

J. S. ASHMORE & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cavenham House, Millington Road, Hayes, Middlesex on the 30th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Pullen of Cavenham House, Millington Road, Hayes, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

*J. P. Kinch, Director and Secretary.***GRANGES (WEDNESBURY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cavenham House, Millington Road, Hayes, Middlesex on the 30th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Pullen of Cavenham House, Millington Road, Hayes, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

*J. P. Kinch, Director and Secretary.***S. DRIVER & CO. (GROCER, LEEDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cavenham House, Millington Road, Hayes, Middlesex on the 30th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Pullen of Cavenham House, Millington Road, Hayes, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348)

*J. P. Kinch, Director and Secretary.***SKAN, TAYLOR & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cavenham House, Millington Road, Hayes, Middlesex on the 30th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Pullen of Cavenham House, Millington Road, Hayes, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

*J. P. Kinch, Director and Secretary.***COUSINS & FOX (VEHICLE HIRE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cowley Mill Road, Uxbridge, Middlesex, UB8 2QG, on 29th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Thomas Purves of 4 Fitzwilliam House, Little Green, Richmond, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

*K. G. F. Sheen, Secretary.***T.J.G. CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cowley Mill Road, Uxbridge, Middlesex, UB8 2QG on 29th March 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 Ronald Thomas Purves of 4 Fitzwilliam House, Little Green, Richmond, Surrey, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(338)

*K. G. F. Sheen, Secretary.***WESTBURY SPECIALIST ERECTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cowley Mill Road, Uxbridge, Middlesex, UB8 2QG on 29th

March 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 Ronald Thomas Purves of 4 Fitzwilliam House, Little Green, Richmond, Surrey, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(339)

*K. G. F. Sheen, Secretary.***OCEAN OUTBOARDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Westbrick Products Limited, Pinhoe, Exeter on 22nd March 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Alan Coombs of 36 Southernhay East, Exeter, Devon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(308)

*M. E. C. Stedham, Chairman.***WESTERN WALLING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Westbrick Products Limited, Pinhoe, Exeter on 30th March 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Alan Coombs of 36 Southernhay East, Exeter, Devon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(305)

*G. Thompson, Chairman.***NAECO ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Westbrick Products Limited, Pinhoe, Exeter on 22nd March 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Alan Coombs of 36 Southernhay East, Exeter, Devon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(300)

*M. E. C. Stedham, Chairman.***ROUNDFOX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Holborn House, 52-54 High Holborn, London W.C.1, on 13th 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 Ronald Charles Shelley, of 73-75 Mortimer Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(793)

*S. Goldwater, Chairman.***T. L. BIRRELL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Blue Hills Hest Bank Lancaster on 20th March 1978 the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Mr. D. J. Greatorex of Barton House, 227 Upper Brook Street, Manchester be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(502)

*T. L. Birrell, Chairman.***SELECTGATE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Holborn House, 52-54 High Holborn, London, W.C.1 on 13th