

26 Cross Street, Manchester M2 7AL on 13th December 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 D. E. M. Mond of Mond & Co., 26 Cross Street, Manchester M2 7AL be and he is hereby nominated Liquidator for the purposes of the winding-up."

(268)

*S. Cohen, Director***R. & F. EATON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Charter House, 52 Gloucester Place, London, W.1 on 12th December 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Bentley of Charter House, 52 Gloucester Place, London, W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267)

*R. M. Eaton, Chairman***THE SWISS CHALET (INVESTMENTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Ascot Towers, Windsor Road, Ascot, Berks on 17th August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Arthur Wiseman of 8 Queen Street, Cheapside, London EC4N 1TE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265)

*Leslie Hugh Middleton, Director***PESCOSO FISHERIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Pecato", Marina Road, off Gillard Road, Brixham, Devon on 12th December 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Jeffrey Lamey, of 50 The Terrace, Torquay, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252)

*C. J. Day, Chairman***H. A. ROBERTS (FURNISHERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Walmer Villas, Bradford BD8 7ET on Monday, 10th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Martin Farley, Chartered Accountant, of 9 Walmer Villas, Bradford BD8 7ET be and he is hereby appointed Liquidator for the purposes of such winding-up."

(492)

*George Arthur Roberts, Chairman***ASSOCIATED PAINT MANUFACTURERS LIMITED**

At an Extraordinary General Meeting of the above-named Company held at Sir John Lyon House, 5 High Timber Street, Upper Thames Street, London, EC4V 3HL, on Wednesday, 12th December 1979, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Louis Charles John Brown, of c/o Warren Plantation Services Limited, Sir John Lyon House, 5 High Timber Street, Upper Thames Street, London, EC4V 3HL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(757)

*M. G. Packe, Chairman***MERRYPAR LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on 6th December 1979,

the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Raymond Harold Stoner of 27 Downside, Hove, Sussex be appointed Liquidator for the purposes of winding up the Company."

(737)

*R. H. Stoner***CENTEN LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on 6th December 1979, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Raymond Harold Stoner of 27 Downside, Hove, Sussex be appointed Liquidator for the purposes of winding up the Company."

(738)

*R. H. Stoner***ANSTON CONSTRUCTION COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on 6th December 1979, the following Resolution was duly pass as a Special Resolution:

"That the Company be wound up voluntarily, and that Raymond Harold Stoner of 27 Downside, Hove, Sussex be appointed Liquidator for the purposes of winding up the Company."

(739)

*R. H. Stoner***HAROLD INVESTMENTS (SUSSEX) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 6th December 1979, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Raymond Harold Stoner of 27 Downside, Hove, Sussex be appointed Liquidator for the purposes of winding up the Company."

(740)

*R. H. Stoner***TONGSTON DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 6th December 1979, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Raymond Harold Stoner of 27 Downside, Hove, Sussex, be appointed Liquidator for the purposes of winding up the Company."

(741)

*R. H. Stoner***BUSHWAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 6th December 1979, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Raymond Harold Stoner of 27 Downside, Hove, Sussex, be appointed Liquidator for the purposes of winding up the Company."

(742)

*R. H. Stoner***RIDGESPEAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 6th December 1979, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Raymond Harold Stoner of 27 Downside, Hove, Sussex, be appointed Liquidator for the purposes of winding up the Company."

(743)

*R. H. Stoner*