

STIRLING COURT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 Poole Road, Westbourne, Bournemouth, on the 18th February 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Barry Sinclair Stewart of 11 Demaulley Road, Canford Cliffs, Poole, Dorset, be and he is hereby appointed Liquidator for the purposes of the winding-up".

(167)

L. Forte, Chairman.

NOTOL INVESTMENT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Cork Street, London W1, on the 2nd March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Sharron, of 27 Queen Anne Street, London W1M 0DA, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(171)

M. J. Smith.

BAVTROL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Cork Street, London W1, on the 2nd March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Sharron of 27 Queen Anne Street, London W1, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(174)

M. J. Smith.

KELMIAN TRUSTEES LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at St. Paul's House, Warwick Lane, London EC4P 4BN, on the 9th March 1977 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hobart Moore, of St. Paul's House, Warwick Lane, London EC4P 4BN, be and he is hereby appointed Liquidator for the purposes of the winding-up".

(188)

Hobart Moore, Charman.

TOPOGO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank Chambers, 95/96 Whitechapel High Street, London E1, on the 2nd March 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 Jeffrey Barry Zimmel of 95/96 Whitechapel High Street, London E1, be and he is hereby appointed Liquidator for the purposes of such winding-up".

At a subsequent Meeting of Creditors held on the same day at 95/96 Whitechapel High Street, London E1, the voluntary liquidation was confirmed but with the appointment of Anthony Dennis Fisher of 79 Baker Street, London W1 and Jeffrey Barry Zimmel of 95/96 Whitechapel High Street, London E1 as Liquidators.

(192)

G. Fielding, Chairman.

DIMPLES BOUTIQUES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 137 Bickenhall Mansions, Bickenhall Street, London W1H 4EJ, on the 4th March 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 Anthony Cohen, of 137 Bickenhall Mansions, Bickenhall Street, London W1H 4EJ, be and he is appointed Liquidator for the purposes of such winding-up".

(195)

P. Cadwallader, Secretary.

A. E. DAIN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Ashbrook Crescent, Church Stretton, on the 9th March 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Ashworth, Taylor, of 1 Corporation Street, Hyde, Cheshire, be and is hereby appointed Liquidator for the purposes of the winding-up".

(202)

Arthur E. Dain, Chairman.

F. & N. NEWTON (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Belmont Works, Belmont Avenue, Tottenham, London N17, on the 21st February 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley David Samwell of Josolyne Layton-Bennett & Co., Metropolis House, 39/45 Tottenham Court Road, London W1P 0JL, be and he is hereby appointed Liquidator for the purpose of such winding-up".

(206)

Leonard Newton, Chairman.

MEON & STUBBINGTON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 London Road, Cowplain, Portsmouth PO8 8QD, on the 9th March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Jeffrey Rose of 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(210)

P. G. Crompton.

R. A. BARRETT & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Berkeley Street, Ashton-under-Lyne, on the 2nd March 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John F. Connery of Booth Street Chambers, Ashton-under-Lyne, Lancs be and he is hereby appointed Liquidator for the purposes of the winding-up".

(211)

H. Livesey, Chairman.

THE MIDDLESEX AND SURREY LAUNDRIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Essex Street,