

ARTHUR & ROSA LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 69 London Road, Stanmore, Middx. on the 3rd April 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Hendon of 26 Hallam Street, London W1N 6DE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(80)

A. L. Gardner

ELLIS BERG (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Company, held on the 31st March 1978 the following Resolution was proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Gerald Westaway Poole, of 65-68 Leadenhall Street, London EC3A 2BA be and is hereby appointed Liquidator for the purpose of such winding-up."

(95)

P. L. M. Sherwood, Chairman

THOBURN McLAREN LIMITED

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at 25 Osborne Road, Newcastle upon Tyne NE2 2AH on 23rd March 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Michael Levy, of 10 Langland Court, Northwood, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(83)

T. W. Glenn, Director

E N F (BUILDING CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Company, held on the 31st March 1978 the following Resolution was proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Gerald Westaway Poole, of 65-68 Leadenhall Street, London EC3A 2BA be and is hereby appointed Liquidator for the purpose of such winding-up."

(97)

P. L. M. Sherwood, Chairman

STOKES AND HALL LIMITED

At an Extraordinary Meeting of the above-named Company duly convened and held at 34 Cowleigh Bank, Malvern, Worcestershire on the 19th 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 the Company be wound up voluntarily, and that Geoffrey Alan Day, of Carrick House, Lypiatt Road, Cheltenham, be and is appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors, which was held at Tudor Hotel, Malvern, Worcestershire on the 20th March 1978 the voluntary liquidation was confirmed but with the appointment of Nigel John Halls, of Lennox House, Spa Road, Gloucester as Liquidator.

(85)

S. J. Wynn, Director

FYLDE POLYMERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Lytham Cricket Club, Church Road, Lytham St. Annes, Lancashire 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 Samuel Kenneth Howarth, 327 Clifton Drive, St. Annes on Sea, Lancashire be and he is hereby nominated Liquidator for the purposes of the winding-up."

(88)

M. I. Greenwood, Chairman

E & L BERG (SALES AGENCY) LIMITED

At an Extraordinary General Meeting of the Company, held on the 31st March 1978 the following Resolution was proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Gerald Westaway Poole, of 65-68 Leadenhall Street, London EC3A 2BA be and is hereby appointed Liquidator for the purpose of such winding-up."

(93)

P. L. M. Sherwood, Chairman

POT POURRI (BEACONSFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Clifford's Inn, Fetter Lane, EC4 in the City of London, on 31st 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 Richard Eaglesfield Floyd of 33 Clifford's Inn, Fetter Lane, London EC4A 1AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(125)

E. Turner (Mrs.), Chairman

POLISH WOMEN'S ASSOCIATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 37 Goldhawk Road, London W12 on 31st March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that K. A. Heywood of 37 Goldhawk Road, London W12 8QQ be and is hereby appointed Liquidator for the purposes of the winding-up."

(189)

Z. Gergovich, Chairman

H. STANIER AND CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Floyd, Nash & Co., 113 Bute Street, Cardiff on 29th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Whincup of Floyd, Nash & Co., 113 Bute Street, Cardiff be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203)

J. G. Stanier

MACAM PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 261 Goldhawk Road, London W12 0EU on 23rd March 1978, the following Special Resolution was duly passed: