

**JESSEL HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of Jessel Holdings Limited, duly convened, and held in the Pears Room, Abacus House, Gutter Lane, Cheapside, London, EC2V 8AH on the 15th December 1976, the subjoined Resolutions were duly passed. Resolution No. 1 as an Extraordinary Resolution and Resolution No. 2 as an Ordinary Resolution:

"(1) 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 the Company be wound up voluntarily."

"(2) That Mr. Neil Lewin Payne, A.C.A. of Coopers & Lybrand, Abacus House, Gutter Lane, Cheapside, London, EC2V 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(570)

*M. V. St. Giles, Chairman.***J. G. FRANKLIN & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lane End Road, High Wycombe in the county of Buckinghamshire on the 7th December 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Oaten of St. Alphage House, 2 Fore Street, London, EC2Y 5DD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294)

*J. Gardner, Secretary.***BRYLSHOURNE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 72 High Street, Teddington, Middlesex on the 20th 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 J. F. Peters, of 72 High Street, Teddington, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(890)

*G. L. Dorgan.***KENNEDY DUFF SAVAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company held at 9 Cheapside, London, EC2V 6AD on Friday, the 31st day of December 1976, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that John Dormand Kennedy of 20 Gloucester Crescent, London, N.W.1, be and he is hereby appointed Liquidator of the Company."

(882)

*J. D. Kennedy, Director.***ELECTRICARE (READING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Sidmouth Street, Reading, Berkshire on the 21st December 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Godfrey Highley, of 5 Sidmouth Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(880)

*B. S. Potter.***CRESCENT RISE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 66A and B Station Road, Chingford, London, E.4, on the 21st December, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles Robert Edgar Russell, of Orchard Cottage, 12 Eleven Acre Rise, Loughton, Essex, and Ernest John Leakey of 38A Gordon Road, Chingford, London, E.4, be appointed Liquidators for this purpose."

Dated 31st December 1976.

(357)

*E. J. Leakey, Chairman.***HORDEUM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Sidmouth Street, Reading, Berkshire on the 21st December 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Godfrey Highley, of 5 Sidmouth Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(878)

*J. R. A. Pollock, Chairman.***WILLIAM HILL (KIDDERMINSTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Oakwood, Blackheath Way, West Malvern, Worcestershire, on 31st December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cecil Frederick Everton of Lloyds Bank Chambers, The Avenue, The Cross, Worcester, be and is hereby appointed Liquidator for the purposes of such winding up."

(917)

*Nellie Hill, Chairman.***STERLING CARPETS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Oakwood, Blackheath Way, West Malvern, Worcestershire, on 31st December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cecil Frederick Everton of Lloyds Bank Chambers, The Avenue, The Cross, Worcester, be and is hereby appointed Liquidator for the purposes of such winding up."

(918)

*C. R. Postle, Chairman.***RAPFAST LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at North Baddesley at 10 a.m. on Wednesday 22nd December 1976, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' voluntary winding up and that Mr. Padmore of Price Waterhouse & Co., be, and is hereby appointed Liquidator for such purpose."

(740)

*H. A. Collinson, Chairman.**K. M. Cole, Director.***RAPFAST (WATFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at North Baddesley at 11 a.m. on Wednesday, 22nd December 1976, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' voluntary winding up and that Mr. Padmore of Price Waterhouse & Co., be, and is hereby appointed Liquidator for such purpose."

(741)

*H. A. Collinson, Chairman.**K. M. Cole, Director.***RAPMAC LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at North Baddesley at 12 noon on Wednesday, 22nd December 1976, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' voluntary winding up and that Mr. Padmore of Price Waterhouse & Co., be, and is hereby appointed Liquidator for such purpose."

(742)

*H. A. Collinson, Chairman.**K. M. Cole, Director.***RAPMAC (WATFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at North Baddesley at 2 p.m. on Wednesday, 22nd December 1976, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' voluntary winding up and that Mr. Padmore of Price Waterhouse & Co., be, and is hereby appointed Liquidator for such purpose."

(743)

*H. A. Collinson, Chairman.**K. M. Cole, Director.*