

**STOKES BATTERIES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 512 Brixton Road, Leonard John Thomas of 285 Beulah Hill, London S.E.19, Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard John Thomas of 285 Beulah Hill, London, S.E.19, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(118)

*E. T. Stokes, Chairman.***H. W. CROYDON LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Elms Drive, Lancing, Sussex on the 16th March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fred Ernest Webber of Liverpool Chambers, Worthing, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(119)

*H. W. Croydon, Director.***ROPLEY TRUST LIMITED**

At an Extraordinary General Meeting of the Members of Ropley Trust Limited duly convened and held on 8th March 1977 the following Resolution was duly passed:

"That the Company be wound up voluntarily."

"That George Rupert Mallett, of Lynton House (Ground Floor), 7 Tavistock Square, London, WC1H 9LS be and he is appointed Liquidator for the purpose of such winding-up."

(380)

*D. A. Harrop, Secretary.***SEAGULL CHEMICALS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 South Square, Grays Inn, London W.C.1, on the 21st March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Paul Anthony Cohen, of 11 South Square, Grays Inn, London W.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(375)

*J. J. Schwartz, Chairman.***M. J. STEVENSON & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Kings Head, Market Place, Enfield, on the 18th 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 C. M. Reeves, of Michael Reeves & Co., 17 Church Street, Enfield, EN2 6AF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374)

*M. J. Stevenson, Director.***F. J. A. MEEKCOMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33-34 Alfred Place, London, EC1E 7DP, on the 17th 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 Norman Nathan Pampel, of 33-34 Alfred Place, London, WC1E 7DP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(371)

*F. J. A. Meekcoms.***SOMERVALE JOINERY WORKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Coombend, Radstock, Bath, BA3 3AN, on Tuesday 15th

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 Eric Richard Boxall of Buchanan House, 24-30 Holborn, London, EC1N 2JB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors convened and held on the 15th March 1977, at Masonic Hall, North Parade, Frome, it was resolved that:

"George Thomas Ehlers, of Refugee Assurance House, Baldwin Street, Bristol, BS1 1SQ, be appointed Liquidator in place of Eric Richard Boxall."

Dated 16th March 1977.

(833)

*K. F. Marchant, Chairman.***ABERSTAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 North Road, Southall, Middx., on the 11th 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 G. C. Patel, of 251 Oxford Road, Reading, Berks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(370)

*P. N. Kalra.***TRACTOR COMPRESSOR HIRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sunnysdale Mills, Ossett, on the 15th March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Kenworthy, of Revell, Ward & Co., 26 High Street, Huddersfield, be and is hereby appointed Liquidator for the purposes of the winding-up."

(367)

*A. W. Lumb, Chairman.***NOEL BONELL & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 21st March 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 and that John Whittingham of Whittingham & Townsend, 18 Queen Street, Market Drayton, Salop, be and is hereby appointed Liquidator for the purposes of such winding-up."

(888)

*F. W. Poole, Director.***RARA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 Wimpole Street, London W.1, on 8th 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 Alfred Harris, of 74 Wimpole Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(836)

*R. Raven, Chairman.***L. LAZARUS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Fleet Street, London, EC4Y 1AR, on 16th March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily forthwith and that Seymour Gura be appointed Liquidator of the Company."

(835)

*L. Lazarus, Director.*