

RESOLUTIONS FOR WINDING-UP**GOLDFARB & CORNBERG LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Metropolis House, 39/45, Tottenham Court Road, London W1P 0JL, on Friday 16th February 1979, the following Special Resolution was passed:

"That the Company be wound-up voluntarily and that Stanley David Samwell of Josolyne Layton-Bennett & Co., Metropolis House, 39/45 Tottenham Court Road, London, W1P 0JL, be and he is hereby appointed liquidator for the purpose of such winding-up".

(26) *B. H. Cornberg, Chairman*

ALLPAD MANUFACTURING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Southernhay House, 36 Southernhay East, Exeter, Devon on 16th February 1979 the following Extraordinary Resolution 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 be wound-up; and that the Company be wound-up accordingly."

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

(29) *D. F. Newman, Chairman*

LAPMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 George Street, London, W.1. on 30th January 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 T. J. Newman of 62 George Street, London, W.1. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(32) *M Joffe, Chartered Accountant*

CHARLES E. LAMB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Marlowes, Hemel Hempstead, Herts. on 20th February 1979, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Brian Raymond of 79 Marlowes, Hemel Hempstead, Herts. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(35) *Edward Charles Lamb, Director*

DARTALLOY LIMITED

At an Extraordinary General Meeting of Dartalloy Limited duly convened and held at 55 New Oxford Street, London WC1A 1BX on Monday 12th February 1979 the subjoined Resolution was adopted as a Special Resolution:

"That the Company be wound-up voluntarily and that Mr. Michael Terry Sagers of 55 New Oxford Street, London WC1A 1BX be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(39) *M. T. Sagers, Chairman*

SECOND COUNTERBUILD HOUSING ASSOCIATION LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 10 Great James Street, London, WC1 on 15th February 1979 the following Special 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 voluntarily, and that Derek Maurice Joseph of First Floor, St. Richards House, 114 Eversholt Street, London, NW1 be appointed Liquidator for the purpose of such winding-up."

(50) *Derek M. Joseph, Liquidator*

CECIL KEENE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hillcourt House, Hillcourt Drive, Bramley, Leeds on 12th February 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Ronald Harrison of Atlas Chambers, King Street, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(52) *Lydia Rose Keene*

KEITH C. JACKSON (SHIPPING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Suite One, 19 North Street, Havant, Hampshire on 12th February 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Peter Leonard Hale Crosse, of 19 North Street, Havant, Hampshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101) *Keith Charles Jackson*

HOTEL COTTAGES (BOROUGHBRIDGE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1, Kirkham Place, Bilton, Harrogate on Wednesday 14th February 1979, 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 Frank Dixon of 40, View Road, Keighley be and he is hereby nominated Liquidator for the purposes of the winding-up."

(116) *B. M. Wrightson, Director*

COUNTY TOYS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Virginia House, The Butts, Worcester on 21st February 1979, 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 Peter John Seward of Virginia House, The Butts, Worcester be and he is hereby nominated Liquidator for the purposes of the winding-up."

(17) *A. M. Davies, Chairman*