

SUTTON SILICA COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brookside Hall, Congleton Road, Sandbach, Cheshire, on 23rd August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. S. Jones, 9 Rydal Way, Alsager, near Stoke-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(016) *D. F. Routs, Company Secretary*

THE F & E SAND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brookside Hall, Congleton Road, Sandbach, Cheshire, on 23rd August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. S. Jones, 9 Rydal Way, Alsager, near Stoke-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(017) *D. F. Routs, Company Secretary*

JEWELL (CHESTER) LIMITED

An Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Arundel, Colwyn Crescent, Rhos-on-Sea, on 1st August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew Gerald Thomas of Silkhouse Court, Tithebarn Street, Liverpool L2 2LQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005) *E. Jewell, Director*

BATH BRIDGE HOTEL

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, Clifton Heights, Triangle West, Clifton, Bristol on 22nd August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Christopher Mitchell of 2nd Floor, Clifton Heights, Triangle West, Clifton, Bristol be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006) *P. Butt, Director*

G. A. BARKER (SAND DRYERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brookside Hall, Congleton Road, Sandbach, Cheshire, on 23rd August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. S. Jones, of 9 Rydal Way, Alsager, near Stoke-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007) *D. F. Routs, Secretary*

MULDRON INDUSTRIAL SANDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brookside Hall, Congleton Road, Sandbach, Cheshire, on 23rd August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. S. Jones, of 9 Rydal Way, Alsager, near Stoke-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(008) *D. F. Routs, Secretary*

CHEPWAIN BUILDING LIMITED

An Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Sidmouth Street, Reading, Berks, on 21st August 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 Ian Godfrey Highley of 5 Sidmouth Street, Reading, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(064)

J. R. Marshall, Director

GEORGE SHEARD (CONGLETON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brookside Hall, Congleton Road, Sandbach, Cheshire, on 23rd August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. S. Jones, of 9 Rydal Way, Alsager, near Stoke-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009)

D. F. Routs, Secretary

WOODSIDE SILICA SAND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brookside Hall, Congleton Road, Sandbach, Cheshire, on 23rd August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. S. Jones, of 9 Rydal Way, Alsager, near Stoke-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(010)

D. F. Routs, Secretary

WELBRO MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 271 High Street, Berkhamsted, Hertfordshire, on 6th June 1979, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the Company be wound up accordingly. No Liquidator was appointed."

(246)

V. F. Broome, Chairman

SHELL CHEMICALS DISTRIBUTING COMPANY OF EGYPT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Shell Centre, London S.E.1, on 28th August 1979, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily and that Margaret Miriam Pegg of Shell Centre, London S.E.1, be and she is hereby appointed Liquidator for the purposes of winding-up the Company."

(578)

A. M. House, Company Secretary

RODERICK DHU LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35-37 Manor Row, Bradford BD1 4QB, on 17th August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Isles of 35-37 Manor Row, Bradford BD1 4QB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(533)

Margaret M. M. Glover, Chairman

ORMSIDE WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Brookside Hall, Congleton Road, Sandbach, Cheshire, on 23rd August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. S. Jones, 9 Rydal Way, Alsager, near Stoke-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(020)

D. F. Routs, Secretary