

BROOKROSE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Belgrave Road, London SW13 on 19th 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 D. J. Johnson of 8 Belgrave Road, London SW13 9NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(209)

*D. J. Johnson***LAMFORD SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Belgrave Road, London SW13 9NS on 19th 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 D. J. Johnson of 8 Belgrave Road, London SW13 9NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(211)

*D. J. Johnson***QUOSI DRESS MANUFACTURERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 14th October 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."

(213)

*L. Hava, Chairman***HODDESDON BOUTIQUES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 14th October 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."

(215)

*G. Theophanous, Chairman***BEDFORDIA PLANT (SOUTH MIDLANDS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Grange, Oakley, Bedford on 17th October 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert St. John Buller of 49 Mill Street, Bedford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222)

*C. J. C. Ibbett, Director***BEDFORDIA CRANES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Grange, Oakley, Bedford on 17th October 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert St. John Buller of 49 Mill Street, Bedford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(223)

*C. J. C. Ibbett, Director***BEDFORDIA FARMS (WYBOSTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Grange, Oakley, Bedford on 17th October 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert St. John Buller of 49 Mill Street, Bedford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(224)

*C. J. C. Ibbett, Director***BEDFORDIA PLANT (BUCKS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Grange, Oakley, Bedford on 17th October 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert St. John Buller of 49 Mill Street, Bedford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225)

*C. J. C. Ibbett, Director***BEDFORDIA PLANT (MEDWAY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Grange, Oakley, Bedford on 17th October 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert St. John Buller of 49 Mill Street, Bedford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(226)

*C. J. C. Ibbett, Director***BEDFORDIA PLANT (SOUTH EAST) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Grange, Oakley, Bedford on 17th October 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert St. John Buller of 49 Mill Street, Bedford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227)

*C. J. C. Ibbett, Director***GOLDINGTON FACTORY SITES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Grange, Oakley, Bedford on 17th October 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert St. John Buller of 49 Mill Street, Bedford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228)

C. J. C. Ibbett, Director