

ing 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 John Arnold of Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(145)

*G. Sheppard***D.J. ELECTRONICS (HACKNEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NL on 29th March 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 Michael John Arnold of Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(148)

*G. Sheppard***R. FRASER SECURITIES (NORTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Noble Street, London EC2V 7JH on 28th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Ballard of One Noble Street, London EC2V 7JH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152)

*H. M. Ziegler, Chairman***CHARTERWORTH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Noble Street, London EC2V 7JH on 28th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Ballard of One Noble Street, London EC2V 7JH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(154)

*H. M. Ziegler, Chairman***ROBERT FRASER INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Noble Street, London EC2V 7JH on 28th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Ballard of One Noble Street, London EC2V 7JH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156)

*H. M. Ziegler, Chairman***PACIFIC & ORIENTAL TRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Noble Street, London EC2V 7JH on 28th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Ballard of One Noble Street, London EC2V 7JH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158)

*H. M. Ziegler, Chairman***ROWLEY ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Noble Street, London EC2V 7JH on 28th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Ballard of One Noble Street, London EC2V 7JH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(160)

*H. M. Ziegler, Chairman***ROBERT FRASER & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Noble Street, London EC2V 7JH on 28th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Ballard of One Noble Street, London EC2V 7JH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

*H. M. Ziegler, Chairman***ROBERT FRASER & PARTNERS (INSURANCE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Noble Street, London EC2V 7JH on 28th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Ballard of One Noble Street, London EC2V 7JH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164)

*H. M. Ziegler, Chairman***ATSEN TRADING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Noble Street, London EC2V 7JH on 28th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Ballard of One Noble Street, London EC2V 7JH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

*H. M. Ziegler, Chairman***ELMHOPE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Noble Street, London EC2V 7JH on 28th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Ballard of One Noble Street, London EC2V 7JH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

*H. M. Ziegler, Chairman***ROWLEY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Noble Street, London EC2V 7JH on 28th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Ballard of One Noble Street, London EC2V 7JH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170)

H. M. Ziegler, Chairman