

CARGAS (HIRE) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Corinthian House, Green Hill Lane, Leeds, LS12 4EZ on the 23rd May 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."

"That P. H. Finn of Corinthian House, Green Hill Lane, Leeds, LS12 4EZ be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(110)

*R. Hughes, Chairman***LOCHNAGER FARMS**

An Extraordinary General Meeting of the above-named Company, duly convened, and held at New House Farm, Shrifft Hutton, York on the 28th May 1977, 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."

(121)

*Michael William Easterby, Director***W. EATON AND COMPANY**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Duke Street, Darlington, on the 21st May 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Bowman Leckenby of 22 Duke Street, Darlington, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(122)

*Robert Edwin Cockroft, Director***M. C. GAMBLE & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bulman House, Regent Centre, Gosforth, Newcastle-upon-Tyne NE3 3LS on the 16th May 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Tait Walker of R. Tait Walker & Co., Bulman House, Regent Centre, Newcastle-upon-Tyne NE3 3LS be and he is hereby appointed Liquidator for the purpose of such winding-up."

(172)

*R. Tait Walker, Director***ELKIN & MARGO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Holland Walk, Stanmore, Middlesex, on the 24th May 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 Philip Monjack of Leonard Curtis & Co., 3-4 Bentinck St., London, W1A 3BA be and he is hereby appointed liquidator for the purposes of such winding-up."

(179)

*N. B. Cohen, Director***LLAMEDOS REPRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 24th April 1977, 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."

(189)

*H. Newman, Chairman***WOODLAND ENGINEERING CO. (HAYES) LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held on Tuesday, the 29th May 1979, the following was passed as a Special Resolution:

"That Woodland Engineering Co. (Hayes) Limited be wound-up voluntarily and that Nicholas Peregrine Barber of 151A Uxbridge Road, Ealing, W13 9AU, be and he is hereby appointed Liquidator."

(192)

*G. Bell, Director and Chairman***SANIGAR AND LANGTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10/12 Landport Terrace, Portsmouth, Hants on the 21st May 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Gerald Dawn of 10/12 Landport Terrace, Portsmouth, Hants be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196)

*G. H. Langton, Chairman***SEEDGRANGE LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 27 Lewisham High Street, London SE13 on 18th May 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 R. S. Rowland of 27 Lewisham High Street, London SE13 be and he is hereby nominated Liquidator for the purposes of the winding-up."

(202)

*T. J. Beesley, Director***BELLWAY HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Royal Station Hotel, Neville Street, Newcastle upon Tyne on Friday 18th May 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily for the purposes of reconstruction, and Donald Bewick Ward of Peat, Marwick, Mitchell & Co., 27 Grainger Street, Newcastle upon Tyne, be appointed Liquidator for the purposes of such winding up."

(221)

*J. Bell, Chairman***R. JORDAN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, held at the Roslyn Hall, North Shields on Wednesday the 16th day of May 1979 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meet-