

**GYMHART LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spicer & Pegler, Clumber Avenue, Sherwood Rise, Nottingham, on 4th December 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 Richard Charles Turton, of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

*T. Jackson***M. W. PLATT AND J. JONES (WHOLESALE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Southernhay House, 36 Southernhay East, Exeter, Devon, on 7th December 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 Gordon Alan Coombs, of Ernst & Whinney, 36 Southernhay East, Exeter, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(321)

*M. W. Platt, Chairman***TRIDENT LAMINATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Swan Hotel, High Street, Maldon, Essex, on 9th November 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 Geoffrey Cunningham, of 9 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313)

*John Brian Frederick Daughters***DENIERY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 77 Salter Gate, Chesterfield, on 6th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Austin Smith, of 77 Salter Gate, Chesterfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(782)

*W. H. Blakesley, Chairman***GLAZEBROOK LAND INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arundell House, Arundell Place, Farnham, Surrey, on 30th November 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Frederick Sharp, of Mansfield Chambers, 17 St. Ann's Square, Manchester, M2 7PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(783)

*M. D. C. C. Campbell, Esq., Director***BURY ROAD LAND INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arundell House, Arundell Place, Farnham, Surrey, on 30th November 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Frederick Sharp, of Mansfield Chambers, 17 St. Ann's Square, Manchester, M2 7PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(784)

*M. D. C. C. Campbell, Esq., Director***PARK HILL LAND INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arundell House, Arundell Place, Farnham, Surrey, on 30th November 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Frederick Sharp, of Mansfield Chambers, 17 St. Ann's Square, Manchester, M2 7PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(785)

*M. D. C. C. Campbell, Esq.***TIMPERLEY LAND INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arundell House, Arundell Place, Farnham, Surrey, on 30th November 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Frederick Sharp, of Mansfield Chambers, 17 St. Ann's Square, Manchester, M2 7PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(786)

*M. D. C. C. Campbell, Esq.***KNUTSFORD LAND INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arundell House, Arundell Place, Farnham, Surrey, on 30th November 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Frederick Sharp, of Mansfield Chambers, 17 St. Ann's Square, Manchester, M2 7PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(787)

*M. D. C. C. Campbell, Esq.***GAYTIME HOLIDAYS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Upper King Street, Leicester, on 19th November 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Sidney James Quilliam, of 76 St. James's Street, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

(788)

*Robert Norton, Chairman***STILLITE PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 St. Mary's Parsonage, Manchester, M3 2NL, on 4th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Roberts, Solicitor, of 20 St. Mary's Parsonage, Manchester, M3 2NL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(789)

*H. D. S. Hardie, Director***ROAD HAULAGE (BOGNOR REGIS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Sidlaw Terrace, Clarence Road, Bognor Regis, West Sussex, on 28th November 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Arthur Beeny, of 1 Sidlaw Terrace, Clarence Road, Bognor Regis, West Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(790)

*Winifred Hatton-Jones, Chairman***BOGNOR COAL AND TRANSPORT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Sidlaw Terrace, Clarence Road, Bognor Regis, West Sussex, on 28th November 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Arthur Beeny, of 1 Sidlaw Terrace, Clarence Road, Bognor Regis, West Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(791)

*Winifred Hatton-Jones Chairman*