

SOUTHERN TRONOH TIN DREDGING LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened and held at 10th Mile, Federal Highway, Sungei Way, Selangor, Malaysia, on 1st April 1978, the following special resolution was duly passed:

"That the Company be wound-up voluntarily and that Chan Hon Keong and Douglas Ian Jackson be and are hereby appointed Liquidators for the purpose of such winding-up with power to act jointly and each of them severally."—Dated 3rd April 1978.

(71) *C. H. Keong, D. I. Jackson, Liquidators*

C.T.S. CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Bridge Hotel, Scunthorpe on 11th April 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 George Dobson Falconer of 26 South Saint Mary's Gate, Grimsby be and he is hereby appointed Liquidator for the purposes of such winding-up."—Dated 11th April 1978.

(102) *R. Sparkes, Chairman*

GATECREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at HM Prison, Armley, Leeds 12, on 10th April 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 David Charles Horton of Corinthian House, Green Hill Lane, Leeds 12, and Geoffrey Martin of Tower House, Merrion Way, Leeds 2, be and are hereby appointed Liquidators for the purpose of such winding-up."—Dated 10th April 1978.

(103) *S. C. Aspell, Director*

BRADFORD BUILDING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Commerce House, Cheapside, Bradford 1, on 7th April 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 P. V. Smith of 249 Manningham Lane, Bradford 8, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors duly convened and held at Commerce House, Cheapside, Bradford 1, on the same day, the Voluntary Liquidation was confirmed together with the appointment of David Charles Horton of Corinthian House, Green Hill Lane, Leeds 12, as Liquidator in place of the said P. V. Smith.—Dated 7th April 1978.

(104) *D. C. Horton, Liquidator*

DIRECT FASHION SHOES (LEEDS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 79 The Citadel, Fort George, St. Peter Port, Guernsey, C.I. on 6th April 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Michael Scholey of 21 St. Paul's Street, Leeds LS1 2ER be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(168) *C. Leigh, Chairman*

F. & M. PLUSH MANUFACTURERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9 Walmer Villas, Bradford, West Yorkshire BD8 7ET on 7th April 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Martin Farley of 9 Walmer Villas, Bradford, West Yorkshire BD8 7ET be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(175) *J. H. Roberts, Chairman*

SIMPSON & SLATER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 11th April 1978, the following Extraordinary Resolution was duly 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."

(178) *T. H. Slater, Chairman*

WILLIAM OPENSHAW (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Exchange Street East, Liverpool L2 3PH on 10th April 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roderick Hughes Walker of 26 Exchange Street East, Liverpool L2 3PH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(185) *J. G. Openshaw, Chairman*

A. DAVIS CONSTRUCTION CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 133/135 Oxford Street, London W1 on 11th April 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Fraser of 133/135 Oxford Street, London W1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(189) *M. Schama, Director*

A. DAVIS CONSTRUCTION CO. (AVELEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 133/135 Oxford Street, London W1 on 11th April 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Fraser of 133/135 Oxford Street, London W1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(190) *M. Schama, Director*