

MAURICE MILNER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Westbourne Avenue, Hull, on the 18th February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ronald Gordon Field of 13 Westbourne Avenue, Hull, be and is hereby appointed Liquidator for the purposes of the winding-up."

(077)

*A. M. Lake, Chairman.***BANDOK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Orient House, 42-45 New Broad Street, London, EC2M 1NE, on the 29th April 1975, the subjoined Special Resolution was duly passed:

"That a declaration of solvency having been filed and the Company having ceased trading at 31st March 1975 the Company should be placed in Members' voluntary liquidation, and that M. Hopkin-Jones be appointed Liquidator of the Company."

(245)

*M. Hopkin-Jones, Director.***FROUD & PARTNERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 23rd February 1977, 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."

(242)

*H. Baron, Chairman.***J. R. BLACKBURN AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Watergate Row, Chester, on the 10th February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Timothy Edwin Plews of 16 Watergate Row, Chester, be and is hereby appointed Liquidator for the purposes of the winding-up."

(255)

*W. Large, Chairman.***O.T.M. MACHINERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Causeway, Egham, Surrey, on the 11th February 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Henry Newman of Avon House, 360-366 Oxford Street, London W.1, be appointed Liquidator."

(253)

*A. W. Try, Chairman***KINGSLEY THEATRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 370 Cranbrook Road, Ilford, Essex, on the 18th February 1977, 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 Allan Melvyn Steinberg of 370 Cranbrook Road, Ilford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250)

*Peter Smith.***MID-SUSSEX AERIAL SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Bradley-Hole, Croydon & Co., 7 Old Steine, Brighton, BN1 1GA, on the 18th February 1977, 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 Reginald Arthur John Croydon of 7 Old Steine, Brighton, BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(063)

*J. P. Page, Director and Chairman of the Meeting.***LABOFSKI BROS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Kingswood Gardens, Leeds 8, on the 16th February 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Martin of Tower House, Merrion Way, Leeds, LS2 8HU, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(606)

*Joe Labofski, Chairman.***O'CARROLL (PLASTERERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, South Glamorgan, on the 11th February 1977, 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 John David Chater, of 23, Cathedral Road, Cardiff, South Glamorgan, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(871)

*M. O'Carroll, Chairman of the Meeting.***AUTHORITY INSURANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held on 18th February 1977 the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily pursuant to the Companies Act, 1948, and that Roland Douglas Hicks of 173-176 Sloane Street, London S.W.1, be and is hereby appointed to act as Liquidator for the purpose of such winding-up."

(872)

*K. Alford, Director.***W. J. SAIT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Woodleigh, Tickenham, Clevedon, Somerset, on the 18th February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that A. B. Grisewood of Refuge Assurance House, Baldwin Street, Bristol, BS1 1SQ, be and is hereby appointed Liquidator for the purposes of the winding-up."

(113)

*W. H. F. Manning, Chairman.***WEST LANE GARAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35-37 Manor Row, Bradford, on the 18th February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Chadwick Fox of 35-37 Manor Row, Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(607)

*G. Parker, Director.***JOSEF HOCHWALD (EXPORT) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1A Manor Row, Bradford, on the 16th February 1977, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that John Wilson of 1A Manor Row, Bradford, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(624)

J. M. Richards, Chairman.