

T. G. PROVEST AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Alington House, Alington Road, Poole, Dorset, on the 25th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. C. Edwards of Kidsons, Royal Exchange, Manchester, M2 7FB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267)

*J. E. Provest, Director.***W. & A. P. SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 2 Elizabeth Street, Burnley, Lancashire, on the 16th January 1978 at 12 noon, the Resolution set out below was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that William Kay Murfitt of 68 Albert Road, Colne, Lancashire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(274)

*Hartley Halstead, Chairman.***BROOKSBANK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Norham House, 12 New Bridge Street, Newcastle upon Tyne, NE1 8AD, on 1st February 1978, 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 Roger C. Spoor of Norham House, 12 New Bridge Street, Newcastle upon Tyne, NE1 8AD, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(771)

*E. M. Church, Director.***LANGDALE ASPHALT CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Rooms 804/806, 8th Floor, The Corn Exchange, Fenwick Street, Liverpool 2, on the 1st February 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 Brian A. Sharp, of Harley Buildings, 11 Old Hall Street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(772)

*I. W. Parry, Director.***T. B. WHITBY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 3rd February 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Basil Robert Hartley of 56 High Pavement, Nottingham be and he is hereby appointed Liquidator for the purpose of such winding-up."

(283)

*L. P. Stafford, Director.***GULFSTREAM REFRIGERATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 100 Chalk Farm Road, London N.W.1 on the 25th January 1978, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound up voluntarily and that the Company be wound up accordingly." 2. "That John Ernest Hampden Davies, of Mordant Latham & Co., Tower House, Southampton Street, London, WC2E 7HZ be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

(841)

*J. Dimmock, Chairman.***C. V. CLAPP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 85 Highridge Road, Bishopsworth, Bristol, on the 25th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arnold Bruce Grisewood of Refuge Assurance House, Baldwin Street, Bristol, BS1 1SQ be and is hereby appointed Liquidator for the purposes of the winding-up."

(105)

*E. O. Clapp, Chairman.***A. & M. ERECTION AND FIXING SERVICES LTD.**

At an Extraordinary General Meeting of Members of the above Company the following Resolutions were passed unanimously:

"That it has been proved to the satisfaction of the Meeting 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 A. M. D. Bird, of South Western House, Fir Vale Road, Bournemouth, Dorset, be and he is hereby appointed Liquidator for the purpose of such winding-up."

—Dated 25th January 1978.

(104)

*M. Robinson, Chairman.***H. & D. WAREHOUSING (OLDHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Royal Buildings, 2 Mosley Street, Manchester, M2 5LP on the 1st February 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 Arthur William Wainwright of 2 Mosley Street, Manchester, M2 5LP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(840)

*G. Delaney, Chairman.***DUNSON ENGINEERING (LEIGHTON BUZZARD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 49 Mill Street, Bedford on the 11th January 1978, the following Extraordinary Resolution was 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 R. St. J. Buller of 49 Mill Street, Bedford and M. R. Dorrington, of 4 Charterhouse Square, London be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(842)

*D. G. Lowen, Chairman.***MANOR GARAGE (SALE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, Royal Buildings, 2 Mosley Street, Manchester, M2 5LP, on the 6th 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 Peter Lomas, of Royal Buildings, 2 Mosley Street, Manchester, M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843)

*J. Oates, Chairman.***BENFIX STEEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, Southampton Row, London, WC1B 4BH, on the 25th January 1978, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot by reason of its liabilities