

G. E. WILLIAMS (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Apartment 343, Block D, Domaine de Roqueville, 20 Boulevard Princess Charlotte, Monaco on 30th January 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Williams of Apartment 343, Block D, Domaine de Roqueville, 20 Boulevard Princess Charlotte, Monaco, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(82)

*G. E. Williams***EDGARS (SOUTHALL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Ersham Road, Canterbury, Kent on 23rd January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George William Holdstock of 76 High Street, Sittingbourne, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(188)

*F. P. Froude, Director***GAS TECHNIQUES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Waterloo Place, London SW1 on 30th December 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gifford Shelton Rossi of 77 Cadogan Square, London SW1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204)

*J. E. Doxat-Pratt, Secretary***ALEXANDER (LEATHER GOODS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Refuge House, 9/10 River Front, Enfield on 24th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Christopher Alexander Cowper Feldman of Refuge House, 9/10 River Front, Enfield be and he is hereby appointed Liquidator for the purposes of the winding-up."

(206)

*B. S. Tapperman, Chairman***INGRA (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 15/17 Ridgmount Street, London WC1E 7AH on Monday, 23rd January 1978 at 11.30 am the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Stanley Joseph Lambert of 15/17 Ridgmount Street, London WC1E 7AH be and he is hereby appointed Liquidator for the purpose of such winding-up."

(209)

*R. W. Boam, Chairman***CAXTON MILL LIMITED**

At an Extraordinary General Meeting of the members of Caxton Mill Limited held at 106 Cricklewood Broadway,

London NW2 3EJ, on 6th January 1978, the following Special Resolution was passed:

"That the Company cannot by reason of its liabilities carry on its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that B. H. Atkins of 106 Cricklewood Broadway, London NW2 3EJ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(213)

*R. G. Cohen, Chairman***NIXON AND OPENSHAW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88 Queens Road, Nuneaton, Warwickshire on 1st February 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Arthur Fern of Thornton Baker & Co., 32/34 Queens Road, Coventry CV1 3FJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(216)

*E. V. Openshaw, Director***ROTHERHAM STEEL STRIP COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pegasus House, 463a Glossop Road, Sheffield S10 2QD on 30th January 1978, 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 Philip Reed Wassell of Pegasus House, 463a Glossop Road, Sheffield S10 2QD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(221)

*J. A. L. Russell, Chairman***QUALITY FISH BAR (ILFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Charter House, 52 Gloucester Place, London W1H 4EB on 1st February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Esterson of Charter House, 52 Gloucester Place, London W1H 4EB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229)

*W. Cohen, Director***QUALITY FISH BAR (HARROW) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Charter House, 52 Gloucester Place, London W1H 4EB on 1st February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Esterson of Charter House, 52 Gloucester Place, London W1H 4EB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(231)

*W. Cohen, Director***A. ROMAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Southampton Street, London WC2E 7HL on 25th January 1978, the subjoined Special Resolution was duly passed: