

S.B.J. PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 280 Ashley Road, Parkstone, Poole, Dorset, on the 30th September 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Edgar Essex, of 53 Canterbury Avenue, Sidcup, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

*S. E. Richards, Director.***N. DAVIS (PROPERTIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 310 Alcester Road, Moseley, Birmingham 13, on the 5th October 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Titmus of 310 Alcester Road, Moseley, Birmingham 13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292)

*J. M. Davis.***N. DAVIS & COMPANY (BIRMINGHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 310 Alcester Road, Moseley, Birmingham 13, on the 5th October 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Titmus of 310 Alcester Road, Moseley, Birmingham 13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294)

*J. M. Davis.***MICHELLE'S PLACE (OF LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 673 Finchley Road, London, NW2 2JP, on the 30th September 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 Denis Bonley of 673 Finchley Road, London, NW2 2JP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

*C. A. Matheou.***PLUMS (FASHIONS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Leeds Law Society, Albion Place, Leeds 1, on the 7th of 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 Jack Sochall of 5-7 New York Road, Leeds, LS2 7PJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283)

*Alma Howie, Director.***BIGGEN (RESTAURANTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pinetum, Duffry, Bryncoch, Neath in the County of West Glamorgan, on the 21st September 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael Weaks of 18 King Street, Carmarthen, Dyfed, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279)

*Susan D. Thornbery, Director.***FOSTER SKEET & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office 5, 7 and 9 Beadon Road, Hammersmith, London, W.6, on

Monday 26th September 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 in business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily and that William Desmond Selby, of 26 Campion Road, Isleworth, Middlesex, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(266)

*Ian Foster, Chairman.***IMEXIA LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Millbank Tower, London, S.W.1, on the 10th October 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Janet E. Fudge of Millbank Tower, Millbank, London, S.W.1, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(268)

*J. W. A. Scott, Liquidator.***THE MONOCLE INVESTMENT TRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Millbank Tower, Millbank, London, S.W.1, on the 10th October 1977 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Janet E. Fudge of Millbank Tower, Millbank, London, S.W.1, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(261)

*J. W. A. Scott, Chairman.***BRANDRAM BROTHERS AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Millbank Tower, Millbank, London, S.W.1, on the 10th October 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Janet E. Fudge of Millbank Tower, Millbank, London, S.W.1, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(262)

*J. W. A. Scott, Chairman.***SHEENDALE PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Millbank Tower, Millbank, London, S.W.1, on the 10th October 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Janet E. Fudge of Millbank Tower, Millbank, London, S.W.1, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(263)

*J. W. A. Scott, Chairman.***WESTMEAD MARKETING LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Westmead House, 103 Westmead Road, Sutton, Surrey, on 12th December 1975, 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 D. H. V. Robertson, of Suite 2, 91 St. Martin's Lane, London, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(259)

*W. Punte, Chairman.***NELLO SIMONI LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Sixth Floor, Buchanan House, 24-30 Holborn, London, EC1N 2JB, on the 16th September 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