

wound up voluntarily, and that Derek James Measham, of P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(301)

D. J. Measham, Secretary.

GRANTHAM RELAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, on the 29th September 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek James Measham, of P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302)

D. J. Measham, Secretary.

BRIDLINGTON RELAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, on the 29th September 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek James Measham, of P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

D. J. Measham, Secretary.

KINGSTON RELAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, on the 29th September 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek James Measham, of P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

D. J. Measham, Secretary.

SPECTRA INTERNATIONELLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, on the 29th September 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek James Measham, of P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305)

D. J. Measham, Secretary.

AYLESBURY RELAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, on the 29th September 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek James Measham, of P.O. Box 31, Ampthill Road, Bedford, MK42 9QQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306)

D. J. Measham, Secretary.

WALLIS RENTALS (THETFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at PO Box 31, Ampthill Road, Bedford, MK42 9QQ on the 29th September 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek James Measham of PO Box 31, Ampthill Road, Bedford, MK42 9QQ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

Derek James Measham, Secretary.

TELSTAR RENTALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at PO Box 31, Ampthill Road, Bedford, MK42 9QQ, on

Thursday, 29th September 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 Derek James Measham of PO Box 31, Ampthill Road, Bedford, MK42 9QQ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(311)

D. J. Measham, Secretary.

TELSTAR RENTALS (PLYMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at PO Box 31, Ampthill Road, Bedford, MK42 9QQ on the 29th September 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 Derek James Measham of PO Box 31, Ampthill Road, Bedford, MK42 9QQ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(308)

Derek James Measham, Secretary.

TELEXCEL MAINTENANCE INSURANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at PO Box 31, Ampthill Road, Bedford, MK42 9QQ on the 29th September 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 Derek James Measham of PO Box 31, Ampthill Road, Bedford, MK42 9QQ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(309)

Derek James Measham, Secretary.

GANDILE PROPERTY AND FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at PO Box 31, Ampthill Road, Bedford, MK42 9QQ on the 29th September 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 Derek James Measham of PO Box 31, Ampthill Road, Bedford, MK42 9QQ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(310)

Derek James Measham, Secretary.

ATTEWELL PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 84 Claxton Grove, London, W.6, on the 5th October 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that H. E. Attewell of 84 Claxton Grove, London, W.6, be and is hereby appointed Liquidator for the purposes of the winding up."

(321)

H. E. Attewell, Chairman.

COOMBE WAY ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Welbeck Street, London, W1M 7HE, on the 10th October 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 Michael Elliot of 49 Welbeck Street, London, W1M 7HE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(721)

G. L. Maycock.