

CONWAY BIRD & COX LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Cooperative Hall, Weymouth, Dorset, on Thursday the 3rd March 1977, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same. That the Company be wound up voluntarily, and further that Anthony Malcolm David Bird of Refuge Assurance House, Baldwin Street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

*D. A. Huntley, Chairman.***C.C.S. ADVERTISING ASSOCIATES 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 3rd March 1977, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly. That Owen Neil Martin and Brian Mills of Guildhall House, 81-87 Gresham Street, London, EC2V 7DS and 1 Wardrobe Place, Carter Lane, St. Pauls, London, EC4V 5AJ, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up."

(074)

*A. Smith, Chairman.***THE NATIONAL PUBLICITY CO. LTD.**

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 3rd March 1977, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly. That Owen Neil Martin and Brian Mills of Guildhall House, 81-87 Gresham Street, London, EC2V 7DS and 1 Wardrobe Place, Carter Lane, St. Pauls, London, EC4V 5AJ, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up."

(075)

*A. Smith, Chairman.***EMAHARG PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Welbeck Street, London W.1, on the 23rd 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 Alfred Harris of 74 Wimpole Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(076)

*L. Grahame, Chairman.***FLEXAIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Binder Hamlyn, 8 St. Bride Street, London, EC4A 4DA, on the 8th March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edmund Michael Wood of 8 St. Bride Street, London, EC4A 4DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(077)

*E. M. Wood, Receiver.***KINGSMERE COIN-OPS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lex House, 370-386 High Road, Wembley, Middlesex, HA9 6AX, on the 9th

March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Francis Levy of Lex House, 370-386 High Road, Wembley, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

E. R. Bishop, for and on behalf of L.M.S. Registrars (Cheapside) Ltd. (The Secretary of the above Company). (078)

HAROLD WEBB MOTORS (GALLEYWOOD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hilltop House, Rettendon Common, Chelmsford, Essex, on the 4th February 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John S. Richards, of 98 Central Avenue, Pinner, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(761)

*H. Webb, Director.***CHADWICK WALTON AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Board Room of Yorks, Ashworth & Co., 245 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS, on the 4th March 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(017)

*J. A. Chadwick, Director.***H.T. RADIO AND TELEVISION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Colroy Court, Bridge Lane, London N.W.11, on 4th 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 Emmanuel Bahar of York House, Empire Way, Wembley, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(018)

*R. L. Gilchrist, Director.***DANIELS MARKETING RESEARCH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4 Bentinck Street, London W.1, on the 3rd March 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 Philip Monjack, of 3-4 Bentinck Street, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(019)

*M. Daniels, Chairman.***RHOCON CONCRETE PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Tuesday, 8th March 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 Frank William Taylor of C. A.