, Chairman.*

**DIXONFORT 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."

(218) *R. M. Hodges, Chairman.*

**KONE ENGLAND LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held on Thursday, 23rd December 1976, the following Resolution was duly passed as an Extraordinary Resolution:

"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."

(099) *J. K. Lumme, Chairman.*