

The Companies Acts 1931 to 1974
Isle of Man

COLBY VALE LIMITED
COLBY STORK LIMITED
COLBY SNIPE LIMITED
COLBY ROBIN LIMITED
COLBY PIPIT LIMITED
COLBY HERON LIMITED
AULDYN SNIPE LIMITED
DALBY LAKE LIMITED
DALBY WOOD LIMITED
DALBY PIPIT LIMITED

At Extraordinary General Meetings of the Members of the Companies listed above, duly convened and held at Weigh-bridge House, St. Peter Port, Guernsey, Channel Islands on 9th February 1979, the following Special Resolution was duly passed by each Company individually, namely:

"That the Company be wound up voluntarily and that A. Thomson of Commercial and Trust Management Limited, 3A Athol Street, Douglas, Isle of Man be and is hereby appointed Liquidator of this Company with immediate effect for the purposes of the said winding up and that his remuneration and terms for his services be arranged by the present Board of Directors of this Company."

M. B. Marshall, Chairman
(286)

9th February 1979.

The Companies Acts 1931 to 1974
Isle of Man

REDSON LIMITED
CANLIN LIMITED
SERVER LIMITED
CANSER LIMITED
PARGET LIMITED
DALBY HILL LIMITED
DALBY HERON LIMITED
DALBY ISLE LIMITED
DALBY EGRET LIMITED
COLBY WOOD LIMITED

At Extraordinary General Meetings of the Members of the Companies listed above, duly convened and held at Weigh-bridge House, St. Peter Port, Guernsey, Channel Islands on 9th February 1979, the following Special Resolution was duly passed by each Company individually, namely:

"That the Company be wound up voluntarily and that A. Thomson of Commercial and Trust Management Limited, 3A Athol Street, Douglas, Isle of Man be and is hereby appointed Liquidator of this Company with immediate effect for the purposes of the said winding up and that his remuneration and terms for his services be arranged by the present Board of Directors of this Company."

M. B. Marshall, Chairman
(285)

9th February 1979.

The Companies Acts 1931 to 1974
Isle of Man

DALBY RAVEN LIMITED
DALBY STORK LIMITED
DALBY SWIFT LIMITED
DALBY VALE LIMITED
GARFF FINCH LIMITED

At Extraordinary General Meetings of the Members of the Companies listed above, duly convened and held at Weigh-bridge House, St. Peter Port, Guernsey, Channel Islands on 9th February 1979, the following Special Resolution was duly passed by each Company individually, namely:

"That the Company be wound up voluntarily and that A. Thomson of Commercial and Trust Management Limited, 3A Athol Street, Douglas, Isle of Man be and is hereby appointed Liquidator of this Company with immediate effect for the purposes of the said winding up and that his

remuneration and terms for his services be arranged by the present Board of Directors of this Company."

M. B. Marshall, Chairman
(287)

9th February 1979.

The Companies Acts 1931 to 1974
Isle of Man

SERSON LIMITED
RELLIN LIMITED
LINRED LIMITED
SONVON LIMITED
FELCOT LIMITED
WISECROFT LIMITED
GOODSTOCK LIMITED
WATLING LIMITED
COLRED LIMITED
COTTAM LIMITED

At Extraordinary General Meetings of the Members of the Companies listed above, duly convened and held at Weigh-bridge House, St. Peter Port, Guernsey, Channel Islands on 8th February 1979, the following Special Resolution was duly passed by each Company individually, namely:

"That the Company be wound up voluntarily and that A. Thomson of Commercial and Trust Management Limited, 3A Athol Street, Douglas, Isle of Man be and is hereby appointed Liquidator of this Company with immediate effect for the purposes of the said winding up and that his remuneration and terms for his services be arranged by the present Board of Directors of this Company."

M. B. Marshall, Chairman
(282)

8th February 1979.

The Companies Acts 1931 to 1974
Isle of Man

COLLIN LIMITED
COTCAN LIMITED
SERVON LIMITED
SERREL LIMITED
CAPERCAILLIE LIMITED
COTREL LIMITED
NAVAJO LIMITED
DENDRITE LIMITED
TAMFEL LIMITED
COTSER LIMITED

At Extraordinary General Meetings of the Members of the Companies listed above, duly convened and held at Weigh-bridge House, St. Peter Port, Guernsey, Channel Islands on 8th February 1979, the following Special Resolution was duly passed by each Company individually, namely:

"That the Company be wound up voluntarily and that A. Thomson of Commercial and Trust Management Limited, 3A Athol Street, Douglas, Isle of Man be and is hereby appointed Liquidator of this Company with immediate effect for the purposes of the said winding up and that his remuneration and terms for his services be arranged by the present Board of Directors of this Company."

M. B. Marshall, Chairman
(283)

8th February 1979.

The Companies Acts 1931 to 1974
Isle of Man

SERTED LIMITED
REDSER LIMITED
VENSON LIMITED
REDEVON LIMITED
VENVER LIMITED

At Extraordinary General Meetings of the Members of the Companies listed above, duly convened and held at Weigh-bridge House, St. Peter Port, Guernsey, Channel Islands