

PROGAT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, South Glamorgan, on the 15th 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, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(873) *P. W. Gatheridge*, Chairman of the Meeting.

FURNESS CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 228 Dalton Road, Barrow-in-Furness, Cumbria, on 22nd February 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 Timothy John Melville, of F. M. Lawrenson & Co., 228 Dalton Road, Barrow-in-Furness, Cumbria, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(002) *J. Nelson*, Director.

MENGRAYLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hoskins Arms Hotel, Oxted, on 18th February 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 Graham King of 2 Holywell Hill, St. Albans, Herts, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(003) *P. A. C. Coode*, Director.

CLEARWAY (CHASING & DRILLING) CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hoskins Arms Hotel, Oxted, on 18th February 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 Graham King of 2 Holywell Hill, St. Albans, Herts, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(004) *J. E. Gilbert*, Director.

UNIVERSAL DRILLING & BORING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hoskins Arms Hotel, Oxted, on 18th February 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 Graham King, of 2 Holywell Hill, St. Albans, Herts., be and he is hereby nominated Liquidator for the purposes of the winding-up."

(005) *David Stagg*, Director.

FISH MANURES AND FERTILIZERS LIMITED

At an Extraordinary General Meeting of the above-named Company held at Dunster House, 37 Mincing Lane, London on the 14th February 1977, the following Resolutions (Resolution No. 1 being a Special Resolution and Resolu-

tions Nos. 2 and 3 being Extraordinary Resolutions) were duly passed:

"That the Company be wound up voluntarily and that Frederick William Caine of 5 Giltspur Street, London E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(264) *S. C. Gladstone*, Director.

GREENMAN BERGER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Regent House, Liverpool L15 on the 21st February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert George Handley of P.O. Box 70, Liverpool L15 4JJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006) *Alan Thomas Reason*, Director.

S. GREENMAN (SCOTLAND) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Regent House, Liverpool, L15, on the 21st February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert George Handley of P.O. Box 70, Liverpool L15 4JJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007) *Alan Thomas Reason*, Director.

S. GREENMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Regent House, Liverpool, L15, on the 21st February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert George Handley of P.O. Box 70, Liverpool L15 4JJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(008) *Alan Thomas Reason*, Director.

THE ART QUILT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Fredo Mills, Littleborough, Lancs, on the 21st February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert George Handley of P.O. Box 70, Liverpool L15 4JJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009) *M. Riddick*, Director.

LEAN BROS. & NEPHEW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Fredo Mills, Littleborough, Lancs, on the 21st February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert George Handley of P.O. Box 70, Liverpool L15 4JJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(010) *M. Riddick*, Director.

S. GREENMAN (HOLDINGS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Regent House, Liverpool, L15 4JJ, on the 21st February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert George Handley of P.O. Box 70, Liverpool, L15 4JJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(011) *A. T. Reason*, Director.

FISHOLIZER LIMITED

At an Extraordinary General Meeting of the above-named Company held at Dunster House, 37 Mincing Lane, London on the 14th February 1977, the following Resolutions