

LECKSTEIN BROS. (FARMS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56-60 Hallam Street, London W.1 on 19th February 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive Maurice Moss of 56-60 Hallam Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

*M. Leckstein, Chairman***BRECKLAND INSURANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Museum Street, Ipswich, Suffolk on 19th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Arthur Philpot of 5 Museum Street, Ipswich, Suffolk be and is hereby appointed Liquidator for the purposes of the winding-up."

(343)

*D. P. Finnimore, Chairman***FINNIMORE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Museum Street, Ipswich, Suffolk on 19th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Arthur Philpot of 5 Museum Street, Ipswich, Suffolk be and is hereby appointed Liquidator for the purposes of the winding-up."

(344)

*A. Catchpole, Chairman***BRECKLAND FINANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Museum Street, Ipswich, Suffolk on 19th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Arthur Philpot of 5 Museum Street, Ipswich, Suffolk be and is hereby appointed Liquidator for the purposes of the winding-up."

(345)

*D. P. Finnimore, Chairman***BRECKLAND PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Museum Street, Ipswich, Suffolk on 19th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Arthur Philpot of 5 Museum Street, Ipswich, Suffolk be and is hereby appointed Liquidator for the purposes of the winding-up."

(346)

*D. P. Finnimore, Chairman***HIGHNOONS ORCHARDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at White House Cottage, Tillington, Petworth, Sussex on 6th February 1979 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. E. Floyd of 33 Cliffords Inn, Fetter Lane, London E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(813)

*A. E. Corfield, Chairman***WELCO HARDWARE AND LAMPS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-13 Great George Street, Bristol BS1 5QY, on 12th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Herbert Gibbs of 11-13 Great George Street, Bristol BS1 5QY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(850)

*W. G. Perry, Director***SPECIAL COMPONENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, 22 Park Street, Croydon CR9 3HS on 16th February 1979 the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Lloyd Edward Bolas of 22 Park Street, Croydon CR9 3HS be appointed Liquidator for the purposes of such winding-up."

(851)

*E. E. Symonds, Chairman***HERONGATER SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Waterslade Lodge, South Road, Taunton, on 10th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anthony George Norman of 3 Hammet Street, Taunton, Somerset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(852)

*R. H. May, Chairman***CRAVEN BROS. (CINEMA CONFECTIONERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 Jesmond Road, Newcastle-upon-Tyne NE2 4QD, on 13th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony William Coates of 70 Jesmond Road, Newcastle-upon-Tyne NE2 4QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(853)

*W. H. A. Craven, Chairman***A. MARSHALLS (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Waterhouse Lane, Scarborough, on 14th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Berry of 48-49 Albemarle Crescent, Scarborough be and he is hereby appointed Liquidator for the purposes of such winding-up."

(854)

*H. Marshall, Director.***ANDERSON AND NICHOLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Great Northern Hotel, Kings Cross, London N.1, on 8th February 1979, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly and that Geoffrey Martin of Tower House, Merriem Way, Leeds LS2 8HU, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(529)

*D. Nichols, Chairman***PRESSURE MOULDINGS (SHEERNESS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 23 Star Hill, Rochester, Kent, on 7th February 1979, 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 Dennis William Rose of 41/43 William Street, Herne Bay, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(254)

John S. Manser, Director