

ROTAPATH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton on the 23rd December 1976, the subjoined Extraordinary Resolutions were 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."

"That Paul Barrett be and he is hereby appointed Liquidator of the Company."
(375) *P. A. de L. Troath, Director.*

WILLIS HALL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cecil House, St. Andrew Street, Hertford, Hertfordshire, on the 5th January 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and T. T. Fiddaman of Cecil House, St. Andrew Street, Hertford, Hertfordshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(333) *K. Waterhouse, Chairman.*

HUNSLET PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cecil House, St. Andrew Street, Hertford, Hertfordshire, on the 5th January 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and T. T. Fiddaman of Cecil House, St. Andrew Street, Hertford, Hertfordshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(331) *Willis E. Hall, Chairman.*

TUDOR GROCERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at short notice with the consent of all the shareholders at William Morris Hall, 267 The Broadway, London S.W.19, on Wednesday the 3rd April 1974, 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 Alfred A. Malnick of 140 Merton Road, Wimbledon, S.W.19, be nominated as Liquidator for the purposes of same wind-up."

(360) *R. Wakeman.*

LAKES SHIPPING (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 180 North Lasalle Street, Chicago, Illinois, 60601, U.S.A. on the 31st December 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Charles Oakley of 90A High Street, Reigate, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359) *E. B. Michaels, Director.*
R. Michaels, Chairman.

LE-LIGHT (EXETER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Fobel Centre, Lower High Street, Exeter on Wednesday 5th January 1977, 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 R. Perryman of Colleton House, Colleton Crescent, Exeter, Devon, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(366) *K. R. Lee, Director.*

SILAH PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Windsor Place, Cardiff on the 22nd December 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Colin Daniel of 10 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369) *J. P. Hales, Chairman.*

CROCKERTOWN PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Windsor Place, Cardiff on the 22nd December 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Colin Daniel of 10 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(370) *R. P. Hales, Chairman.*

CORNWALLIS ESTATES (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Guildhall House, 81-87 Gresham Street, London, EC2V 7DS on the 20th December 1976, the subjoined Extraordinary Resolutions were duly passed:

(a) "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."

(b) "That Malcolm John London of the firm of W. H. Cork, Gully & Co. of Guildhall House, 81-87 Gresham Street, London, EC2V 7DS, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(218) *E. W. G. Matthews, Director.*

WILLIAM COLLEDGE & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at The Conservative Club, Marsden Street, Chesterfield on Wednesday, 5th January 1977, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the Company be wound up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield, S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."—Dated 5th January 1977.

By Order of the Board.
(191) *J. G. Colledge, Director.*

LEEDSPEED LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 93 Queen Street, Sheffield, S1 1WF, on Tuesday the 11th January 1977, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the Company be wound up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield, S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."—Dated 11th January 1977.

By Order of the Board.
(192) *P. G. Beardsall, Director.*

LONDON AND CALEDONIAN INVESTMENT TRUST 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 29th December 1976, the following Special Resolution was 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."

(305) *W. H. Harrison-Cripps, Chairman.*